

**BOARD OF REGENTS
MINUTES OF THE MEETING
Board of Regents Central Office (Teleconference)
Pierre, South Dakota
January 20, 2022**

The South Dakota Board of Regents convened by teleconference at 4 p.m. Central Time on January 20, 2022, with the following members in attendance:

ROLL CALL:

Brown – PRESENT
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 Roberts, seconded by Regent Brown, 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 Thares, seconded by Regent Venhuizen, to adjourn the meeting of the full Board at 4:10 p.m. Motion Passed. Meeting adjourned.