

**BOARD OF REGENTS
MINUTES OF THE MEETING
November 9, 2012**

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**BOARD OF REGENTS
MINUTES OF THE MEETING
Board of Regents Conference Room
306 E. Capital Ave, Pierre, SD
November 9, 2012**

The Board of Regents convened via teleconference at 2:00 p.m. on November 9.

ROLL CALL:

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

Also present were Jack Warner, Executive Director and CEO; Paul Gough, Director of Policy and Planning; Janelle Toman, Director of Communications; Tracy Mercer, Information Research Analyst; and Mary Turman

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 Hansen, seconded by Regent Pagones to approve the agenda as published.

ROLL CALL:

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

The MOTION CARRIED.

SDSM&T PRESIDENTIAL SEARCH COMMITTEE

Regent Baloun read the list of recommended search committee members; Faculty - Dr. Molly Gribb, Department Head, Civil and Environmental Engineering and Dr. Stanley Howard, Professor, Materials and Metallurgical Engineering; Administration - Dr. Patricia "Pat" Mahon, Vice President for Student Affairs and Dean of Students; Exempt, Non Faculty - Joseph Wright, Associate Vice President for Research and Economic Development; Career Service Employee - Cynthia Christensen, Program Assistant in the Career and Professional Development Center; Students - Spencer Ferguson, Student Association President, Senior Civil Engineering student and Kati Johnson, Junior, Chemical Engineering; Community - Dr. Charles Hart, President/CEO for Regional Health, Rapid City; Alumni- Ronald Jeitz, Retired, former Marketing Executive, Texaco Inc. B.S. Civil Engineering, SDSM&T; Foundation- Tamera Nelson, Retired, former Managing Director for the Underground Mining Division, Caterpillar; Member At-Large - Benjamin Snow, President of the Rapid City Economic Development Partnership; System President - Dr. David Chicoine, President of South Dakota State University.

IT WAS MOVED by Regent Baloun, seconded by Regent Morris to approve the recommended search committee members to the SDSM&T Presidential Search.

ROLL CALL:

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

The MOTION CARRIED.

ADJOURN

IT WAS MOVED by Regent Pagones, seconded by Regent Krogman to adjourn the meeting of the full board at 2:06 p.m.

ROLL CALL:

Johnson - AYE
Krogman - AYE
Schaefer - ABSENT
Baloun - AYE
Hansen - AYE

Jewett - ABSENT
Morris - AYE
Pagonis - AYE
Weber - ABSENT

The MOTION CARRIED.

The South Dakota Board of Regents adjourned its special business meeting on November 9 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 November 9, 2012.

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

Jack Warner
Executive Director and CEO