

SOUTH DAKOTA BOARD OF REGENTS

Budget and Finance

AGENDA ITEM: 6 – A (3)
DATE: July 31 – August 1, 2024

SUBJECT

Dakota BioWorx (DBX) Annual Meeting

CONTROLLING STATUTE, RULE, OR POLICY

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

BACKGROUND / DISCUSSION

The Board’s July meeting serves as the time and place for the Dakota BioWorx (“DBX”) annual meeting. The annual meeting is when the Board appoints directors to the Board of DBX. Pursuant to the By-laws, the Vice Presidents for Research at South Dakota State University and South Dakota School of Mines and Technology serve as permanent voting members of the Board of Directors, and POET maintains a permanent voting member of the Board of Directors for 30 years, which is currently occupied by Jeff Lutt. David Chicoine is currently serving a one-year term until a successor is appointed, David Iverson a two-year term, and Mark Luecke a three-year term. President Dunn and Interim President Roberts, and the Research Park at SDSU serve as non-voting ex officio members in accordance with the By-laws. The Board of Directors recommends and requests David Chicoine be reappointed to a three-year term.

IMPACT AND RECOMMENDATIONS

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

- Reappoint David Chicoine to serve a three-year term.

ATTACHMENTS

Attachment I – PowerPoint Presentation

DRAFT MOTION 20240731_6-A(3):

I move to reappoint David Chicoine to a three-year term on the Board of Directors of Dakota BioWorx.

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■ ADDRESSING GLOBAL SUPPLY CHAIN & SUPPORT CHALLENGES



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