

SOUTH DAKOTA BOARD OF REGENTS

Board Work

**REVISED
AGENDA ITEM: 1 – D
DATE: May 21, 2020**

SUBJECT

Appointment of Board Committees

CONTROLLING STATUTE, RULE, OR POLICY

[Board of Regents' By-Laws, Section 5.0](#)

BACKGROUND / DISCUSSION

The President of the Board of Regents appoints Board committee members and ceremonial representatives each year.

IMPACT AND RECOMMENDATIONS

President of the Board of Regents, Regent John Bastian, has made the following committee and ceremonial representative assignments effective May 22, 2020.

**Committee on Academic
and Student Affairs**

Joan Wink, Chair
Randy Schaefer
Student Regent

**Committee on Budget
and Finance**

Pam Roberts, Chair
Jim Morgan
Jim Thares

Audit Committee

Jim Thares, Chair
Kevin Schieffer
Barb Stork

Ceremonial Representatives

Black Hills State University – Joan Wink
Dakota State University – Jim Morgan
Northern State University – Pam Roberts
South Dakota School for the Blind and Visually Impaired – Jim Thares
South Dakota School of Mines and Technology – John Bastian
South Dakota State University – Randy Schaefer
University of South Dakota – Barb Stork

ATTACHMENTS

None

INFORMATION ONLY