

**BOARD OF REGENTS
MINUTES OF THE MEETING
Board of Regents Central Office (Teleconference)
Pierre, South Dakota
August 30, 2018**

The South Dakota Board of Regents convened by teleconference at 10:00 a.m. Central Time on August 30, 2018 with the following members in attendance:

ROLL CALL:

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

*Regent Morgan joined after the roll call.

Also present were 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 10:04 a.m. and declared a quorum present.

APPROVAL OF THE AGENDA

IT WAS MOVED by Regent Thares, seconded by Regent Schaefer, to approve the agenda as published with the removal of the executive session and the subsequent report and actions of executive session.

ROLL CALL:

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

Motion passed.

EXCLUSION RESOLUTION (SPECIAL RESOLUTION NO. 15-2018)

Nathan Lukkes, acting BOR general counsel, explained that as part of Dakota State University's continued work with the federal government, which work includes access to classified information, the federal government requires that five regents undergo security clearance to have access to classified information. Four regents will not undergo security clearance and will be excluded from having access to classified information.

He explained that Regent Mickelson intends to replace Regent Thares as one of the five regents with access to classified information; therefore, a new exclusion resolution is required and it will supersede Special Resolution 13-2018. As a result of this item, the following five Regents will undergo (or have undergone) security clearance: Morgan, Roberts, Schieffer, Mickelson, and Wink.

IT WAS MOVED by Regent Schaefer, seconded by Regent Wink, to approve the Exclusion Resolution (Special Resolution No. 15-2018) included as Attachment I of the agenda item, which supersedes Special Resolution No. 13-2018).

ROLL CALL:

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

Motion Passed.

A copy of the Exclusion Resolution (Special Resolution No. 15-2018) can be found on pages ____ to ____ of the official minutes.

ADJOURN

IT WAS MOVED by Regent Thares, seconded by Regent Wink, to adjourn the meeting of the Board at 10:13 a.m.

ROLL CALL:

Mickelson – AYE
Morgan – AYE
Roberts – ABSENT
Schaefer – AYE
Thares – AYE
Wink – AYE
Bastian – AYE

Schieffer – AYE

Motion Passed. Meeting adjourned.

DRAFT