

**BOARD OF REGENTS
MINUTES OF THE MEETING
December 21, 2022**

The South Dakota Board of Regents met on December 21, 2022, via Zoom teleconference with the following members present:

ROLL CALL:

John Bastian – PRESENT
Brock Brown – PRESENT
Jeff Partridge – PRESENT
Tim Rave – PRESENT
Joan Wink – PRESENT
Tony Venhuizen, Secretary – PRESENT
Jim Thares, Vice President – PRESENT
Pam Roberts, President – PRESENT

Also present during all or part of the meeting were Dr. Brian Maher, Board of Regents Executive Director and CEO; Nathan Lukkes, Chief of Staff; Shuree Mortenson, Director of Communications; Katie Maley; Executive Assistant to the CEO and Board; and other members of the Regental system and public and media.

Regent Roberts declared a quorum present and called the meeting to order at 9:00 a.m.

1-B Approval of the Agenda

IT WAS MOVED by Regent Rave, seconded by Regent Partridge, to approve the agenda as published. Motion passed.

1-C Motion to Dissolve into Executive Session

IT WAS MOVED by Regent Thares, seconded by Regent Partridge, that the Board dissolve into executive session at 9:10 a.m. on Wednesday, December 21, to consult with legal counsel, and that it rise from Executive Session and reconvene in public session at 10:20 a.m. to resume the regular order of business and report its deliberations while in executive session and take any action it deems prudent as a result thereof. Motion passed.

The Board dissolved into executive session.

3-A Report and Actions of Executive Session

Regent Venhuizen reported that the Board Dissolved into Executive Session at 9:10 a.m. on Wednesday, December 21, to consult with legal counsel, before rising from Executive Session at 10:20 a.m. to reconvene in public session to resume the regular order of business.

While in Executive Session, the Board discussed the matters just described.

IT WAS MOVED by Regent Venhuizen, seconded by Regent Thares, to approve the Secretary's Report and that it publish said Report and official actions in the formal minutes of this meeting. Motion passed.

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

Regent Roberts inquired if there were any additional motions for the Board to consider in today's meeting.

IT WAS MOVED by Regent Partridge, seconded by Regent Rave, to direct central office to review all upcoming campus events involving the presence of minors on campus and to develop a minors on campus policy for review at our next scheduled meeting.

ROLL CALL:

John Bastian – AYE
Brock Brown – AYE
Jeff Partridge – AYE
Tim Rave – AYE
Joan Wink – ABSENT
Tony Venhuizen, Secretary – AYE
Jim Thares, Vice President – AYE
Pam Roberts, President – AYE

Motion passed.

ADJOURNMENT

IT WAS MOVED by Regent Rave, seconded by Regent Brown, to adjourn the meeting.

Motion passed.

The meeting adjourned at 10:25 a.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 Wednesday, December 21, 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 official action on the matters set forth below, all other matters discussed were consistent with the requirements of SDCL 1-25-2, but no official action on them is being proposed at this time.

Recommended Actions:

None.

DRAFT