

**BOARD OF REGENTS  
MINUTES OF THE MEETING  
Board of Regents Central Office (Teleconference)  
Pierre, South Dakota  
January 13, 2022**

The South Dakota Board of Regents convened by teleconference at 4 p.m. Central Time on January 13, 2022, with the following members in attendance:

**ROLL CALL:**

Brown – ABSENT  
Rave – PRESENT  
Stork – ABSENT  
Thares – PRESENT  
Venhuizen – PRESENT  
Wink – PRESENT  
Roberts – 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 Roberts called the public meeting of the Board of Regents to order at 4 p.m. and declared a quorum present.

**APPROVAL OF THE AGENDA**

IT WAS MOVED by Regent Thares, seconded by Regent Roberts, to approve the agenda as published. Motion passed.

**2022 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 2022 legislative session.

**ADJOURN**

IT WAS MOVED by Regent Wink, seconded by Regent Roberts, to adjourn the meeting of the full Board at 4:10 p.m. Motion Passed. Meeting adjourned.