

**SOUTH DAKOTA BOARD OF REGENTS**

**Full Board**

**AGENDA ITEM: 3 – E (3)**

**DATE: May 21, 2020**

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**SUBJECT**

**Resolution of Recognition – Regent Lucas Lund**

**CONTROLLING STATUTE, RULE, OR POLICY**

None

**BACKGROUND / DISCUSSION**

Regent Lucas Lund has dedicated outstanding service to the higher education system in South Dakota, serving as a Board member on the South Dakota Board of Regents, since September 2018.

**IMPACT AND RECOMMENDATIONS**

Recommend approval.

**ATTACHMENTS**

Attachment I – Special Resolution for Regent Lucas Lund

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**DRAFT MOTION 20200521\_3-E(3):**

I move to approve the Resolution of Recognition for Regent Lucas Lund set forth in Attachment I.

## SPECIAL RESOLUTION

**WHEREAS**, Regent Lucas Lund served the people of South Dakota from September 2018 to May 2020 as a member of the Board of Regents and made significant contributions to its policy directions; and

**WHEREAS**, Regent Lund consistently articulated the needs of the citizens of South Dakota and college-going students in his advocacy for higher education access and affordability, student success initiatives, and prudent resource management; and

**WHEREAS**, Regent Lund was steadfast in promoting initiatives to ensure a quality education and to enhance the student experience; and

**WHEREAS**, Regent Lund served throughout his time on the Board of Regents with integrity and unflagging dedication to the improvement of South Dakota's system of higher education and the special schools;

**THEREFORE, BE IT RESOLVED**, that it is the desire of the Board of Regents to applaud and to recognize Regent Lucas Lund for his service, leadership, and vision, and to congratulate him upon his graduation this month from the University of South Dakota with a master in public administration degree; and

**BE IT FURTHER RESOLVED**, that Regent Lund be thanked for his contributions and dedication to South Dakota's system of public higher education, and it is ordered that this Resolution be spread upon the minutes of this Board and that a copy thereof be forwarded to Regent Lund.

Adopted this 21<sup>st</sup> Day of May, 2020.

### SOUTH DAKOTA BOARD OF REGENTS

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John W. Bastian, President

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Jim Morgan, Vice President

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Pam Roberts, Secretary

**Special Resolution Number 03-2020**