

SOUTH DAKOTA BOARD OF REGENTS

Board Work

AGENDA ITEM: 1 – E
DATE: October 3-5, 2017

SUBJECT

Rolling Calendar

PERTINENT HISTORY

None

CONTROLLING STATUTE, RULE, OR POLICY

[Board of Regents’ By-Laws, Section 5.0](#)

BACKGROUND/DISCUSSION

The Board of Regents schedules its Board meetings using a rolling calendar. At each regularly scheduled business meeting, the Board approves the dates and location of the meeting that will take place the following year. This allows the Board to have a year’s worth of regularly scheduled meetings on the calendar at all times.

IMPACT AND RECOMMENDATIONS

This will establish the October 2018 Board of Regents’ meeting dates and location as October 2-4, 2018 at the South Dakota School for Mines & Technology in Rapid City.

Please note that at its September meeting, the Council of Presidents and Superintendents (COPS) agreed to a new COPS meeting format starting in 2018. Rather than COPS meetings occurring a few weeks before each regular Board meeting, they will now occur a few weeks after each regular Board meeting. Although it does not change previously approved Board meeting dates or locations, these changes significantly revise Attachment I in regard to COPS meeting dates, mail out dates, and campus submittal deadlines for BOR agenda items.

ATTACHMENTS

- Attachment I – Proposed calendar of 2018 dates and locations
- Attachment II – Important dates to avoid
- Attachment III – 2018 calendar
- Attachment IV – Dates and locations for BOR meetings over the previous 10 years

DRAFT MOTION 20171003_1-E:

I move to approve October 2-4 as the dates and SDSM&T in Rapid City as the location for the October 2018 Board of Regents’ meeting.

2018 Calendar

BOR ITEMS DUE (from campus)	BOR MAILOUT	BOR MEETINGS	BOR MEETING LOCATION	BOR MEETING DATE APPROVAL	COPS TOPICS DUE FROM COPS	COPS MAILOUT	COPS MEETING
March 2	March 20	March 27-29, 2018 (Tues-Thurs)	BHSU, Spearfish	Approved 3/29/17	April 5	April 10	April 17
April 13	May 1	May 8-10, 2018 (Tues-Thurs)	SDSU, Brookings	Approved 5/10/17	May 17	May 22	May 29
June 1	June 19	June 26-28, 2018 (Tues-Thurs)	USD, Vermillion	Approved 6/28/17	July 5	July 10	July 17
July 13	July 31	August 7-9, 2018 (Tues-Thurs)	Pierre	Approved 8/10/17	August 16	August 21	August 28
Sept. 7	Sept. 25	Oct. 2-4, 2018 (Tues-Thurs)	SD Mines, Rapid City	Draft	Oct. 11	Oct. 16	Oct. 23
Nov. 8	Nov. 27	Dec. 4-6, 2018 (Tues-Thurs)	DSU, Madison	Draft	Dec.13	Dec.14	Dec.18

**DATES TO KEEP IN MIND
2018**

January 1, Monday

January 9, Tuesday

January 15, Monday**February 19, Monday**

March 5-9, Mon – Fri

March 9, Friday

March 17, Saturday

March 26, Monday

March 30, Friday

April 1, Sunday

April 22-24, Sun-Tues

April 30-May 4, Mon – Fri

May 5, Saturday

May 7-8, Mon – Tues

May 28, Monday

June 24-27, Sun – Wed

July 4, Wednesday

July 9-13, Tues-Friday

August 6-12, Mon – Sun

August 6-9, Mon – Thurs

September 3, Monday

September 28, Friday

October 8, Monday

October 20, Saturday

October 19-20, Fri – Sat

November 11, Sunday**November 12, Monday****November 22, Thursday**

December 6-12, Thurs – Wed

December 15, Saturday

December 25, Tuesday**New Year Holiday Observed**

Session Begins

Martin Luther King Jr. Day**President's Day**

Spring Break

Last day of main run of session

St. Patrick's Day

Veto Day

Good Friday

Easter

AGB (San Francisco, CA)

