

SOUTH DAKOTA BOARD OF REGENTS

Planning, Governance, and Resource Development
Consent

AGENDA ITEM: 3 – U
DATE: December 4-6, 2018

SUBJECT

Resolution of Recognition – Former Regent Bob Sutton

CONTROLLING STATUTE, RULE, OR POLICY

None

BACKGROUND / DISCUSSION

Former Regent Bob Sutton dedicated five years of outstanding service to the higher education system in South Dakota, serving as a Board member on the South Dakota Board of Regents and in the official capacity of Secretary, Vice President and President during his tenure.

IMPACT AND RECOMMENDATION

Dr. Beran recommends approval.

ATTACHMENTS

Attachment I – Special Resolution: BOR – Regent Bob Sutton

DRAFT MOTION 20181204_3-U

I move to approve the resolution of recognition for Former Regent Bob Sutton to recognize his service to South Dakota’s system of public higher education.

SPECIAL RESOLUTION

WHEREAS, Bob Sutton served the people of the state of South Dakota for five years, from April 5, 2013 to June 4, 2018, as a member of the South Dakota Board of Regents; and

WHEREAS, Regent Sutton served with distinction as Secretary, Vice President, and President of the Board of Regents; and

WHEREAS, Regent Sutton served on countless building committees, carefully overseeing the investment of public and private resources in capital improvements for the betterment of the public higher education system, and;

WHEREAS, Regent Sutton exemplified steady, thoughtful leadership as the Board embarked on initiatives to promote strong academic standards, to develop innovative approaches to resource allocation and performance assessment, and to improve relationships with South Dakota policymakers; and

WHEREAS, Regent Sutton took an active and involved role to ensure that South Dakota's public resources were always invested wisely to achieve the academic, research, and service missions of the Board of Regents' system; and

WHEREAS, Regent Sutton served throughout his tenure on the Board with utmost integrity and steadfast dedication to the improvement of South Dakota's system of public higher education and its constituent institutions;

NOW THEREFORE, BE IT RESOLVED, that it is the desire of the Board of Regents to applaud and recognize Regent Bob Sutton for his dedicated service, leadership, and vision; and

BE IT FURTHER RESOLVED, that Regent Bob Sutton be thanked for his outstanding contributions and dedication to higher education and to South Dakota, and it is ordered that this Resolution be spread upon the minutes of this Board and that a copy thereof be forwarded to Regent Sutton.

Adopted this 5th day of December, 2018.

SOUTH DAKOTA BOARD OF REGENTS

Kevin V. Schieffer, President

John W. Bastian, Vice President

Jim Morgan, Secretary

Special Resolution Number 16-2018