

**Tentative Agenda  
South Dakota Board of Regents  
June 25-26, 2009  
Kings Inn Hotel and Convention Center  
Pierre, South Dakota**

**Thursday, June 25, 2009**

- 10:00 A.M.**                      **Executive Session to Discuss Personnel Matters, Board of Regents and Dr. Perry – Washington Room**
- 10:30 – 11:30**                **Executive Session to Discuss Personnel Matters, Board of Regents, Dr. Perry, and Presidents Abbott & Chicoine – Washington Room**
- 11:30**                            **Executive Session to Discuss Personnel Matters, Board of Regents and Superintendent Kaiser – Washington Room**
- 12:00 Noon**                   **Lunch – Board of Regents and Ken Knuppe – Jefferson Room**
- 1:30 P.M.**                      **Executive Session to Discuss Personnel Matters, Board of Regents and Superintendent Gregersen – Washington Room**
- 2:00 P.M.**                      **Executive Session to Discuss Personnel Matters, Board of Regents and Presidents Knowlton, Schallenkamp and Wharton – Washington Room**
- 3:00 P.M.**                      **Budget Roundtable – Capital University Center, 925 E. Sioux**
- 5:30 P.M.**                      **Retirement Reception in Honor of Dr. Perry – Kings Inn - Ballroom**

**Friday, June 26, 2009**

- 7:30 A.M.**                      **Breakfast Meeting with Area Legislators – Regents, Dr. Perry, Jefferson Room**
- 9:00 A.M.**                      **A. Executive Session to Discuss Personnel Matters, Pending and Prospective Litigation, and to Consult with Legal Counsel – Jefferson Room**
- 9:30 A.M.**                      **Regents Convene – Ballroom**

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