

**BOARD OF REGENTS
MINUTES OF THE MEETING
November 14, 2023**

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**BOARD OF REGENTS
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November 14, 2023**

The South Dakota Board of Regents met on November 14, 2023, at Black Hills State University in Spearfish at 8:30 a.m. Mountain Time and via Zoom* with the following members present:

ROLL CALL:

Brock Brown – PRESENT*
Judy Dittman – PRESENT
Randy Frederick – PRESENT
James Lochner – ABSENT
Randy Rasmussen – PRESENT
Pam Roberts – ABSENT
Douglas Morrison, Secretary – PRESENT
Jeff Partridge, Vice President – PRESENT
Tim Rave, President – PRESENT

Also present during all or part of the meeting were Nathan Lukkes, Board of Regents Executive Director and CEO; Kayla Bastian, Chief Human Resources Officer; Katie Maley, Executive Assistant to the CEO and Board; and other members of the Regental system and public and media.

TUESDAY, NOVEMBER 14, 2023

Regent Rave declared a quorum present and called the meeting to order at 8:30 a.m.

1-B Public Comment

There were no public comments.

1-C Motion to Dissolve into Executive Session

IT WAS MOVED by Regent Morrison, seconded by Regent Partridge, that the Board dissolve into Executive Session at 8:40 a.m. on Tuesday, November 14th, to discuss personnel matters, and that it rise from Executive Session and reconvene in public session at 5:30 p.m. to resume the regular order of business and report its deliberations while in executive session and take any action it deems prudent as a result thereof. Motion passed.

The Board reconvened in public session at 5:30 p.m.

3-A Report and Actions of Executive Session

Regent Morrison reported the Board dissolved into Executive Session at 8:40 a.m. on Tuesday, November 14th, to discuss personnel matters, before rising from Executive Session at 5:30 p.m. to reconvene in public session to resume the regular order of business.

While in Executive Session, the Board discussed the matters just described, which included certain recommended actions as set forth in the Secretary's Report and other matters permitted by law.

IT WAS MOVED by Regent Morrison, seconded by Regent Partridge, to approve the recommended actions as set forth in the Secretary's Report and that it publish said Report and official actions in the formal minutes of this meeting. Motion passed.

A copy of the Secretary's Report can be found on pages 3 of the official minutes.

ADJOURNMENT

IT WAS MOVED by Regent Partridge, seconded by Regent Morrison, to adjourn the meeting. Motion passed.

The meeting adjourned at 5:35 p.m.

Secretary's Executive Session Report

The Board convened in Executive Session pursuant to the vote of the majority of the Board present and voting at its public meeting on Tuesday, November 14, 2023, in accordance with SDCL 1-25-2 to discuss matters authorized therein. Following executive session, the Board will meet in open session to discuss and take official action on the matters set forth below, all other matters discussed were consistent with the requirements of SDCL 1-25-2, but no official action on them is being proposed at this time.

Recommended Actions:

A – Award an honorary Doctor of Public Service to Mr. Charles Luke (DSU).

B – Authorize the Executive Director to proceed with offering the employment contract for the President at BHSU within the parameters discussed.