

**BOARD OF REGENTS  
MINUTES OF THE MEETING  
Board of Regents Central Office (Teleconference)  
Pierre, South Dakota  
February 11, 2021**

The South Dakota Board of Regents convened by teleconference at 3 p.m. Central Time on February 11, 2021, with the following members in attendance:

**ROLL CALL:**

Roberts – PRESENT  
Schaefer – ABSENT  
Schieffer – ABSENT  
Stork – ABSENT  
Thares – PRESENT  
Wink – PRESENT  
Brown – PRESENT  
Morgan – PRESENT  
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 Morgan, 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 – AYE  
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 Wink, seconded by Regent Morgan, 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 – AYE  
Bastian – AYE

Motion Passed. Meeting adjourned.