

**BOARD OF REGENTS  
MINUTES OF THE MEETING  
May 23-24, 2016**

The Board of Regents convened at 11:30 a.m. on May 23, 2016, in the Student Union at Northern State University in Aberdeen, South Dakota, with the following members present:

Randy Schaefer, President  
Bob Sutton, Vice President\*  
Kevin Schieffer, Secretary  
Jim Morgan, Regent - ABSENT  
John Bastian, Regent  
Harvey Jewett, Regent  
Kathryn Johnson, Regent  
Pam Roberts, Regent

Regent President Randy Schaefer called the public meeting of the Board of Regents to order and declared a quorum present. \*Regent Sutton planned to join the meeting later on May 23.

IT WAS MOVED by Regent Schieffer, seconded by Regent Bastian to dissolve into Executive Session at 11:30 a.m. and at 6:00 p.m. on Monday, May 23, 2016, to discuss personnel matters; that it adjourn and reconvene in executive session at 8:00 a.m., at 12:00 p.m., and at 3:00 p.m. on Tuesday, May 24, 2016 to discuss personnel matters; and that it adjourn at 6:00 p.m., all as shown on the published agenda for the meeting.

All voted AYE. The MOTION CARRIED.

The Board dissolved into executive session.

The South Dakota Board of Regents adjourned its regular business meeting on May 23-24, 2016 and will meet again in regular session on June 28-30, 2016 in Madison, 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 May 23-24, 2016.

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