

**Tentative Agenda
South Dakota Board of Regents
August 30, 2018
10:00 A.M. (central)/9:00 A.M. (mountain)**

**Board of Regents Conference Room
306 E. Capitol Avenue
Pierre, South Dakota**

Thursday, August 30, 2018

- 10:00 A.M. Regents Convene via Teleconference***
1. Approval of the Agenda
 2. [Exclusion Resolution](#)
- 10:10 A.M. Regents Dissolve into 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**
- 10:25 A.M. Regents Reconvene via Teleconference**
3. Report and Actions of Executive Session
- 10:30 A.M. Adjourn.**

*Contact Tracy Mercer at (605) 773-3455 prior to the meeting for information about telephonic access; public access to the teleconference is also available at the Board of Regents' office in Pierre, located at 306 E. Capitol Avenue, Suite 200.