

**SOUTH DAKOTA BOARD OF REGENTS**

**Planning, Governance, and Resource Development**

**AGENDA ITEM: 7 – C  
DATE: June 26-28, 2018**

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**SUBJECT**

**Election of Officers**

**CONTROLLING STATUTE, RULE, OR POLICY**

[By-Laws of the South Dakota Board of Regents](#)

...  
Section 2.1 Officers. The Board shall elect a President, Vice-President and Secretary at the first regularly scheduled meeting of the Board following the end of the annual Session of the South Dakota Legislature. The terms of the President, Vice President and Secretary shall run through the end of first such regularly scheduled meeting of the Board in the following year.

...  
Section 2.3 Duties of the Vice-President. The Vice-President shall assume the duties of President when ordered or when the President is absent or otherwise unable to serve.

...  
Section 2.5 Vacancies. The Board shall fill a vacancy occurring in any of its offices at any regular or special meeting for the unexpired term of the office.

**BACKGROUND / DISCUSSION**

Regent Sutton’s resignation from the Board of Regents, effective June 4<sup>th</sup>, created a vacancy in the office of President of the Board. From June 4<sup>th</sup> until a new President of the Board is elected, Regent Schieffer, as the Vice-President, assumed the duties of President.

The vacancy in the office of President of the Board needs to be filled.

**IMPACT AND RECOMMENDATIONS**

The Board staff recommendation is to approve this item.

**ATTACHMENTS**

None

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**DRAFT MOTION 20180626\_7-C1:**

I move to elect [NAME] as President of the Board, effective immediately.

**[IF A VACANCY ARISES IN VP] DRAFT MOTION 20180626\_7-C2:**

I move to elect [NAME] as Vice-President of the Board, effective immediately.

**[IF A VACANCY ARISES IN SECRETARY] DRAFT MOTION 20180626\_7-C3:**

I move to elect [NAME] as Secretary of the Board, effective immediately.