

**BOARD OF REGENTS  
MINUTES OF THE MEETING  
February 18, 2021**

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**BOARD OF REGENTS  
MINUTES OF THE MEETING  
Board of Regents Central Office (Teleconference)  
Pierre, South Dakota  
February 18, 2021**

The South Dakota Board of Regents convened by teleconference at 3 p.m. Central Time on February 18, 2021, with the following members in attendance:

**ROLL CALL:**

Roberts – PRESENT  
Schaefer – ABSENT  
Schieffer – ABSENT  
Stork – PRESENT  
Thares – ABSENT  
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 Roberts, seconded by Regent Wink, to approve the agenda as published.

**ROLL CALL:**

Roberts – AYE  
Schaefer – ABSENT  
Schieffer – ABSENT  
Stork – AYE  
Thares – ABSENT  
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 Wink, seconded by Regent Brown, to adjourn the meeting of the full Board at 3:15 p.m.

### **ROLL CALL:**

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

Motion Passed. Meeting adjourned.

The South Dakota Board of Regents adjourned its special meeting on February 18, 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 18, 2021.

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

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