



BOARD OF REGENTS

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OFFICE OF THE EXECUTIVE DIRECTOR

June 23, 2014

Lesta Turchen
President
South Dakota State Library Board
MacKay Building
800 Governors Dr.
Pierre, SD 57501

Dear President Turchen,

On June 22, 2014, Dr. Sam Gingerich retired from the South Dakota Board of Regents after serving eight years as the System Vice President for Academic Affairs. In this role Dr. Gingerich served as my designee on the State Library Board consistent with the guidelines established in SDCL 14-1-55. Dr. Paul Turman has been appointed to fill the System Vice President for Academic Affairs position within the Board of Regents central office, and will begin transitioning into Dr. Gingerich's duties/responsibilities following his retirement. Dr. Turman has been with the Board of Regents since August 2006 previously serving as the Associate Vice President for Academic Affairs, and more recently as the Vice President for Research and Economic Development.

This letter seeks to formally request that Dr. Turman be appointed to the State Library Board as my designee during his appointment as the System Vice President for Academic Affairs.

Sincerely,

A handwritten signature in black ink, appearing to read "Jack Warner".

Jack Warner
Executive Director and CEO
South Dakota Board of Regents