

**BOARD OF REGENTS
MINUTES OF THE MEETING
December 29, 2015**

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**BOARD OF REGENTS
MINUTES OF THE MEETING
Board of Regents Central Office (Teleconference)
Pierre, South Dakota
December 29, 2015**

The Board of Regents convened by teleconference at 9:00 a.m. (central time)/8:00 a.m. (mountain time) on December 29, 2015 with the following members in attendance:

ROLL CALL:

Randy Schaefer – PRESENT
Bob Sutton – PRESENT
Terry Baloun – PRESENT
John Bastian – PRESENT
Harvey Jewett – PRESENT
Kathryn Johnson – PRESENT
Joe Schartz – PRESENT
Kevin Schieffer – PRESENT
Jim Morgan – PRESENT

Also present were Mike Rush, Executive Director and CEO; James Shekleton, General Counsel; Guilherme Costa, General Counsel Designate; Molly Weisgram, System Director of Student Affairs and Executive Administrative Assistant to the CEO and Board; and other members of the regental system, public at-large, and media.

Regent President Randy Schaefer called the public meeting of the Board of Regents to order and declared a quorum present.

APPROVAL OF THE AGENDA

The agenda was approved as published.

APPOINTMENT OF SDSU PRESIDENTIAL SEARCH COMMITTEE

Regent Kathryn Johnson, chair of the SDSU presidential search committee, explained the process of developing a recommended committee that represents the depth and the breadth of the SDSU campus and community.

Regent Harvey Jewett noted that the recommended committee membership is larger than past searches. Regent Johnson acknowledged that the search committee is larger than past search committees. She explained that the regent committee that worked to develop the recommended slate discussed the size of the committee at length. They felt that this group best represented the SDSU constituencies. She further explained that the search process traditionally used by the regents would otherwise be followed.

IT WAS MOVED by Regent Johnson, seconded by Regent Schieffer to accept the slate of individuals for the SDSU Presidential Search Committee, which include the following:

Faculty (3) – Allen Jones, Mary Moeller, Scott Smalley
Students (2) – Madelin Mack, Shaheed Shihan
Administrator (2) – Nancy Fahrenwald, Mary Kay Helling
Professional Staff/Exempt – Suzanne Stluka
Civil Service – Marla Mitchell
Alumni – Kevin Tetzlaff
SDSU Foundation (2) – Kim Tyler, Jerry Lohr
Community (2) – Carla Gatzke, Dana Dykhouse
At-Large – Tony Venhuizen
Sitting President – Heather Wilson

ROLL CALL:

Schaefer - AYE
Sutton - AYE
Baloun - AYE
Bastian - AYE
Jewett - AYE
Johnson - AYE
Morgan - AYE
Schartz - AYE
Schieffer - AYE

The MOTION CARRIED.

A copy of the Appointment of SDSU Presidential Search Committee, can be found on pages **5062** to **5063** of the official minutes.

ADJOURN

IT WAS MOVED by Regent Schieffer, seconded by Regent Morgan to adjourn the meeting of the full Board at 9:10 a.m.

ROLL CALL:

Schaefer - AYE
Sutton - AYE
Baloun - AYE
Bastian - AYE
Jewett - AYE
Johnson - AYE
Morgan - AYE
Schartz - AYE
Schieffer - AYE

The MOTION CARRIED. Meeting adjourned.

The South Dakota Board of Regents adjourned its special business meeting on December 29, 2015 and will meet again in regular session on March 30-April 1, 2016 in Rapid City, 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 December 29, 2015.

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