

**BOARD OF REGENTS  
MINUTES OF THE MEETING  
July 18-19, 2018**

The South Dakota Board of Regents convened on July 18, 2018, at the Hilton Garden Inn South in Sioux Falls with the following members present:

Kevin Schieffer, President  
John W. Bastian, Vice President  
Jim Morgan, Secretary  
David Mickelson, Regent  
Pam Roberts, Regent  
Randy Schaefer, Regent  
Jim Thares, Regent  
Joan Wink, Regent

**WEDNESDAY, JULY 18, 2018**

Regent Schieffer called the public meeting of the Board of Regents to order at 1:00 p.m. and declared a quorum present.

**Declaration of Conflicts**

Regent Mickelson noted that he filed his annual disclosure with the Board. Regent Mickelson's annual disclosure can be found on pages XXXX to XXXX of the official minutes.

**Executive Session**

IT WAS MOVED by Regent Morgan, seconded by Regent Roberts, that the Board of Regents dissolve into executive session at 1:00 p.m. on Wednesday, July 18, 2018, to discuss personnel matters, adjourning for the day at 7:30 p.m.; that it reconvene in executive session at 7:15 a.m. on Thursday, July 19, 2018, to discuss personnel matters and that it rise from executive session at 8:15 p.m. and adjourn. All members voted AYE. Motion passed.

The Board dissolved into executive session.

**THURSDAY, JULY 19, 2018**

The board ADJOURNED at 8:15 p.m. on Thursday, July 19, 2018, without taking action and without reporting on its deliberations. The report of the Board's deliberations on personnel matters will be given at the next special or regular meeting of the Board, all as shown on the published agenda for that meeting.