

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

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**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

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; 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 page **1069** 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.*

The South Dakota Board of Regents adjourned its special business meeting on June 12, 2020 and will meet again for its regular business meeting on June 24, 2020, via teleconference.

I, Regent John Bastian, President 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 June 12, 2020.

A handwritten signature in black ink, appearing to read 'John W. Bastian', written in a cursive style.

John W. Bastian
President
South Dakota Board of Regents