

Tentative Agenda
South Dakota Board of Regents
December 21, 2022
9:00 A.M. – 10:30 A.M. (Central Time)

Zoom Teleconference

[Join Zoom Webinar](#)

Dial-In Option: (669) 444-9171

Webinar ID: 994 3490 1423

- 9:00 A.M.** **1. Regents Convene via Zoom Teleconference**
- A. Roll Call
 - B. Approval of the Agenda
 - C. Motion to Dissolve into Executive Session (Tony Venhuizen)
- 9:10 A.M.** **2. Executive Session to Discuss Personnel Matters and to Consult with Legal Counsel**
- 10:20 A.M.** **3. Regents Reconvene via Zoom Teleconference**
- A. Report and Actions of Executive Session
 - B. Motion to Adjourn
- 10:30 A.M.** **Adjourn.**