

Tentative Agenda
South Dakota Board of Regents
February 27, 2023
3:00 P.M. – 4:00 P.M. (Central Time)

Zoom Teleconference

[Join Zoom](#)

Dial-In Option: (253) 215-8782

Webinar ID: 926 7094 4880

Passcode: 860326

- 3:00 P.M.** **1. Regents Convene via Zoom Teleconference**
- A. Roll Call
 - B. Approval of the Agenda
 - C. Motion to Dissolve into Executive Session (Jim Thares)
- 3:05 P.M.** **2. Executive Session to Discuss Personnel Matters and to Consult with Legal Counsel**
- 3:45 P.M.** **3. Regents Reconvene via Zoom Teleconference**
- A. Report and Actions of Executive Session (Jim Thares)
 - B. Motion to Adjourn
- 4:00 P.M.** **Adjourn.**