

SOUTH DAKOTA BOARD OF REGENTS

Budget and Finance

AGENDA ITEM: 7 – H

DATE: March 30-April 1, 2016

SUBJECT: Resolution of Recognition

The Executive Director of the Board of Regents would like to recognize Claude Garelik, Chief Networking and Security Officer, for 21 years of outstanding and dedicated service to the Board of Regents System. The Executive Director requests approval of the attached Resolution of Recognition.

RECOMMENDED ACTION OF THE EXECUTIVE DIRECTOR

I move that Mr. Claude Garelik be recognized for his years of dedicated service to Regents Information Systems, the universities, and the Board of Regents System, and to approve the accompanying resolution.

SPECIAL RESOLUTION

WHEREAS, Claude Garelik will retire from the South Dakota Board of Regents Information Systems on April 21, 2016 after 21 years of service with the Regental system; and

WHEREAS, Mr. Garelik served as Chief Networking and Security Officer for the SD Board of Regents Information System for the last 14 years and Manager of Networking Services at the University of South Dakota for the previous 7 years; and

WHEREAS, Mr. Garelik has provided strategic leadership and direction on a Regental and national level in the areas of networking and information security allowing the Board of Regents and Universities to ensure the security of the Board's environment today and in preparation for the future; and

WHEREAS, Mr. Garelik has worked tirelessly to promote and sustain relationships with key regional and national network consortiums including the Great Plains Network, the Quilt, Internet2 and Northern Tier Network Consortium to ensure South Dakota and the Regental system remains a viable participant in the education and research networking discussions today and positioning them for the future; and

WHEREAS, Mr. Garelik has been instrumental in architecting the high speed, redundant network infrastructure in South Dakota to better support the current and future needs of the Regental system and their research partners in South Dakota; and

WHEREAS, Mr. Garelik has provided guidance and direction to each University in the Regental system in support of their unique missions and goals; and

WHEREAS, Mr. Garelik has provided leadership to the Board of Regents Information Systems organization in support of their mission in serving the Regents, students, and employees of the State of South Dakota.

THEREFORE, BE IT RESOLVED THAT, it is the desire of the Board of Regents to applaud and recognize Claude Garelik for his dedication, service, and contributions to the students and employees of the South Dakota Board of Regents University System for the past 21 years of service. It is ordered that this resolution be spread on the minutes of this Board and that a copy be forward to Mr. Garelik.

Adopted this 31st day of March, 2016.

SOUTH DAKOTA BOARD OF REGENTS

Randy J. Schaefer, President

Bob Sutton, Vice President

Terry Baloun, Secretary

ATTEST:

Michael G. Rush, Executive Director and CEO
South Dakota Board of Regents

Special Resolution Number 27-2016