

**BOARD OF REGENTS  
MINUTES OF THE MEETING  
February 14, 2020**

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**BOARD OF REGENTS  
MINUTES OF THE MEETING  
Board of Regents Central Office (Teleconference)  
Pierre, South Dakota  
February 14, 2020**

The South Dakota Board of Regents convened by teleconference at 4 p.m. Central Time on February 14, 2020, with the following members in attendance:

**ROLL CALL:**

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

Also present were Dr. Paul B. Beran, Executive Director and CEO; members of the system office and other members of the regental system.

President Schieffer 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 Morgan, to approve the agenda as published.

**ROLL CALL:**

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

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 Regent Thares, seconded by Regent Morgan, to adjourn the meeting of the full Board at 4:26 p.m.


### **ROLL CALL:**

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

Motion Passed. Meeting adjourned.

The South Dakota Board of Regents adjourned its special business meeting on February 14, 2020, and will meet again for its regular business meeting on April 1-2, 2020 in Aberdeen.

I, Kevin Schieffer, President 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 14, 2020.

A handwritten signature in black ink, appearing to read "Kevin V. Schieffer". The signature is fluid and cursive, with a large, prominent loop at the end.

Kevin V. Schieffer  
President  
South Dakota Board of Regents