

**BOARD OF REGENTS  
MINUTES OF THE MEETING  
June 12, 2020**

The South Dakota Board of Regents met on June 12, 2020, 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

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

**FRIDAY, JUNE 12, 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 Wink, to approve the agenda as published with one modification, which is to change the reconvening and adjournment time to noon central time.

**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 9:10 a.m. on June 12, 2020, to consult with legal counsel and discuss personnel and contractual matters, and that it rise from Executive Session at 12:00 p.m. and reconvene in public session to resume the regular order of business and 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 12:00 p.m.

## **Report and Actions of Executive Session**

Regent Roberts said the Board dissolved into Executive Session at 9:10 a.m. on Friday, June 12, to consult with legal counsel and discuss personnel and contractual matters, before rising from Executive Session at 12:00 p.m. and reconvening 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 Wink, 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 – ABSENT  
Wink – AYE  
Morgan – AYE  
Bastian – AYE

Motion passed.

A copy of the Secretary's Report can be found on pages \_\_\_\_ to \_\_\_\_ of the official minutes.

### **ADJOURMENT**

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

### **ROLL CALL:**

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

Motion passed. The meeting adjourned at 12:05 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 Friday, June 12, 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 Action:*

- *Authorize the Board President to extend an offer, negotiate and finalize contract terms, as discussed, to hire Dr. Brian Maher as the next Executive Director & CEO.*