

**BOARD OF REGENTS
MINUTES OF THE MEETING
November 14, 2024**

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**BOARD OF REGENTS
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November 14, 2024**

The South Dakota Board of Regents met on November 14, 2024, at South Dakota School of Mines and Technology in Rapid City at 8:30 a.m. Mountain Time with the following members present:

ROLL CALL:

Brock Brown – ABSENT
Judy Dittman – PRESENT
Randy Frederick – PRESENT
James Lochner – PRESENT
Randy Rasmussen – PRESENT
Pam Roberts – PRESENT
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.

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

1-B Public Comment

Julie Godbe stated that she is a resident of Rapid City and wanted to make the Board aware of uneven parallel road grades and the dangerous hazard they present to pedestrians and cyclists. Previously there had been a total of eight of these hazards on campus but are now down to four. Julie stated that she had also sent in correspondence in the past to the Board as well as campus personnel to make them aware that these uneven parallel road grades are very dangerous and that she had suffered an accident seven years ago due to one while she was cycling. As a result of her injuries from that accident she is now paralyzed from the chest down. She has been working with the city to get those that are in their jurisdiction fixed, also noting that these proceedings did involve a lawsuit she had filed against the city; unfortunately, her suit was eventually dismissed after several years due to a lack of being able to prove that certain evidence wasn't presented to the city.

The Board noted that they appreciated her coming in today to voice her concerns; they take campus safety very seriously for everyone on campus or visiting.

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 Thursday, November 14, 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 Thursday, November 14, 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 page ___ of the official minutes.

ADJOURNMENT

IT WAS MOVED by Regent Lochner, seconded by Regent Roberts, 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 Thursday, November 14, 2024, 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 – Approve settlement authority for Green Thumb Commodities mediation, subject to final review and approval of the Executive Director and the General Counsel, and to authorize any action(s) necessary and appropriate to effectuate the same.

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