

**BOARD OF REGENTS
MINUTES OF THE MEETING
June 3, 2020**

The South Dakota Board of Regents met on June 3 via Zoom teleconference at 9:00 a.m. Central Time with the following members in attendance:

ROLL CALL:

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

*Regent Schaefer joined after the roll call.

Note: The new student regent had not yet been appointed by the Governor.

Also present during all or part of the meeting were Nathan Lukkes, Board of Regents General Counsel; Kayla Bastian, System Director of Human Resources; Molly Weisgram; Executive Assistant to the CEO and Board; and other members of the Regental system, public and media.

WEDNESDAY, JUNE 3, 2020

Regent Bastian declared a quorum present and called the meeting to order at 9:00 a.m.

Approval of the Agenda

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

ROLL CALL:

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

Motion passed.

IT WAS MOVED by Regent Roberts, seconded by Regent Schieffer, that the Board dissolve into executive session at 9:03 a.m. on June 3, 2020, to consult with legal counsel and discuss personnel and contractual matters, and that it rise from Executive Session directly following and reconvene in public session to report its deliberations in executive session and take any action it deems prudent as a result thereof.

ROLL CALL:

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

Motion passed.

The Board dissolved into executive session.

The Board reconvened in public session at 6:04 p.m.

Report and Actions of Executive Session

Regent Roberts said the Board dissolved into Executive Session at 9:03 a.m. on Wednesday, June 3, to consult with legal counsel and discuss personnel and contractual matters, before rising from Executive Session at 6:04 p.m. to resume the regular order of business.

She said 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 Roberts, seconded by Regent Morgan, 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:

Roberts – AYE
Schaefer – ABSENT
Schieffer – ABSENT*
Stork – AYE
Thares – AYE
Wink – AYE
Morgan – AYE
Bastian – AYE

*Regent Schieffer had technological difficulties.

Motion passed.

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

ADJOURMENT

IT WAS MOVED by Regent Morgan, seconded by Regent Thares, to adjourn the meeting.

ROLL CALL:

Roberts – AYE
Schaefer – ABSENT
Schieffer – ABSENT*
Stork – AYE
Thares – AYE
Wink – AYE
Morgan – AYE
Bastian – AYE

*Regent Schieffer had technological difficulties.

Motion passed. The meeting adjourned at 6:07 p.m.

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 Wednesday, June 3, 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 any official action necessary on the matters set forth below, all other matters discussed were consistent with the requirements of SDCL 1-25-2, but no official action is being proposed at this time.

Recommended Actions:

None

DRAFT