

**BOARD OF REGENTS  
MINUTES OF THE MEETING  
February 17, 2022**

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**BOARD OF REGENTS  
MINUTES OF THE MEETING  
Board of Regents Central Office (Teleconference)  
Pierre, South Dakota  
February 17, 2022**

The South Dakota Board of Regents convened by teleconference at 4 p.m. Central Time on February 17, 2022, with the following members in attendance:

**ROLL CALL:**

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

The South Dakota Board of Regents adjourned its special meeting on February 17, 2022 and will meet again for its next regular business meeting on March 29-30, 2022.

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 17, 2022.

A handwritten signature in black ink that reads "Brian L. Maher". The signature is written in a cursive, flowing style.

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