

SOUTH DAKOTA BOARD OF REGENTS

Budget and Finance

AGENDA ITEM: 6 – A

DATE: May 12, 2020

SUBJECT:

BOR Policy 1:5 – Executive Director Revisions (First and Final Reading)

CONTROLLING STATUTE, RULE, OR POLICY

BOR Policy 1:5 – Executive Director

13-49-10. Appointment of executive director--Qualifications--Supervision by board.

The Board of Regents shall appoint an executive director, who shall be a full-time employee of the board. The executive director shall have a graduate degree from a recognized college or university and shall by training and experience be familiar with the operations and problems of institutions of higher education. The executive director shall carry out the directives of the Board of Regents and shall be under the board's general jurisdiction and supervision.

BACKGROUND / DISCUSSION

At the request of the Board of Regents, the recommended changes to Section C.1 of BOR Policy 1:5 include:

1. Striking the language that the executive director shall have a post-graduate degree, and modifying the language to require a graduate degree from an accredited university to align the policy with SDCL 13-49-10.
2. Striking the language that requires that the executive director maintain a full-time office in Pierre, SD.

IMPACT AND RECOMMENDATIONS

These changes provide the board with greater flexibility in the recruitment and selection of the executive director position. This is a first and final reading of the policy, the board will waive the two reading policy as required in Section 5.5.1 of the By-Laws.

ATTACHMENTS

Attachment I – BOR Policy 1:5 Proposed Revisions

(Continued)

DRAFT MOTION 20200512_6-A:

I move to (1) waive the two reading requirement of By-Laws Section 5.5.1, and (2) approve the first and final reading of BOR Policy 1:5 – Executive Director as outlined in Attachment I.