

**BOARD OF REGENTS
MINUTES OF THE MEETING
Black Hills State University
Jacket Legacy Room, Student Union
Spearfish, South Dakota
April 30, 2014**

The Board of Regents convened at Black Hills State University in Spearfish and via teleconference at 10:30 a.m. on April 30, 2014.

ROLL CALL:

Terry Baloun – PRESENT via teleconference
Harvey Jewett – PRESENT
Kathryn Johnson – PRESENT
Dean Krogman – PRESENT via teleconference
Randy Morris – PRESENT
Randy Schaefer – PRESENT via teleconference
Joe Schartz – PRESENT via teleconference
Kevin Schieffer – PRESENT via teleconference
Bob Sutton – PRESENT via teleconference

The MOTION CARRIED.

Also present during all or part of the meeting were Jack Warner, Executive Director and CEO; Molly Weisgram, BOR; and members of BHSU and the Spearfish community.

Regent Kathryn Johnson explained that because many of the regents are present on the telephone, including Regent President Dean Krogman, she will preside over the meeting. Regent Johnson called the public meeting of the Board of Regents to order and declared a quorum present. She announced that the Board dissolved into executive session at 8:00 A.M. on Wednesday, April 23, 2014, in the President's Conference Room in the Student Union at Black Hills State University to discuss personnel matters, rising at 8:30 p.m. to recess for the day; reconvened in executive session at 8:00 a.m. on April 24, to continue discussing personnel and contractual matters; rising from executive session at 5:00 p.m. to recess until April 30, 2014.

Regent Randy Morris reported that while in executive session, the Board considered personnel matters, and gave directions to its executive director concerning these matters.

IT WAS MOVED by Regent Morris, seconded by Regent Jewett that the Board approve directions given to the executive director with respect to matters discussed in executive session, that it defer until the completion of further remarks at this meeting approval of the appointment of a successor to Dr. Kay Schallenkamp as President of Black Hills State University; and adopt the report of the Executive Session.

ROLL CALL VOTE:

BALOUN – AYE
JEWETT – AYE
JOHNSON – AYE
KROGMAN – AYE
MORRIS – AYE
SCHAEFER – AYE
SCHARTZ – AYE
SCHIEFFER – AYE
SUTTON – AYE

The MOTION CARRIED.

Regent Johnson thanked the campus community for its support during the presidential selection. She introduced and thanked the Regents search committee:

Kathryn Johnson, Chair
Terry Baloun
Dean Krogman
Randy Morris

She additionally introduced and thanked the Campus Search Committee:

Lois Flagstad, Administrator
Don Altmyer, Faculty
Laura Colmenero-Chilberg, Faculty
Chase Vogel, Student
Lorrin Anderson, Student
Randy Culver, Exempt Administrator
Dawn Kennedy, Career Service
Lori Caldwell, Alumni Association
Harvey Krautschun, BHSU Foundation
Chris Anderson, Yellow Jacket Foundation
Dana Boke, Community
James Abbott, System President

Regent Johnson explained that this has been a process that has taken considerable time and energy over the past six months. Each of the committee members made important contributions to the process and the selection of the school's next president. A special thank you to each of them for the professional manner in which they conducted the business of the committee. The results of this search are directly attributed to your dedication and commitment.

Regent Johnson thanked the campus community for its participation in the process. She explained how the campus assisted the Board in the beginning by nominating colleagues to serve on the search committee, by soliciting and making nominations of outstanding candidates, by patiently responding to the process, and by participating in the two-day campus interviews. She

expressed her belief that the search was conducted in a professional manner and that it resulted in the selection of a quality leader for Black Hills State University. She added her thanks to all those who participated in the search committee. She noted the results of this search are directly attributed to their dedication and commitment. She stated that one of the great things about the selection process is that it allows the campuses and the Board of Regents to become better acquainted and to work together on issues concerning all of us. Given the challenges and opportunities that lie ahead, such cooperation can only be beneficial.

She said this effort has also served to remind the Board of the extremely valuable role that Black Hills State University plays in the development of the region's economy and its people. So as South Dakota stands at the beginning of the century, proud of its past and confident in its future, the role of its universities is more vital than ever before. This new century will demand tools, talent, drive, and vision—without which we as a state could never have come this far and without which we will go no further. Our search for excellence also demands leadership that is responsive and innovative; aware not only of the present, but also of the potential. At this point, Regent Johnson asked for a motion from the presidential search committee for the appointment of the new president of Black Hills State University.

Regent Randy Morris said at this time he was pleased to present to the Board of Regents a report from the presidential search committee. He explained that with an outstanding field of candidates, the committee narrowed the field to an excellent pool of finalists that visited the campus last week.

It is from this group of talented and experienced leaders that he recommended the appointment of Dr. Tom Jackson, Jr. as President of Black Hills State University.

He said Dr. Jackson has held leadership roles in student affairs at several universities, including Louisville, Texas A&M University, McMurry University, and the University of Texas-El Paso. He was also elected as president of the American College Personnel Association in 2009-10. In his current role, he oversees 475 professional and student employees and more than \$80 million in facilities and resources. Jackson holds an Ed.D. degree in educational management from University of La Verne (Calif.). He has a master's in counseling/student personnel from Pennsylvania's Shippensburg University, a bachelor's degree from Southwest (Minn.) State University, and an associate degree from Highline Community College in Washington state.

He introduced Dr. Tom Jackson, Jr., Mona Jackson, and their children, TJ and Chondy.

IT WAS MOVED by Regent Morris, seconded by Regent Jewett that Dr. Tom Jackson, Jr. be appointed President of Black Hills State University effective July 3, 2014.

ROLL CALL VOTE:

BALOUN – AYE
JEWETT – AYE
JOHNSON – AYE
KROGMAN – AYE

MORRIS – AYE
SCHAEFER – AYE
SCHARTZ – AYE
SCHIEFFER – AYE
SUTTON – AYE

The MOTION CARRIED.

Regent Johnson invited Dr. Jackson to make brief remarks.

Dr. Jackson made remarks regarding his enthusiasm for the role of President of Black Hills State University and his vision for its future.

Regent Johnson announced that Dr. Jackson, Dr. Warner, and the other Regents would be available to the media for interviews following the meeting adjournment. Additionally, she announced that a reception outside of the Jacket Legacy Room would directly follow the meeting.

ADJOURN

IT WAS MOVED by Regent Morris, seconded by Regent Jewett to adjourn the meeting of the full board at 11:00 a.m.

ROLL CALL VOTE:

BALOUN – AYE
JEWETT – AYE
JOHNSON – AYE
KROGMAN – AYE
MORRIS – AYE
SCHAEFER – AYE
SCHARTZ – AYE
SCHIEFFER – AYE
SUTTON – AYE

The MOTION CARRIED. Meeting adjourned.

The South Dakota Board of Regents adjourned its special business meeting on April 30, 2014 and will meet again in regular session on May 13, 2014 via teleconference and in the BOR Conference Room in Pierre, South Dakota.

I, Jack Warner, 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 meetings held on April 30, 2014.

A handwritten signature in black ink, appearing to read "Jack Warner". The signature is fluid and cursive, with the first name "Jack" being more prominent than the last name "Warner".

Jack Warner
Executive Director and CEO