

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

The Board of Regents convened at 7:30 a.m. on June 18, 2021, in the Jewett Science Center at Northern State University in Aberdeen, South Dakota, with the following members present:

John Bastian, President
Pam Roberts, Vice President
Jim Thares, Secretary
Brock Brown, Regent
Barb Stork, Regent
Tony Venhuizen, Regent
Joan Wink, Regent

*Not present were Regents Jeff Partridge and Tim Rave.

Regent Bastian called the public meeting of the Board of Regents to order and declared a quorum present.

IT WAS MOVED by Regent Thares, seconded by Regent Venhuizen, to dissolve into Executive Session at 7:45 a.m. on Friday, June 18, 2021, in order to discuss personnel matters, all as shown on the published agenda for the meeting; that it rise from executive session at 5:00 p.m. on Friday, June 18, 2021 and adjourn, and that it report its deliberations while in executive session during the appropriate Board agenda item at a future meeting. Motion passed.

The Board dissolved into executive session.

The South Dakota Board of Regents adjourned its special meeting on June 18, 2021 and will meet again for its next regular business meeting on June 23-24, 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 June 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