

**BOARD OF REGENTS
MINUTES OF THE MEETING
Board of Regents Central Office (Teleconference)
Pierre, South Dakota
February 4, 2021**

The South Dakota Board of Regents convened by teleconference at 3 p.m. Central Time on February 4, 2021, with the following members in attendance:

ROLL CALL:

Roberts – PRESENT
Schaefer – ABSENT
Schieffer – ABSENT
Stork – ABSENT
Thares – PRESENT
Wink – PRESENT
Brown – PRESENT
Morgan – ABSENT
Bastian – PRESENT

Also present were Dr. Brian L. Maher, 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 3 p.m. and declared a quorum present.

APPROVAL OF THE AGENDA

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

ROLL CALL:

Roberts – AYE
Schaefer – ABSENT
Schieffer – ABSENT
Stork – ABSENT
Thares – AYE
Wink – AYE
Brown – AYE
Morgan – ABSENT
Bastian – AYE

Motion passed.

2021 LEGISLATIVE SESSION UPDATE

Dr. Brian Maher, South Dakota Board of Regents Executive Director, and Janelle Toman, System Director of Communications, provided a brief update on the 2021 legislative session.

ADJOURN

IT WAS MOVED by Regent Roberts, seconded by Regent Wink, to adjourn the meeting of the full Board at 3:15 p.m.

ROLL CALL:

Roberts – AYE
Schaefer – ABSENT
Schieffer – ABSENT
Stork – ABSENT
Thares – AYE
Wink – AYE
Brown – AYE
Morgan – ABSENT
Bastian – AYE

Motion Passed. Meeting adjourned.