

**BOARD OF REGENTS
MINUTES OF THE MEETING
Board of Regents Central Office (Teleconference)
Pierre, South Dakota
March 6, 2020**

The South Dakota Board of Regents convened by teleconference at 9:00 a.m. Central Time on March 6, 2020, with the following members in attendance:

ROLL CALL:

Lucas Lund – PRESENT
Jim Morgan, Secretary – PRESENT
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.

President Schieffer called the public meeting of the Board of Regents to order at 9:00 a.m. and declared a quorum present.

APPROVAL OF THE AGENDA

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

ROLL CALL:

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

Motion Passed.

EXECUTIVE SESSION

IT WAS MOVED by Regent Morgan, seconded by Regent Schaefer, to dissolve into Executive Session at 9:05 p.m. on March 6, to discuss Personnel Matters, Pending and Prospective Litigation, Contractual Matters, Marketing or Pricing Strategies by a Board of a Business Owned by the State When Public Discussion May Be Harmful to the Competitive Position of the Business, and to Consult with Legal Counsel, that it rise from executive session at the conclusion thereof and recess until 4:00 p.m. when the Board will reconvene in public session to resume the regular order of business and report its deliberations while in executive session.

ROLL CALL:

Lund – AYE
Morgan – AYE
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 at 4:00 p.m. and established a quorum through roll call vote.

ROLL CALL:

Lucas Lund – PRESENT
Jim Morgan, Secretary – PRESENT
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 Morgan said the Board dissolved into executive session at 9:05 a.m. on March 6, to discuss Personnel Matters, Pending and Prospective Litigation, Contractual Matters, Marketing or Pricing Strategies by a Board of a Business Owned by the State When Public Discussion May Be Harmful to the Competitive Position of the Business, and to Consult with Legal Counsel before rising at 10:20 a.m. and recessing until 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 Morgan, 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 – AYE
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 Stork, seconded by Regent Morgan, to adjourn the meeting of the full Board at 4:20 p.m.

ROLL CALL:

Lund – AYE
Morgan – AYE
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, March 6, 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:

4-A – Approve the personnel action as discussed and direct the President of the Board to take the actions necessary and appropriate to effectuate the same.

DRAFT