

**SOUTH DAKOTA BOARD OF REGENTS**

**Budget and Finance**

**AGENDA ITEM: 7 – B**  
**DATE: October 4-5, 2023**

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**SUBJECT**

**DSU-SOAR Annual Meeting**

**CONTROLLING STATUTE, RULE, OR POLICY**

[SDCL chapter 5-29](#) – Research Parks

**BACKGROUND / DISCUSSION**

This meeting serves as the time and place for the DSU-SOAR annual meeting. The annual meeting is when the Board appoints directors to the Board of Directors of DSU-SOAR. The current makeup of the Board of Directors is set forth in Attachment I. There are two terms set to expire in 2023, which are currently occupied by Dorine Bennett and Stacy Krusemark, both of which are seeking reappointment for 3-year terms.

The Board of Directors also recommends and requests that Rebecca Hoey, Provost and Vice President for Academic and Student Affairs at DSU, be appointed to the Board of Directors to fill the seat vacated by the resignation of Jim Moran.

Both of the foregoing actions would maintain the Board of Directors at nine members, which is within the 5-9 members authorized in the by-laws

**IMPACT AND RECOMMENDATION**

The Board of Directors recommends and requests the Member (BOR) take the following action:

- Reappoint Dorine Bennett and Stacy Krusemark to serve three-year terms on the Board of Directors of DSU-SOAR.
- Appoint Rebecca Hoey to fill the vacated seat of Jim Moran on the Board of Directors of DSU-SOAR for the remainder of his term, which expires in 2025.

Staff recommends approval.

**ATTACHMENTS**

Attachment I – DSU-SOAR Board of Directors

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**DRAFT MOTION 20231004\_7-B:**

I move to reappoint Dorine Bennett and Stacy Krusemark to serve three-year terms and to appoint Rebecca Hoey to fill the vacated seat for the remainder of its term on the Board of Directors of DSU-SOAR.

**DSU-SOAR Board of Directors**

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<b>Director</b>	<b>Term Expires</b>
Richard Hanson	Jun-24
Jim Moran	Jun-25
Stacy Krusemark	Jun-23
Nathan Lukkes	Jun-24
José-Marie Griffiths	Jun-24
Dorine Bennett	Jun-23
Pat Engebretson	Jun-24
David Kenley	Jun-25
David DeJong	Jun-25