

SOUTH DAKOTA BOARD OF REGENTS

Academic and Student Affairs

**REVISED
AGENDA ITEM: 6 – F (2)
DATE: June 23-24, 2021**

SUBJECT

USD Discovery District Annual Meeting

CONTROLLING STATUTE, RULE, OR POLICY

[SDCL chapter 5-29](#)

BACKGROUND / DISCUSSION

The Board’s June meeting serves as the time and place for the USD Research Park, Inc. (dba USD Discovery District) annual meeting. The annual meeting is the time and place for the Board to appoint directors to the Board of Directors of the USD Discovery District. The current makeup of the Board of Directors is set forth in Attachment I. There are three terms set to expire in 2021, which are currently occupied by Ryan Pidde, Paul TenHaken, and Kim Patrick, all of which are seeking reappointment for their second 3-year term, and the Board of Directors recommends and requests Regent Stork be appointed as an additional director to represent BOR, and Mark Mickelson be appointed as an additional director. The foregoing would result in 13 members on the Board of Directors, which is within in the 10 – 15 members authorized in the by-laws. As such, there are five appointments pending before the Board at its meeting, which would become effective upon approval.

IMPACT AND RECOMMENDATION

The Board of Directors recommends and requests the Member (BOR) take the following action:

Reappoint Ryan Pidde, Paul TenHaken and Kim Patrick to serve three year terms on the Board of Directors of the USD Discovery District; and

Appoint Barb Stork, as a BOR representative, and Mark Mickelson to serve three year terms on the Board of Directors of the USD Discovery District.

ATTACHMENTS

Attachment I – USD Discovery District Board of Directors

DRAFT MOTION 20210623_6-F(2):

I move to reappoint Ryan Pidde, Paul TenHaken and Kim Patrick, and appoint Barb Stork and Mark Mickelson, to serve three year terms on the Board of Directors of the USD Discovery District.

2021 Discovery District Board of Directors

3 Year Term – Expires 2023

Bob Sutton, Vice President/Vice Chair, Avera Health

Dr. Dave Kapaska, formerly Avera Health

Deb Peters, SD Association of Healthcare Organizations

3 Year Term – Expires 2022

Russell Olson, Sec./Treas., Heartland

Paul Hanson, Sanford USD

Kevin Schieffer

3 Year Term – Expires 2021

Ryan Pidde, Mickelson & Compay

Mayor Paul TenHaken, City of Sioux Falls

Kim Patrick, Sanford Health

Ex-Officio, Voting

Sheila Gestring, Chairman

Dr. Brian Maher, SD BOR