

**BOARD OF REGENTS  
MINUTES OF THE MEETING  
Board of Regents Central Office (Teleconference)  
Pierre, South Dakota  
January 31, 2020**

The South Dakota Board of Regents convened by teleconference at 4 p.m. Central Time on January 31, 2020, with the following members in attendance:

**ROLL CALL:**

Lucas Lund – PRESENT  
Jim Morgan, Secretary – ABSENT  
Pam Roberts – PRESENT  
Randy Schaefer – ABSENT  
Barb Stork - PRESENT  
Jim Thares – PRESENT  
Joan Wink – PRESENT  
John Bastian, Vice President – PRESENT  
Kevin Schieffer, President – ABSENT\*

\*Regent Schieffer joined mid-meeting.

Also present were Dr. Paul B. Beran, Executive Director and CEO; members of the Board's system office; other members of the Regental system; and Bob Mercer with Kelo Capitol News Bureau.

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 Wink, to approve the agenda as published.

**ROLL CALL:**

Lund – AYE  
Morgan – ABSENT  
Roberts --AYE  
Schaefer – ABSENT  
Stork - AYE  
Thares – AYE  
Wink – AYE  
Bastian – AYE  
Schieffer – ABSENT\*

Motion Passed.

## **2020 LEGISLATIVE SESSION UPDATE**

Dr. Paul B. Beran, South Dakota Board of Regents Executive Director, and Dr. Janelle Toman, System Director of Communications, provided a brief update on the 2020 legislative session.

### **ADJOURN**

IT WAS MOVED by President Schieffer, seconded by Regent Wink, to adjourn the meeting of the full Board at 4:17 p.m.

### **ROLL CALL:**

Lund – AYE  
Morgan – ABSENT  
Roberts --AYE  
Schaefer – ABSENT  
Stork - AYE  
Thares – AYE  
Wink – AYE  
Bastian – AYE  
Schieffer – AYE

Motion Passed. Meeting adjourned.