Revised Agenda South Dakota Board of Regents June 12, 2020 9:00 A.M. – 12:00 P.M. (Central Time)

Zoom Teleconference

Dial: (253) 215-8782; Meeting ID: 915 7799 7192# (Password: 383270)

9:00 A.M. Regents Convene via Zoom Teleconference

- 1. Roll Call
- 2. Approval of the Agenda
- 3. Motion to Dissolve into Executive Session

9:10 A.M. 4. Executive Session to Discuss Personnel Matters, Contractual Matters, and to Consult with Legal Counsel

12:00 P.M. Regents Reconvene via Zoom Teleconference

- 5. Report and Actions of Executive Session
- 6. Motion to Adjourn

12:00 P.M. Adjourn.