

**BOARD OF REGENTS
MINUTES OF THE MEETING
January 13, 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 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.

The South Dakota Board of Regents adjourned its special meeting on January 13, 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 13, 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