

**BOARD OF REGENTS
MINUTES OF THE MEETING
November 1-2, 2017**

The Board of Regents convened at 8:00 a.m. on November 1, 2017, in the Surbeck Center at South Dakota School of Mines & Technology (SDSM&T) in Rapid City, South Dakota, with the following members present:

Bob Sutton, President
Kevin Schieffer, Vice President
John Bastian, Secretary
Conrad Adam, Regent
Jim Morgan, Regent
Pam Roberts, Regent
Randy Schaefer, Regent
Jim Thares, Regent
Joan Wink, Regent

Regent Sutton called the public meeting of the Board of Regents to order and declared a quorum present.

IT WAS MOVED by Regent Bastian, seconded by Regent Roberts, to dissolve into Executive Session at 8:00 a.m., in order to discuss personnel matters at 8:00 a.m., 12:00 p.m., and 5:00 p.m. on Wednesday, November 1, 2017; and to discuss personnel matters at 8:00 a.m., 10:30 a.m., and 3:00 p.m. on Thursday, November 2, 2017; and that it adjourn at 6:00 p.m. on Thursday, November 2, 2017. Motion passed.

The Board dissolved into executive session.

The South Dakota Board of Regents adjourned its special business meeting on November 2, 2017 and will meet again in regular session on December 5-7, 2017 in Sioux Falls, South Dakota.

I, Mike Rush, Executive Director and CEO of the South Dakota Board of Regents, declare that the above is a true, complete and correct copy of the minutes of the Board of Regents meeting held on November 1-2, 2017.

A handwritten signature in black ink that reads "Mike Rush". The signature is written in a cursive, flowing style.

Mike Rush
Executive Director and CEO