

**BOARD OF REGENTS  
MINUTES OF THE MEETING  
February 11, 2021**

**Contents**

Roll Call	1
Approval of the Agenda	1
2021 Legislative Session Update	2
ADJOURN	2

**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.

The South Dakota Board of Regents adjourned its special meeting on February 11, 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 February 11, 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