

**SOUTH DAKOTA BOARD OF REGENTS**

**Budget and Finance**

**AGENDA ITEM: 10 – H (3)**

**DATE: June 22-23, 2022**

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**SUBJECT**

**DSU-SOAR Annual Meeting**

**CONTROLLING STATUTE, RULE, OR POLICY**

[SDCL chapter 5-29](#) – Research Parks

**BACKGROUND / DISCUSSION**

The Board’s June meeting serves as the time and place for the DSU-SOAR annual meeting. The annual meeting is when the Board appoints directors to the Board of Directors of DSU-SOAR. The current makeup of the Board of Directors is set forth in Attachment I. There are two terms set to expire in 2022, which are currently occupied by David Kenley and Jim Moran, both of which are seeking reappointment for 3-year terms. The Board of Directors also recommends and requests David DeJong, DSU’s new Dean of the College of Education, be appointed as an additional director. The foregoing would result in 9 (nine) members on the Board of Directors, which is within the 5-9 members authorized in the by-laws

**IMPACT AND RECOMMENDATION**

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

- Reappoint David Kenley and Jim Moran to serve three-year terms on the Board of Directors of DSU-SOAR; and
- Appoint David DeJong to serve a three-year term on the Board of Directors of DSU-SOAR.

**ATTACHMENTS**

Attachment I – DSU-SOAR Board of Directors

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**DRAFT MOTION 20220622\_10-H(3):**

I move to reappoint David Kenley and Jim Moran and appoint David DeJong, to serve three-year terms on the Board of Directors of DSU-SOAR.

**2022 DSU-SOAR Board of Directors**

**Terms Expire in 2024**

José-Marie Griffiths

Richard Hanson

Nathan Lukkes

Pat Engebretson

**Terms Expire in 2023**

Dorine Bennett

Stacy Krusemark

**Terms Expire in 2022**

David Kenley

Jim Moran