Finals Week at Campuses

Commencements

WICHE (Montana)

Memorial Day

NACUA Annual Conference (Minneapolis, MN)

Independence Day

SHEEO Annual Meeting (Park City, UT)

Sturgis Rally

SHEEO Higher Education Policy Conference

(Denver, CO)

Labor Day

Buffalo Roundup

Native American Day

First day of Pheasant Hunting Season

Governor's Hunt

Veterans' Day**Veterans' Day Observed****Thanksgiving**

Finals Week at Campuses

Commencement at Campuses

Christmas

HOLIDAYS IN 2018

NEW YEAR'S DAY
Monday, January 1

M.L. KING JR. DAY
Monday, January 15

ASH WEDNESDAY
Wednesday, February 14

PRESIDENT'S DAY
Monday, February 19

ST. PATRICK'S DAY
Saturday, March 17

GOOD FRIDAY
Friday, March 30

PASSOVER
Sundown, March 30 through April 7

EASTER
Sunday, April 1

MOTHER'S DAY
Sunday, May 13

MEMORIAL DAY
Monday, May 28

FATHER'S DAY
Sunday, June 17

INDEPENDENCE DAY
Wednesday, July 4

LABOR DAY
Monday, September 3

ROSH HASHANAH
Sundown, Sept. 9 through Sept. 10

YOM KIPPUR
Sundown, Sept. 18 through Sept. 19

COLUMBUS DAY
Monday, October 8

ELECTION DAY
Tuesday, November 6

VETERANS DAY
Sunday, November 11

THANKSGIVING DAY
Thursday, November 22

HANUKKAH
Sundown, Dec. 2 through Dec. 10

CHRISTMAS
Tuesday, December 25

2018

JANUARY

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

FEBRUARY

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

MARCH

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

APRIL

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

MAY

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

JUNE

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

JULY

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

AUGUST

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

SEPTEMBER

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

OCTOBER

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

NOVEMBER

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

DECEMBER

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

YEAR	January	March/April	May	June	August	October	December
2018		3/27-29, BHSU	8-10, SDSU	26-28, USD	7-9, Pierre		
2017		3/28-30, BHSU	9-11, SDSU	27-29, NSU	8-10, Pierre	3-5, DSU	5-7, SDSU
2016		3/30-4/1, SDSM&T	10-12, SDSU	28-30, DSU	2-4, Pierre	4-6, NSU	6-8, USD
2015		3/31-4/2, USD	12, Phone	9-11, DSU	10-12, Pierre	6-8, NSU	1-3, BHSU
2014		4/1-3, DSU	13, Phone	10-12, USD	12-14, Pierre	7-9, NSU	2-4, SDSMT
2013		4/3-4, NSU	15-16, SDSU	19-20, USD	14-15, SF	9-10, BHSU	4-5, SDSMT
2012	25 – Pierre	3/28-29, NSU/SDSBVI	16-17, SDSU	28-29, DSU	8-9, Pierre	10-11, USD	12-13, BHSU
2011		3/31-4/1, SDSU	19-20, NSU	29-30, DSU	9-11, BHSU	12-13, USD	15-16 SDSMT
2010		3/31-4/1, NSU	13-14, USD	24-25, SDSU	11-13, BHSU	13-14, SDSMT	16-17 Pierre
2009	28 – Pierre	4/2-3, NSU	21-22, USD	25-26, Pierre	5-7, BHSU	14-15, SDSMT	17-18 DSU
2008	21 – Pierre	3/27-28, Pierre	29-30, NSU	26-27, SDSU	6-8, BHSU	22-23, SDSMT	18-19 DSU
2007	23 – Pierre	4/12-13 USD/SDSD - SF	17-18, NSU	28-29 SDSU	8-10 BHSU	18-19, SDSMT	13-14 DSU
2006	16 – Pierre	3/23-24 USD/ Med Sch. SF	8-9, NSU	22-23, SDSU	9-11 BHSU	19-20 DSU	13-14 SDSMT