

SOUTH DAKOTA BOARD OF REGENTS

Budget and Finance

AGENDA ITEM: 6 – A (4)
DATE: July 31 – August 1, 2024

SUBJECT

USD Discovery District 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 USD Research Park, Inc. (dba USD Discovery District) annual meeting. The annual meeting is when the Board appoints directors to the Board of Directors of the USD Discovery District. The current makeup of the Board of Directors is set forth in Attachment I. There are three terms set to expire in 2024, which are currently occupied by Paul TenHaken, Kim Patrick, and Mark Mickelson. The Board of Directors recommends and requests Paul TenHaken, Kim Patrick, and Mark Mickelson be reappointed, and Kathryn Pohlson be appointed for a 3-year term to fill the vacancy caused by the retirement of Nathan Peterson. Kathryn Pohlson is Vice President, Innovations at Sanford Health.

IMPACT AND RECOMMENDATIONS

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

- Reappoint Paul TenHaken, Kim Patrick, and Mark Mickelson to serve three-year terms on the Board of Directors of the USD Discovery District.
- Appoint Kathryn Pohlson to serve a three-year term on the Board of Directors of the USD Discovery District.

ATTACHMENTS

Attachment I – USD Discovery District Board of Directors
Attachment II – PowerPoint Presentation

DRAFT MOTION 20240731_6-A(4):

I move to reappoint Paul TenHaken, Kim Patrick, and Mark Mickelson to appoint Kathryn Pohlson to serve three-year terms on the Board of Directors of the USD Discovery District.



2024 Board of Directors

3 Year Term – Expires 2026

Deb Peters, Pinnacle Adviser – 3rd term
 James Abbott, USD President Emeritus – 2nd term
 Matt Michels, Avera – 1st Term

3 Year Term – Expires 2025

Regent Tim Rave, SD BOR – 1st term
 Bobbie Tibbetts, Bender Commercial – 1st term

3 Year Term – Expires 2024

Paul TenHaken, City of Sioux Falls – 2nd term
 Kim Patrick, Ret. Sanford – 2nd term
 Mark Mickelson, Mickelson & Company – 1st term

Ex-Officio, Voting

Sheila Gestring, Chair, University of South Dakota
 Nathan Lukkes, SD BOR

Ex-Officio, Non-Voting

Sioux Falls Development Foundation President/CEO, Bob Mundt
 USD Sioux Falls, Jay Perry
 USD Dean of Beacom School of Business, Tim O’Keefe
 USD GEAR Center Director, Dan Engebretson
 South Dakota Board of Regents General Counsel, Vacant
 South Dakota Governor’s Office of Economic Development, Vacant