

**BOARD OF REGENTS
MINUTES OF THE MEETING
Board of Regents Central Office (Teleconference)
Pierre, South Dakota
February 7, 2020**

The South Dakota Board of Regents convened by teleconference at 3 p.m. Central Time on February 7, 2020, with the following members in attendance:

ROLL CALL:

Lucas Lund – PRESENT
Jim Morgan, Secretary – EXCUSED
Pam Roberts – PRESENT
Randy Schaefer – PRESENT
Barb Stork – PRESENT
Jim Thares – PRESENT
Joan Wink – PRESENT
John Bastian, Vice President – PRESENT
Kevin Schieffer, President – PRESENT

Also present were Dr. Paul B. Beran, Executive Director and CEO; members of the system office and other members of the Regental system.

Regent Schieffer called the public meeting of the Board of Regents to order at 3 p.m. and declared a quorum present.

APPROVAL OF THE AGENDA

IT WAS MOVED by Regent Stork, seconded by Regent Wink, to approve the agenda as published.

ROLL CALL:

Lund – AYE
Morgan – EXCUSED
Roberts – AYE
Schaefer – AYE
Stork - AYE
Thares – AYE
Wink – AYE
Bastian – AYE
Schieffer – AYE

Motion Passed.

EXECUTIVE SESSION

IT WAS MOVED by Regent Bastian, seconded by Regent Stork, to dissolve into Executive Session at 3:05 p.m. on February 7, to consult with legal counsel and discuss personnel matters, pending and prospective litigation, and contractual matters, and that it rise from executive session directly following to report its deliberations while in executive session.

ROLL CALL:

Lund – AYE
Morgan – EXCUSED
Roberts – AYE
Schaefer – AYE
Stork - AYE
Thares – AYE
Wink – AYE
Bastian – AYE
Schieffer – AYE

Motion Passed. The Board dissolved into executive session.

The Board re-convened in public session and established a quorum through roll call vote.

ROLL CALL:

Lucas Lund – PRESENT
Jim Morgan, Secretary – EXCUSED
Pam Roberts – PRESENT
Randy Schaefer – PRESENT
Barb Stork – PRESENT
Jim Thares – PRESENT
Joan Wink – PRESENT
John Bastian, Vice President – PRESENT
Kevin Schieffer, President – PRESENT

MOTION AND ACTION OF EXECUTIVE SESSION

Regent Bastian said the Board dissolved into executive session at 3:05 p.m. on February 7, to consult with legal counsel and discuss personnel matters, pending and prospective litigation, and contractual matters before rising from Executive Session at 4:00 p.m. to resume the regular order of business.

While in executive session, the Board discussed the matters just described, which included certain recommended actions as set forth in the Secretary's Report and other matters permitted by law.

IT WAS MOVED by Regent Bastian, seconded by Regent Schaefer, to approve the recommended actions as set forth in the Secretary's Report and that it publish said report and official actions in the formal minutes of this meeting.

ROLL CALL:

Lund – AYE
Morgan – EXCUSED
Roberts – AYE
Schaefer – AYE
Stork – AYE
Thares – AYE
Wink – AYE
Bastian – AYE
Schieffer – AYE

Motion Passed.

The Secretary's Report can be found on page ____ of the official minutes.

2020 LEGISLATIVE SESSION UPDATE

Dr. Paul B. Beran, South Dakota Board of Regents Executive Director, and Dr. Janelle Toman, System Director of Communications, provided a brief update on the 2020 legislative session.

ADJOURN

IT WAS MOVED by Regent Schaefer, seconded by Regent Stork, to adjourn the meeting of the full Board at 4:30 p.m.

ROLL CALL:

Lund – AYE
Morgan – EXCUSED
Roberts – AYE
Schaefer – AYE
Stork – AYE
Thares – AYE
Wink – AYE
Bastian – AYE
Schieffer – AYE

Motion Passed. Meeting adjourned.

Secretary's Executive Session Report

The Board convened in Executive Session pursuant to the vote of the majority of the Board present and voting at its public meeting on Friday, February 7, 2020, in accordance with SDCL 1-25-2 to discuss matters authorized therein. Following executive session, the Board will meet in open session to discuss and take official action on the matters set forth below, all other matters discussed were consistent with the requirements of SDCL 1-25-2, but no official action on them is being proposed at this time.

Recommended Actions:

1-B – Authorize the Executive Director to proceed with finalizing and disseminating the personnel correspondence on behalf of the Board within the parameters discussed.