

**BOARD OF REGENTS
MINUTES OF THE MEETING
January 25, 2012**

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**BOARD OF REGENTS
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Board of Regents Conference Room
306 E Capital Ave, Pierre, SD
January 25, 2012**

The Board of Regents convened via teleconference at 4:35 p.m. on January 25 and dissolved into executive session. After meeting in executive session via teleconference on January 25, the South Dakota Board of Regents rose out of executive session and moved into public session:

ROLE CALL:

Kathryn Johnson, President - PRESENT
Dean Krogman, Vice President - PRESENT
Randy Schaefer, Secretary - PRESENT
Terry Baloun, Regent - PRESENT
James Hansen, Regent - PRESENT
Harvey Jewett, Regent - ABSENT
Randy Morris, Regent - PRESENT
Carole Pagonos, Regent - PRESENT
Patrick Weber, Regent - PRESENT

Also present during all or part of the meeting were Jack Warner, Executive Director and CEO, and Molly Weisgram, Executive Administrative Assistant.

Regent President Johnson called the public meeting of the Board of Regents to order at 4:55 p.m. and declared a quorum present.

REPORT OF EXECUTIVE SESSION

Regent Schaefer reported that upon convening at the University Center – Sioux Falls at 10 a.m. on January 20, the Board dissolved into executive session in order to discuss personnel matters. It adjourned at 2 p.m. and reconvened in executive session in Pierre at 1:30 on January 24 in order to discuss personnel matters, adjourning at 3 p.m., and reconvening at 4:35 p.m. on January 25 to continue its discussion of personnel matters.

While in executive session, the Board interviewed potential candidates to serve as Interim President of Dakota State University.

Regent Schaefer MOVED that the Board designate Dr. David Borofsky to serve as Interim President of Dakota State University. Regent Morris SECONDED the motion.

ROLE CALL VOTE:

JOHNSON – YES
KROGMAN – YES
SCHAEFER – YES

BALOUN – YES
HANSEN – YES
MORRIS – YES
PAGONES – YES
WEBER – YES
JEWETT – ABSENT

The MOTION CARRIED.

ADJOURN

IT WAS MOVED by Regent Krogman, seconded by Regent Hansen to adjourn the meeting of the full Board at 5 p.m. All members voting AYE. The MOTION CARRIED.

The South Dakota Board of Regents adjourned its special meeting on January 25, 2012 and will meet again in regular session on March 28-29, 2012 in Aberdeen, South Dakota.

I, Jack Warner, Executive Director and CEO of the South Dakota Board of Regents, declare that the above is a true, complete and correct copy of the minutes of the Board of Regents meeting held on January 25, 2012.

A handwritten signature in black ink, appearing to read "Jack Warner", with a long horizontal flourish extending to the right.

Jack Warner
Executive Director and CEO