

**BOARD OF REGENTS
MINUTES OF THE MEETING
February 24, 2022**

Contents

1-A	Roll Call	1
1-B	Approval of the Agenda	1
1-C	Motion to Dissolve into Executive Session	1
3-A	Report and Actions of Executive Session	1-2; 3

ADJOURN

**BOARD OF REGENTS
MINUTES OF THE MEETING
February 24, 2023**

The South Dakota Board of Regents met on February 24, 2023, via Zoom teleconference with the following members present:

ROLL CALL:

John Bastian – PRESENT
Brock Brown – PRESENT
Jeff Partridge – PRESENT
Tim Rave – PRESENT
Joan Wink – PRESENT
Jim Thares, Vice President – PRESENT
Pam Roberts, President – PRESENT

Also present during all or part of the meeting were Dr. Brian Maher, Board of Regents Executive Director and CEO; Nathan Lukkes, Chief of Staff; Katie Maley; Executive Assistant to the CEO and Board.

Regent Roberts declared a quorum present and called the meeting to order at 11:30 a.m.

1-B Approval of the Agenda

IT WAS MOVED by Regent Thares, seconded by Regent Partridge, to approve the agenda as published. Motion passed.

1-C Motion to Dissolve into Executive Session

IT WAS MOVED by Regent Thares, seconded by Regent Partridge, that the Board dissolve into executive session at 11:35 a.m. on Friday, February 24, to discuss personnel matters, and that it rise from Executive Session and reconvene in public session at 12:30 p.m. to resume the regular order of business and report its deliberations while in executive session and take any action it deems prudent as a result thereof. Motion passed.

The Board dissolved into executive session.

3-A Report and Actions of Executive Session

Regent Thares reported that the Board Dissolved into Executive Session at 11:35 a.m. on Friday, February 24, to discuss personnel matters, before rising from Executive Session at 12:30 p.m. to reconvene in public session to resume the regular order of business.

While in Executive Session, the Board discussed the matters just described, which included certain recommended actions as set forth in the Secretary's Report and other matters permitted by law.

IT WAS MOVED by Regent Thares, seconded by Regent Bastian, to approve the recommended actions as set forth in the Secretary's Report and that it publish said Report and official actions in the formal minutes of this meeting. Motion passed.

A copy of the Secretary's Report can be found on page 3 of the official minutes.

ADJOURNMENT

IT WAS MOVED by Regent Wink, seconded by Regent Rave, to adjourn the meeting.

Motion passed.

The meeting adjourned at 12:35 p.m.

Secretary's Executive Session Report

The Board convened in Executive Session pursuant to the vote of the majority of the Board present and voting at its public meeting on Friday, February 24, 2023, in accordance with SDCL 1-25-2 to discuss matters authorized therein. Following executive session, the Board will meet in open session to discuss and take official action on the matters set forth below, all other matters discussed were consistent with the requirements of SDCL 1-25-2, but no official action on them is being proposed at this time.

Recommended Actions:

None.