

**BOARD OF REGENTS
MINUTES OF THE MEETING
January 30, 2017**

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**BOARD OF REGENTS
MINUTES OF THE MEETING
Board of Regents Central Office
306 East Capital Ave., Ste. 200
Pierre, South Dakota
January 30, 2017**

The South Dakota Board of Regents met on January 30, 2017 at its central office in Pierre, South Dakota and via teleconference, with the following members present:

ROLL CALL:

Randy Schaefer – PRESENT
Bob Sutton – PRESENT
Kevin Schieffer – ABSENT
Conrad Adam – PRESENT
John Bastian – PRESENT
Harvey Jewett – PRESENT
Kathryn Johnson – ABSENT
Jim Morgan – PRESENT
Pam Roberts – ABSENT

Also present were Mike Rush, Executive Director and CEO; Guilherme Costa, BOR General Counsel; and Molly Weisgram, System Director of Student Affairs and Executive Administrative Assistant to the CEO and Board.

Regents' President Randy Schaefer 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 Sutton, that the Board of Regents convene and dissolve into Executive Session at 4:00 p.m. on Monday, January 30 to discuss personnel matters, pending and prospective litigation, and to consult with legal counsel; and that it rise from executive session directly following to report its deliberation while in executive session.

ROLL CALL:

Randy Schaefer – AYE
Bob Sutton – AYE
Kevin Schieffer – ABSENT
Conrad Adam – AYE
John Bastian – AYE
Harvey Jewett – AYE
Kathryn Johnson – ABSENT
Jim Morgan – AYE

Pam Roberts – ABSENT

Motion Passed.

The Board dissolved into Executive Session.

REPORT AND ACTIONS OF EXECUTIVE SESSION

Upon convening at 4:00 p.m. on Monday, January 30, 2017, the Board dissolved into executive session in order to discuss personnel matters, pending and prospective litigation, and to consult with legal counsel.

While in executive session, the Board discussed the items just described, which are also shown on the published agenda, and gave directions to its executive director and general counsel concerning these matters.

IT WAS MOVED by Regent Bastian, seconded by Regent Jewett, that the Board approve directions given to the executive director and the general counsel with respect to matters discussed in executive session.

ROLL CALL:

Randy Schaefer – AYE
Bob Sutton – AYE
Kevin Schieffer – ABSENT
Conrad Adam – AYE
John Bastian – AYE
Harvey Jewett – AYE
Kathryn Johnson – ABSENT
Jim Morgan – AYE
Pam Roberts – ABSENT

Motion Passed.

Regent Harvey Jewett acknowledged President Heather Wilson for her exceptional leadership at the South Dakota School of Mines & Technology and wished her well in her confirmation hearing to become the next Secretary of the Air Force.

ADJOURN

IT WAS MOVED by Regent Sutton, seconded by Regent Bastian, to adjourn the meeting of the full Board at 5:05 p.m.

ROLL CALL:

Randy Schaefer – AYE

Bob Sutton – AYE
Kevin Schieffer – ABSENT
Conrad Adam – AYE
John Bastian – AYE
Harvey Jewett – AYE
Kathryn Johnson – ABSENT
Jim Morgan – AYE
Pam Roberts – ABSENT

Motion Passed. Meeting adjourned.

The South Dakota Board of Regents adjourned its special business meeting on January 30, 2017 and will meet again in regular session on March 28-April 30, 2017 in Spearfish, 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 January 30, 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