

**Tentative Special Meeting Agenda
South Dakota Board of Regents
1:00 – 5:00 P.M. Central Time
July 22, 2020**

Zoom Teleconference

Dial: (669) 900-9128; Meeting ID: 375 144 5221# (Password: 296790)

Wednesday, July 22, 2020

- 1:00-1:10 P.M.** **1. Regents Convene – Zoom Teleconference**
- A. Approval of the Agenda
 - B. Declaration of Conflicts
- 1:15-3:30 P.M.** **2. Executive Session to Discuss Personnel Matters, Pending and Prospective Litigation, Contractual Matters, Marketing or Pricing Strategies by a Board of a Business Owned by the State When Public Discussion May Be Harmful to the Competitive Position of the Business, and to Consult with Legal Counsel**
- 3:30 P.M.** **3. Regents Reconvene – Zoom Teleconference**
- A. Report and Actions of Executive Session
 - B. SDBOR FY22 Budget Recommendations
 - C. COVID-19 Fall Semester Planning
- 5:00 P.M.** **Adjourn**