

**BOARD OF REGENTS
MINUTES OF THE MEETING
January 28, 2021**

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**BOARD OF REGENTS
MINUTES OF THE MEETING
Board of Regents Central Office (Teleconference)
Pierre, South Dakota
January 28, 2021**

The South Dakota Board of Regents convened by teleconference at 3 p.m. Central Time on January 28, 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 Wink, seconded by Regent Morgan, 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 Morgan, seconded by Regent Roberts, to adjourn the meeting of the full Board at 3:20 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.

The South Dakota Board of Regents adjourned its special meeting on January 28, 2021 and will meet again for its next regular business meeting on March 30-31, 2021.

I, Brian Maher, Executive Director & CEO 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 28, 2021.

A handwritten signature in black ink that reads "Brian L. Maher". The signature is written in a cursive style with a large, stylized initial "B".

Dr. Brian L. Maher
Executive Director & CEO
South Dakota Board of Regents