

**BOARD OF REGENTS
MINUTES OF THE MEETING
August 20, 2017**

The South Dakota Board of Regents met at 4:30 p.m. Central Time on August 20, 2017 with the following members in attendance:

ROLL CALL:

Conrad Adam – PRESENT
John Bastian – PRESENT*
Jim Morgan – PRESENT
Pam Roberts – PRESENT
Randy Schaefer – PRESENT
Jim Thares – PRESENT*
Joan Wink – PRESENT
Kevin Schieffer – PRESENT
Bob Sutton – PRESENT

*Regents Bastian and Thares participated by teleconference.

Also present were Mike Rush, Executive Director and CEO; Guilherme Costa, BOR General Counsel; Molly Weisgram; System Director of Student Affairs and Executive Assistant to the CEO/Board; José-Marie Griffiths, President DSU; and other members of the Regental system, public at-large, and media.

Regents' President Bob Sutton called the meeting of the Board of Regents to order and declared a quorum present.

APPROVAL OF THE AGENDA

IT WAS MOVED by Regent _____, seconded by Regent _____, to approve the agenda as published.

ROLL CALL:

Adam – AYE
Bastian – AYE
Morgan – AYE
Roberts – AYE
Schaefer – AYE
Thares – AYE
Wink – AYE
Schieffer – AYE
Sutton – AYE

Motion passed.

2-A DSU NAMING REQUEST – COLLEGE OF COMPUTING

Guilherme Costa, Board of Regents' General Counsel, explained that Dakota State University ("DSU") requests authorization to rename the College of Computing as the "Beacom College of Computer and Cyber Sciences."

He said Miles and Lisa Beacom, and T. Denny Sanford in honor of Miles Beacom, pledged a gift of \$30 million to DSU. The gift is intended to be utilized in connection with DSU's cyber security program and its development into the leading cyber security program in the United States. This gift will enable DSU to perform cutting edge applied research and development in cyber security and related areas, and will help make possible the construction of the Madison CyberLabs, the creation of additional scholarships, the hiring of additional faculty and staff, the development of new academic programs, and the advancement of marketing efforts for the college. Miles and Lisa Beacom have a long and distinguished history of furthering the interests of DSU and its foundation. Additionally, Mr. Beacom is an alumnus of DSU.

He said Board Policy 1:27 requires Board approval of names of all new or existing campus facilities costing more than \$250,000. He said with approval the name would be effective immediately.

IT WAS MOVED by Regent Schaefer, seconded by Regent _____, to approve the Dakota State University Cyber Security Gift Agreement included as Attachment I.

ROLL CALL:

Adam – AYE
Bastian – AYE
Morgan – AYE
Roberts – AYE
Schaefer – AYE
Thares – AYE
Wink – AYE
Schieffer – AYE
Sutton – AYE

Motion Passed.

A copy of the item entitled DSU Naming Request – College of Computing can be found on pages ____ to ____ of the official minutes.

2-B ACCEPTANCE OF GIFT – DSU

Guilherme Costa, Board of Regents' General Counsel, explained that Dakota State University ("DSU") requests the approval of the Dakota State University Cyber Security Gift Agreement provided to the Board in Attachment I of the Board item. He said approval of this gift agreement is pursuant to Board Policy 5:8 and consistent with SDCL § 13-52-1, which empowers the Board to accept this gift on behalf of DSU on the condition that it "shall be used by it only for the specific purposes for which they are given."

He noted that T. Denny Sanford and Miles Beacom jointly desire to make a gift to DSU to be utilized in connection with DSU's cyber security program and its development into the leading cyber security program in the United States. The gift amount is \$30 million over a period of three years, and is subject to certain preconditions being met and milestones achieved.

IT WAS MOVED by Regent Schaefer, seconded by Regent _____, to approve Dakota State University's request to rename the College of Computing as the "Beacom College of Computer and Cyber Sciences."

ROLL CALL:

Adam – AYE
Bastian – AYE
Morgan – AYE
Roberts – AYE
Schaefer – AYE
Thares – AYE
Wink – AYE
Schieffer – AYE
Sutton – AYE

Motion Passed.

A copy of the item entitled Acceptance of Gift – DSU can be found on pages ____ to ____ of the official minutes.

ADJOURN

IT WAS MOVED by Regent _____, seconded by Regent _____, to adjourn the meeting of the full Board at 4:___ p.m.

ROLL CALL:

Adam – AYE
Bastian – AYE
Morgan – AYE
Roberts – AYE
Schaefer – AYE
Thares – AYE
Wink – AYE
Schieffer – AYE
Sutton – AYE

Motion passed. Meeting adjourned.