

**BOARD OF REGENTS
MINUTES OF THE MEETING
December 8-9, 2021**

The South Dakota Board of Regents convened at 10:45 a.m. Central Time on December 8, 2021 at South Dakota State University in Brookings, South Dakota, with the following members present*:

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

*Regent Barb Stork was present on December 8 only.

**Regent Tim Rave was present on December 9 only.

Note: Jeff Partridge was not at the meeting due to a temporary Leave of Absence from the Board of Regents.

Also present during all or part of the meeting were Dr. Brian L. Maher, Board of Regents Executive Director and CEO; Nathan Lukkes, Board of Regents General Counsel; Kayla Bastian, Director of Human Resources; Dr. Janice Minder, System Vice President for Academic Policy and Planning; Dr. Rebecca Hoey, Associate Vice President for Academic Programming; Heather Forney, System Vice President of Finance & Administration; Dave Hansen, System Chief Information Officer; Dr. Janelle Toman, Director of Communications; Molly Weisgram, Executive Assistant to the CEO and Board; Dr. Barry Dunn, SDSU President; Dr. José-Marie Griffiths, DSU President; Dr. Laurie Nichols, BHSU President; Dr. Jim Rankin, SDSM&T President; Dr. Neal Schnoor, NSU President; Sheila Gestring, USD President; Kim Wadsworth, SDSD Superintendent; Dan Trefz, SDSBVI Superintendent; and other members of the Regental system, public and media.

**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.