

**BOARD OF REGENTS
MINUTES OF THE MEETING
April 24-25, 2018**

The Board of Regents convened at 9:30 a.m. on April 24, 2018, in the Muenster University Center at the University of South Dakota in Vermillion, South Dakota, with the following members present:

Bob Sutton, President
Kevin Schieffer, Vice President
John Bastian, Secretary
Conrad Adam, Regent
Jim Morgan, Regent
Pam Roberts, Regent
Randy Schaefer, Regent
Joan Wink, Regent

Regent Jim Thares was absent.

Regent Sutton called the public meeting of the Board of Regents to order and declared a quorum present.

IT WAS MOVED by Regent Bastian, seconded by Regent Morgan, to dissolve into Executive Session at 9:30 a.m. on Tuesday, April 24, 2018, and at 8:00 a.m. on Wednesday, April 25, 2018, in order to discuss personnel matters, all as shown on the published agenda for the meeting; that it rise from executive session at 6:00 p.m. on Wednesday, April 25, 2018, and that it adjourn. Motion passed.

The Board dissolved into executive session.

The South Dakota Board of Regents adjourned its special business meeting on April 24-25, 2018 and will meet again in regular session on May 8-10, 2018 in Vermillion, South Dakota.

I, Mike Rush, 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 April 24-25, 2018.

A handwritten signature in black ink that reads "Mike Rush". The signature is written in a cursive, flowing style.

Mike Rush
Executive Director and CEO