

**BOARD OF REGENTS
MINUTES OF THE MEETING
Board of Regents Conference Room
306 E. Capital Ave, Pierre, SD
September 18, 2012**

The Board of Regents convened in the BOR Conference Room in Pierre at 4:00 p.m. on September 18.

ROLL CALL:

Kathryn Johnson, President - PRESENT
Dean Krogman, Vice President - PRESENT
Randy Schaefer, Secretary - PRESENT
James Hansen, Regent - PRESENT
Randy Morris, Regent - PRESENT
Patrick Weber, Regent - PRESENT
Carole Pagones, Regent - PRESENT via teleconference
Terry Baloun, Regent - NOT PRESENT
Harvey Jewett, Regent – NOT PRESENT

Also present during all or part of the meeting were Jack Warner, Executive Director and CEO; Monte Kramer, System Director of Finance and Administration; James Shekleton, General Counsel; Janelle Toman, Director of Communications; Molly Weisgram, Executive Administrative Assistant; Mary Turman, Executive Administrative Assistant; President David Chicoine, Dean Kattelmann, SDSU.

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 Weber to approve the agenda as published.

ROLL CALL:

Johnson - AYE
Krogman - AYE
Hansen - AYE
Jewett – not present
Morris - AYE
Weber - AYE
Pagones - AYE
Schaefer - AYE
Baloun – not present

The MOTION CARRIED.

SDSU HEADHOUSE-GREENHOUSE FACILITY PROGRAM PLAN AND FACILITY DESIGN PLAN

Dean Kattelman explained that SDSU is seeking approval of the Facility Program Plan and the Facility Design Plan for the Headhouse-Greenhouse project. SDSU needs this approval since they would like to begin construction of the Headhouse as soon as possible. The reason for doing this outside of the regular meeting time is that the Building Committee cannot award bids until the Board approves the facility design plan.

He explained that the project is to be funded with \$1.0M of HEFF money that will be bonded in FY14 and \$3,785,000 from private gifts, Plant Science service fees, and Foundation Seed Stock funds. The funding would have to be borrowed internally and then repaid when the bond proceeds and private funds are available.

IT WAS MOVED by Regent Morris, seconded by Regent Krogman to approve the Headhouse-Greenhouse Facility Program Plan and Facility Design Plan. Funding to build the Headhouse portion will be limited to an internal loan of \$1,100,000 to be repaid with \$1.0M of HEFF bond proceeds with the remaining funds to complete the entire \$3,785,000 Headhouse-Greenhouse project to come from private gifts, Plant Science service fees, and Foundation Seed Stock Funds.

Regent President Johnson asked if SDSU is using a construction manager at risk for the project. Dean Kattelman explained that they are using a CMR for this project. Further discussion ensued about the internal lending of monies.

ROLL CALL:

Johnson - AYE
Krogman - AYE
Schaefer - AYE
Hansen - AYE
Jewett – not present
Morris - AYE
Weber - AYE
Pagones - AYE
Baloun - not present

The MOTION CARRIED.

EXECUTIVE SESSION

IT WAS MOVED by Regent Krogman, seconded by Regent Weber that the Board of Regents Dissolve into Executive Session at 4:10 p.m. on Tuesday, September 18, 2012, in order to discuss personnel matters.

ROLL CALL:

Johnson - AYE
Krogman - AYE
Hansen - AYE
Schaefer - AYE
Jewett - not present
Morris - AYE
Weber - AYE
Pagones - AYE
Baloun - not present

The MOTION CARRIED.

IT WAS MOVED by Regent Krogman, seconded by Regent Weber that the Board of Regents come out of Executive Session.

ROLL CALL:

Johnson - AYE
Krogman - AYE
Schaefer - AYE
Hansen - AYE
Jewett - not present
Morris - AYE
Weber - AYE
Pagones - AYE
Baloun - AYE

The MOTION CARRIED.

Regent Secretary Schaefer reported that the Board met in executive session to discuss personnel matters, and no further action will be taken at this meeting.

ADJOURN

IT WAS MOVED by Regent Hansen, seconded by Regent Schaefer to adjourn the meeting of the full board at 5:00 p.m.

ROLL CALL:

Johnson - AYE
Krogman - AYE
Schaefer - AYE
Hansen - AYE
Jewett - not present
Morris - AYE
Weber - AYE

Pagones - AYE
Baloun - AYE

The MOTION CARRIED.

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