

**Tentative Agenda
South Dakota Board of Regents
August 6, 2009
Black Hills State University
Spearfish, SD
Donald E. Young Center – Room 214**

Thursday, August 6, 2009

3:30 P.M.	Campus Community Forum – Room 214	
4:30 P.M.	A. Regents Convene in Executive Session to discuss pending and prospective litigation, and personnel matters Hall of Fame Room	
5:00 P.M.	Regents Convene, Room 214	
	B. Approval of the Agenda	1
	C. Approval of the Minutes	3
	D. Report and Actions of Executive Session	
	E. Comments from Individual Regents	
	F. Report of the Council of Presidents and Superintendents	
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	I. Student Federation Report	
	J. Informational Items	
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