

**BOARD OF REGENTS  
MINUTES OF THE MEETING  
January 20, 2022**

**Contents**

1	Roll Call	1
2	Approval of the Agenda	1
3	2022 Legislative Session Update	1
	ADJOURN	1

**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.

The South Dakota Board of Regents adjourned its special meeting on January 20, 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 January 20, 2022.

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