

**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
- 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
  - B. Motion to Adjourn
- 4:00 P.M.**      **Adjourn.**