

**BOARD OF REGENTS
MINUTES OF THE MEETING
April 19-21, 2016**

The Board of Regents convened at 5:30 p.m. on April 19, 2016, in the Student Union at South Dakota State University in Brookings, South Dakota, with the following members present:

Randy Schaefer, President
Bob Sutton, Vice President
Kevin Schieffer, Secretary
Jim Morgan, Regent
John Bastian, Regent
Harvey Jewett, Regent
Kathryn Johnson, Regent
Joe Schartz, Regent

Regent President Randy Schaefer called the public meeting of the Board of Regents to order and declared a quorum present. Regent Roberts planned to join the meeting on April 20.

IT WAS MOVED by Regent Sutton, seconded by Regent Morgan to dissolve into Executive Session at 5:30 p.m. on Tuesday, April 19, 2016, to discuss personnel matters; that it adjourn and reconvene in executive session at 7:15 a.m., at 12:00 p.m., and at 6:00 p.m. on Wednesday, April 20, 2016 to discuss personnel matters; that it adjourn and reconvene in executive session at 2:30 p.m. and at 3:30 p.m. on Thursday, April 21, 2016 to discuss personnel matters; and that it adjourn at 7:00 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 special business meeting on April 19, 2016 and will meet again in regular session on May 23-24, 2016 in Brookings, 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 19, 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