

**BOARD OF REGENTS
MINUTES OF THE MEETING
July 18-19, 2018**

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**BOARD OF REGENTS
MINUTES OF THE MEETING
July 18-19, 2018**

The South Dakota Board of Regents convened on July 18, 2018, at the Hilton Garden Inn South in Sioux Falls with the following members present:

Kevin Schieffer, President
John W. Bastian, Vice President
Jim Morgan, Secretary
David Mickelson, Regent
Pam Roberts, Regent
Randy Schaefer, Regent
Jim Thares, Regent
Joan Wink, Regent

WEDNESDAY, JULY 18, 2018

Regent Schieffer called the public meeting of the Board of Regents to order at 1:00 p.m. and declared a quorum present.

Declaration of Conflicts

Regent Mickelson noted that he filed his annual disclosure with the Board.

Regent Mickelson's annual disclosure can be found on pages 2840 to 2841 of the official minutes.

Executive Session

IT WAS MOVED by Regent Morgan, seconded by Regent Roberts, that the Board of Regents dissolve into executive session at 1:00 p.m. on Wednesday, July 18, 2018, to discuss personnel matters, adjourning for the day at 7:30 p.m.; that it reconvene in executive session at 7:15 a.m. on Thursday, July 19, 2018, to discuss personnel matters and that it rise from executive session at 8:15 p.m. and adjourn. All members voted AYE. Motion passed.

The Board dissolved into executive session.

THURSDAY, JULY 19, 2018

The board ADJOURNED at 8:15 p.m. on Thursday, July 19, 2018, without taking action and without reporting on its deliberations. The report of the Board's deliberations on personnel matters

will be given at the next special or regular meeting of the Board, all as shown on the published agenda for that meeting.

State Authorities/Boards/Commissions - Annual Disclosure Form

ANNUAL DISCLOSURE FOR AUTHORITY/BOARD/COMMISSION MEMBER PURSUANT TO SDCL CHAPTER 3-23

THIS IS A PUBLIC DOCUMENT

Name of Member:

Name of Board, Authority or Commission:

The Member shall disclose below any contract in which the Member has an interest or from which the Member derives a direct benefit if the contract is:

1. With the state agency to which the Member's board, authority or commission is attached for reporting or oversight purposes and which contract requires the expenditure of government funds;
2. With the state and which contract requires the approval of the Member's board, authority or commission and the expenditure of government funds; or
3. With a political subdivision of the state if the political subdivision approves the contract and:
 - a. Is under the regulatory oversight of the authority, board, or commission, or
 - b. Is under the regulatory oversight of the agency to which the Member's board, authority or commission is attached.

The Member shall disclose the contract even though no additional authorization is needed from the Member's board, authority or commission to have an interest or derive a benefit from the contract.

The Member shall also identify every entity in which the Member possesses an ownership interest of five percent or greater if:

1. The entity receives grant money from the State, either directly or by a pass-through grant or
2. The entity contracts with the State or any political subdivision for services.

1. Contracts in which you have an interest pursuant to SDCL Chapter 3-23 and which do not violate any other provision of law - Provide the following for each contract in which you have, or will have, an interest. For further information see SDCL 3-23-2.1 and 3-23-3.1.

Description of the contract	Parties	Description of your interest/role in the contract	Date contract was previously disclosed; if applicable

add row

2. Contracts in which you have a direct benefit pursuant to SDCL Chapter 3-23 - Provide the following for each contract from which you derive, or will derive, a direct benefit. For more information see SDCL 3-23-2, 3-23-2.2 and 3-23-3.1.

Description of the contract	Parties	Description of the direct benefit	Date contract was authorized

add row

3. Entities in which you possess an ownership interest of five percent or more that receive grant money from the State, either directly or by a pass-through grant, or that contract with the State or any political subdivision for services – Provide the following for each such entity. See SDCL 3-23-3.1.

Description of the contract or grant	Party in which you possess the interest	State agency or subdivision
There are no written contracts or agreements in place, however my business, Graham Tire, sells products and performs vehicle maintenance and repair services to state vehicles operated by numerous state agencies and universities located within close proximity to Graham Tire locations. These transactions are conducted in the regular course of business at the same prices offered to all customers.	Graham Tire Company	Numerous state agencies and universities operating state vehicles within close proximity to Graham Tire locations.

add row

The member shall complete a separate authorization request for any contract identified above that requires authorization from the Member's board, authority or commission in order for the Member to legally derive a direct benefit.

Signature of Member: 

Date: 7-10-18

The South Dakota Board of Regents adjourned its special business meeting on July 19, 2018 and will meet again for its annual planning session and regular session on August 7-9, 2018 in Pierre, South Dakota.

I, Paul Turman, System Vice President of Academic Affairs for 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 July 18-19, 2018.

A handwritten signature in cursive script that reads "Paul Turman".

Paul Turman
Vice President of Academic Affairs
South Dakota Board of Regents