

SOUTH DAKOTA BOARD OF REGENTS

Academic and Student Affairs

REVISED

AGENDA ITEM: 6 – F (3)

DATE: June 23-24, 2021

SUBJECT

DSU-SOAR 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 DSU-SOAR annual meeting. The annual meeting is the time and place for the Board to appoint directors to the Board of Directors of DSU-SOAR. The current makeup of the Board of Directors consists of José-Marie Griffiths, Jim Moran, Richard Hanson, Stacy Krusemark, and Nathan Lukkes, all which have their initial 1-year term expiring in 2021. As such, the Member must reappoint and/or appoint additional directors to the Board of Directors.

IMPACT AND RECOMMENDATION

As reflected in the Resolution of the Board of Directors set forth in Attachment I, the Board of Directors nominates the following slate of directors to the Member (BOR) for approval, which would increase the Board of Directors makeup from 5 to 8 directors:

Reappoint José-Marie Griffiths to serve a 3-year term, Richard Hanson to serve a 3-year term, Nathan Lukkes to serve a 3-year term, Stacy Krusemark to serve a 2-year term, and Jim Moran to serve a 1-year term on the Board of Directors of DSU-SOAR; and

Appoint [Pat Engebretson](#), Dean of The Beacom College of Computer and Cyber Sciences, to serve a 3-year term, [Dorine Bennett](#), Dean of the College of Business and Information Systems, to serve a 2-year term, and [David Kenley](#), Dean of the College of Arts and Sciences, to serve a 1-year term on the Board of Directors of DSU-SOAR.

ATTACHMENTS

Attachment I – Resolution of the DSU-SOAR Board of Directors

DRAFT MOTION 20210623_6-F(3):

I move to reappoint and appoint the slate of directors to the board of DSU-SOAR as nominated in the Resolution set forth in Attachment I.

**RESOLUTION OF THE
DSU-SOAR
BOARD OF DIRECTORS**

WHEREAS, the annual meeting of the Board of Directors (the "Board") of DSU-SOAR (the "Company") was convened on April 26th, 2021;

WHEREAS, all members of the Board, entitled to notice of an annual meeting under the Company Bylaws, have waived all requirements of notice of the annual meeting;

WHEREAS, pursuant to the authority granted in the Bylaws, the Board must submit recommendations to the Member for the appointment of directors to staggered terms;

WHEREAS, the initial 1-year terms of directors José-Marie Griffiths, Jim Moran, Richard Hanson, Stacy Krusemark, and Nathan Lukkes will expire 2021;

WHEREAS, the Board approves and nominates the following directors for submission to the Member for final approval to serve the following terms:

1. José-Marie Griffiths to serve a 3-year term,
2. Jim Moran to serve a 1-year term,
3. Richard Hanson to serve a 3-year term,
4. Stacy Krusemark to serve a 2-year term,
5. Nathan Lukkes to serve a 3-year term,
6. Dorine Bennett to serve a 2-year term,
7. Pat Engebretson to serve a 3-year term,
8. David Kenley to serve a 1-year term,

AND

WHEREAS, the Board affirms and appoints the following officers of the Company for the subsequent year:

1. Richard Hanson – President,
2. Jim Moran – Vice President, and
3. Stacy Krusemark – Secretary/Treasurer

AND

WHEREAS, the Board reaffirms and ratifies all other decisions and actions of the Board for the preceding year.

NOW, THEREFORE, the foregoing resolution was adopted by the Board of Directors on April 26th,

2021 by unanimous vote.

Date:

April 26th, 2021

ATTEST:



DSU-SOAR, Secretary