

**BOARD OF REGENTS
MINUTES OF THE MEETING
Board of Regents Central Office (Teleconference)
Pierre, South Dakota
April 20, 2018**

The South Dakota Board of Regents convened by teleconference at 9 a.m. Central Time on April 20, 2018 with the following members in attendance:

ROLL CALL:

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

*Regent Schieffer joined later during executive session.

Also present were Mike Rush, Executive Director and CEO, and members of the system office.

Regent Sutton called the public meeting of the Board of Regents to order at 9 a.m. and declared a quorum present.

IT WAS MOVED by Regent Bastian, seconded by Regent Wink, to dissolve into Executive Session at 9:00 a.m. on Friday, April 20, 2018, to discuss personnel matters, pending and prospective litigation, and to consult with legal counsel; that it rise from executive session at 10:00 a.m. and adjourn; all as shown on the published agenda for the meeting.

ROLL CALL:

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

Motion Passed.

The Board dissolved into executive session.

The South Dakota Board of Regents adjourned its special business meeting on April 20, 2018 and will meet again in regular session on May 8-10, 2018 in Vermillion, 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 April 20, 2018.

A handwritten signature in black ink that reads "Mike Rush". The signature is written in a cursive style with a large, stylized "M" and "R".

Mike Rush
Executive Director and CEO