

**BOARD OF REGENTS
MINUTES OF THE MEETING
Board of Regents Central Office (Teleconference)
Pierre, South Dakota
January 17, 2020**

The South Dakota Board of Regents convened by teleconference at 4 p.m. Central Time on January 17, 2020, with the following members in attendance:

ROLL CALL:

Lucas Lund – PRESENT
Jim Morgan, Secretary – ABSENT
Pam Roberts – PRESENT
Randy Schaefer – ABSENT
Barb Stork - ABSENT
Jim Thares – PRESENT
Joan Wink – PRESENT
John Bastian, Vice President – PRESENT
Kevin Schieffer, President – ABSENT

Also present were Dr. Paul B. Beran, Executive Director and CEO; members of the system office and other members of the regental system.

Regent Bastian called the public meeting of the Board of Regents to order at 4 p.m. and declared a quorum present.

APPROVAL OF THE AGENDA

IT WAS MOVED by Regent Wink, seconded by Regent Roberts, to approve the agenda as published.

ROLL CALL:

Lund – AYE
Morgan – ABSENT
Roberts – AYE
Schaefer – ABSENT
Stork - ABSENT
Thares – AYE
Wink – AYE
Bastian – AYE
Schieffer – ABSENT

Motion Passed.

2020 LEGISLATIVE SESSION UPDATE

Dr. Paul B. Beran, South Dakota Board of Regents Executive Director, and Janelle Toman, System Director of Communications, provided a brief update on the 2020 legislative session.

ADJOURN

IT WAS MOVED by Regent Thares, seconded by Regent Wink, to adjourn the meeting of the full Board at 4:20 p.m.

ROLL CALL:

Lund – AYE
Morgan – ABSENT
1Roberts – AYE
Schaefer – ABSENT
Stork - ABSENT
Thares – AYE
Wink – AYE
Bastian – AYE
Schieffer – ABSENT

Motion Passed. Meeting adjourned.