

**BOARD OF REGENTS
MINUTES OF THE MEETING
January 31, 2020**

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**BOARD OF REGENTS
MINUTES OF THE MEETING
Board of Regents Central Office (Teleconference)
Pierre, South Dakota
January 31, 2020**

The South Dakota Board of Regents convened by teleconference at 4 p.m. Central Time on January 31, 2020, with the following members in attendance:

ROLL CALL:

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

*Regent Schieffer joined mid-meeting.

Also present were Dr. Paul B. Beran, Executive Director and CEO; members of the Board's system office; other members of the Regental system; and Bob Mercer with Kelo Capitol News Bureau.

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 Thares, seconded by Regent Wink, to approve the agenda as published.

ROLL CALL:

Lund – AYE
Morgan – ABSENT
Roberts --AYE
Schaefer – ABSENT
Stork - AYE
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 Dr. Janelle Toman, System Director of Communications, provided a brief update on the 2020 legislative session.

ADJOURN

IT WAS MOVED by President Schieffer, seconded by Regent Wink, to adjourn the meeting of the full Board at 4:17 p.m.


ROLL CALL:

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

Motion Passed. Meeting adjourned.

The South Dakota Board of Regents adjourned its special business meeting on January 31, 2020, and will meet again for its regular business meeting on April 1-2, 2020 in Aberdeen.

I, Kevin Schieffer, President of the South Dakota Board of Regents, declare that the above is a true, complete and correct copy of the minutes of the Board of Regents meeting held on January 31, 2020.

A handwritten signature in black ink, appearing to read "Kevin V. Schieffer". The signature is fluid and cursive, with a large, prominent loop at the end of the last name.

Kevin V. Schieffer
President
South Dakota Board of Regents