

Tentative Agenda
South Dakota Board of Regents
February 24, 2023
11:30 A.M. – 12:30 P.M. (Central Time)

Zoom Teleconference

[Join Zoom](#)

Dial-In Option: (253) 215-8782

Webinar ID: 962 4440 3051

Passcode: 014979

- 11:30 A.M.** **1. Regents Convene via Zoom Teleconference**
- A. Roll Call
 - B. Approval of the Agenda
 - C. Motion to Dissolve into Executive Session (Jim Thares)
- 11:35 A.M.** **2. Executive Session to Discuss Personnel Matters and to Consult with Legal Counsel**
- 12:30 P.M.** **3. Regents Reconvene via Zoom Teleconference**
- A. Report and Actions of Executive Session (Jim Thares)
 - B. Motion to Adjourn
- 12:35 P.M.** **Adjourn.**