

**BOARD OF REGENTS
MINUTES OF THE MEETING
October 22, 2012**

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**BOARD OF REGENTS
MINUTES OF THE MEETING
Dakota State University
Straatmeyer Auditorium (TCB 203)
Tunheim Classroom Building
Madison, South Dakota
October 22, 2012**

The Board of Regents convened in the Straatmeyer Auditorium in Madison and via teleconference at 10:00 a.m. on October 22, 2012.

ROLL CALL:

Kathryn Johnson, President – PRESENT via teleconference
Dean Krogman, Vice President – PRESENT
Randy Schaefer, Secretary - PRESENT
Terry Baloun, Regent - PRESENT
James Hansen, Regent – PRESENT via teleconference
Harvey Jewett, Regent – PRESENT via teleconference
Randy Morris, Regent - PRESENT
Carole Pagonos, Regent - PRESENT via teleconference
Patrick Weber, Regent – ABSENT

Also present during all or part of the meeting were Jack Warner, Executive Director and CEO; David Borofsky, DSU; Mady Borofsky; Linda Brozik, DSU Executive Administrative Assistant; Monte Kramer, Jim Shekleton (BOR); Pat Keating, Jennifer Aranda, Keith Bundy, Sara Irvine, Dorine Bennett, Linda Parks, Michelle Ruesink, Jeri Daniels, Susan Eykamp, Eric Haas, Matt Garner, Gary Garner, Stacy Krusemark, Maria Harder, Sara Hare, Carrie Ahern, Risë Smith, Ethelle Bean, Surendra Sarnikar, Amit Deokar, Rich Avery, Dale Droge, Eric Schwandt, Karen Alfson, Amy Townsend, Ashley Jensen, Traci Prien, Kristi Voss, Catherine Ingham, Dianne Halverson, Julia Miller, Stephanie Terwilliger, Tareq Allan, Todd Redlin, Manish Kharche, Angela Behrends, Nathan Edwards, Tracy Sursely, Josh Pauli, Pat Engebretson, Dawn Dittman, Judy Dittman, Richard Puetz, Delon Mork, Kristel Bakker, Tom Halverson, Wayne Pauli, Susan Slaughter, Cecelia Wittmayer, Peg O'Brien, Haomin Wang, Dan Cresler, John Nelson, Dianxiang Xu, Mingming Shao, Andrea Falla, Deb Pauley, Kathy Engbrecht, Shelly Rawstern, Billie Hoekman, Crystal Pauli, Erica Clements, Barbara Stacey-Olajide, Elliott Breukelman, Patti Weber, Jacinda Cerwinske, Jordan Stewart, David Miller, Joel Wohnoutka, Chad Mitzel, Jack Walters, Larry Canfield, Marie Lohsandt, Janelle Nielsen, Mike Halverson, Mickie Kreidler, Maureen Murphy, Laura Osborn, Jennifer Mees, Zach Merrill, Jeremiah Klumb, Jordan Schuh, Bryce Nussbaum, Kim Wermers, Mandie Craven, Amy Crissinger, Tyler Ruhd, Steve Bartel, Melinda Fedeler, Jill Corbin, Marilyn Halgerson, John McNary, Paul Ersland, Lora Ersland, Susan Langner, Nancy Presuhn, Cameron Hicks, Dan Friedrich, Eric DeKam, Chris Tudor, Peg Kietzer, Donna Fawbush, Lexy Sattler, Jill Ruhd, Bradley Hesser, Thomas Jones, Dale Davis, Amber Alfson, Colleen Ryan, Dan Mortenson (DSU); Elisa Sand (Madison Daily Leader); and Sue Bergheim (KJAM Radio).

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

APPROVAL OF THE AGENDA

IT WAS MOVED by Regent Schaefer, seconded by Regent Hansen to approve the agenda as published.

ROLL CALL:

Johnson - AYE
Krogman - AYE
Schaefer - AYE
Baloun – AYE
Hansen - AYE
Jewett – AYE
Morris - AYE
Pagones - AYE
Weber – ABSENT

The MOTION CARRIED.

ANNOUNCEMENT REGARDING THE SEARCH FOR DAKOTA STATE UNIVERSITY PRESIDENT

Regent President Johnson said that while the Board of Regents initially said Dr. Borofsky would not be a candidate for the permanent president's position, the board reconsidered and responded to a groundswell of support from the campus and community. Dr. Borofsky had been chosen for the interim position after a competitive interim search process that involved multiple candidates and applicant interviews.

She said Interim President Borofsky has done an outstanding job at Dakota State over the past several months and has exceeded a series of expectations set for him as interim president. He has excelled at building relationships between the campus and the Madison community and at raising private funds for the university. President Borofsky has been building a positive momentum for Dakota State University in numerous ways, and no one wanted to break that momentum.

Prior to conducting an interview with Dr. Borofsky, the Board consulted with the Search Committee to solicit their feedback about the possibility of naming him permanent president. She recognized the members of the presidential search committee for their willingness to serve.

Regent Randy Schaefer made the recommendation to appoint Dr. David Borofsky as President of Dakota State University. He gave a brief summary of Dr. Borofsky's educational background and work history. Regent Schaefer also noted Dr. Borofsky's activity in the Madison community.

IT WAS MOVED by Regent Schaefer, seconded by Regent Hansen, that Dr. David Borofsky be appointed president of Dakota State University, effective November 1, 2012.

ROLL CALL:

Johnson - AYE
Krogman - AYE
Schaefer - AYE
Baloun – AYE
Hansen - AYE
Jewett – AYE
Morris - AYE
Pagones - AYE
Weber – ABSENT

The MOTION CARRIED.

ADJOURN

IT WAS MOVED by Regent Baloun, seconded by Regent Morris to adjourn the meeting of the full board at 10:15 a.m.

ROLL CALL:

Johnson - AYE
Krogman - AYE
Schaefer - AYE
Baloun – AYE
Hansen - AYE
Jewett – AYE
Morris - AYE
Pagones - AYE
Weber – ABSENT

The MOTION CARRIED. Meeting adjourned.

Dr. Borofsky made brief remarks regarding his enthusiasm for the role of President of Dakota State University and his vision for its future.

The South Dakota Board of Regents adjourned its special business meeting on October 22 and will meet again in regular session on December 12-13 in Spearfish, South Dakota.

I, Jack Warner, 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 October 22, 2012.

A handwritten signature in black ink, appearing to read "Jack Warner", written in a cursive style.

Jack Warner
Executive Director and CEO