

**BOARD OF REGENTS
MINUTES OF THE MEETING
February 27, 2023**

The South Dakota Board of Regents met on February 27, 2023, 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
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; Katie Maley; Executive Assistant to the CEO and Board.

Regent Roberts declared a quorum present and called the meeting to order at 3:00 p.m.

1-B Approval of the Agenda

IT WAS MOVED by Regent Bastian, 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 3:05 p.m. on Monday, February 27, to discuss personnel matters, and that it rise from Executive Session and reconvene in public session at 3:45 p.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 Thares reported that the Board Dissolved into Executive Session at 3:05 p.m. on Monday, February 27, to discuss personnel matters, before rising from Executive Session at 3:45 p.m. to reconvene in public session to resume the regular order of business.

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 Thares, seconded by Regent Partridge, 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.

ADJOURNMENT

IT WAS MOVED by Regent Partridge, seconded by Regent Bastian, to adjourn the meeting.

Motion passed.

The meeting adjourned at 3:50 p.m.

DRAFT

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 Monday, February 27, 2023, 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:

- *Appoint Nathan Lukkes as the new Executive Director and CEO of the South Dakota Board of Regents effective June 22, 2023.*