

SOUTH DAKOTA BOARD OF REGENTS

Full Board

**REVISED
AGENDA ITEM: 2**

DATE: December 29, 2015

SUBJECT: Appointment of SDSU Presidential Search Committee

On December 15, President David Chicoine announced his intention to step away from the presidency of South Dakota State University on or around July 1, 2016. This transition will take place once his successor is named and that person completes his or her transition into office. In order to formally commence the SDSU presidential search, Board President Randy Schaefer appointed the following Regents to the Presidential Search Committee: Kathryn Johnson, Chair; Bob Sutton; Jim Morgan; and Randy Schaefer (as ex-officio). This regent committee held a meeting on December 17, 2015 with representatives of the SDSU faculty, civil service employees, exempt staff, administrators, students, alumni, community, and foundation to discuss the search process and to request nominations of individuals from each of the constituent groups to serve on the Presidential Search Committee. Including the Regents listed above, the committee will include members of the administration, exempt staff, civil service staff, students, faculty, foundation, alumni, community, as well as a system president. The nominations were due in the office of the Board of Regents on Tuesday, December 22.

RECOMMENDED ACTION OF THE EXECUTIVE DIRECTOR

I move to approve the following members of the SDSU Presidential Search Committee:

Faculty: Allen Jones, Mary Moeller, Scott Smalley
Administration: Nancy Fahrenwald, Mary Kay Helling
Professional Staff: Suzanne Stluka
Civil Service: Marla Mitchell
Students: Madelin Mack, Shaheed Shihan
Alumni: Kevin Tetzlaff
Community: Carla Gatzke, Dana Dykhouse
SDSU Foundation: Kim Tyler, Jerry Lohr
At-Large: Tony Venhuizen
System President: Heather Wilson

SDSU Presidential Search Committee Members

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| Faculty | <ol style="list-style-type: none"> 1. Allen Jones, Professor, College of Engineering, Department. of Civil and Environmental Engineering 2. Mary Moeller, Associate Professor, College of Education and Human Sciences, Department of Teaching, Learning and Leadership 3. Scott Smalley, Assistant Professor of Agricultural Education, College of Education and Human Sciences, Department of Teaching, Learning and Leadership |
| Administration | <ol style="list-style-type: none"> 1. Nancy Fahrenwald, Dean and Professor, College of Nursing 2. Mary Kay Helling, Associate Vice President for Academic Affairs |
| Professional Staff (Exempt, Non Faculty) | Suzanne Stulka, Extension Food & Families Program Director |
| Civil Service Employee | Marla Mitchell, SDSU Facilities and Services Customer Service Purchasing and Inventory Lead |
| Students | <ol style="list-style-type: none"> 1. Madelin Mack, Senior, English Major 2. Shaheed Shihan, International Graduate Student, Data Science Program Major |
| Community | <ol style="list-style-type: none"> 1. Carla Gatzke, Vice President for Human Resources, Daktronics 2. Dana Dykhouse, Chief Executive Officer, First PREMIER Bank |
| Alumni | Kevin Tetzlaff, President/CEO, First Bank & Trust Brookings |
| SDSU Foundation | <ol style="list-style-type: none"> 1. Kim Tyler, Chair, SDSU Foundation Board of Governors 2. Jerry Lohr, President, J. Lohr Properties and the J. Lohr Winery |
| At-Large | Tony Venhuizen, Chief of Staff for Governor Dennis Daugaard |
| System President | Heather Wilson, President, South Dakota School of Mines & Technology |