

**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 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 Bob 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.