

SOUTH DAKOTA BOARD OF REGENTS

Board Work

AGENDA ITEM: 1 – E
DATE: December 4-6, 2018

SUBJECT

Rolling Calendar

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. Therefore, 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 December 2019 Board of Regents’ meeting dates and location as December 10-12, 2019 in Vermillion.

A few additional items of note (as reflected in Attachment I):

1. It is being proposed that the May 2019 Board meeting be officially changed to a May 14 conference call. If this is approved it would accommodate the following location changes, initiated at the requested of President Griffiths:
 - a. The location of the June meeting would be changed to Brookings.
 - b. The location of the October meeting would be changed to Madison. (This will allow the Board to see the newly finished MadLabs facility.)
2. The COPS meetings and related dates have changed to be oriented two weeks before Board meetings rather than two weeks afterward.
3. The due dates for items from the campuses have been adjusted slightly, allowing the Board office a few more days to review.

ATTACHMENTS

- Attachment I – Proposed calendar of 2019 dates and locations
- Attachment II – Important dates to avoid
- Attachment III – 2019 calendar
- Attachment IV – Dates and locations for BOR meetings over the previous 10 years

DRAFT MOTION 20181204_1-E:

I move to approve the December 2019 Board of Regents’ meeting dates and location (December 10-12 in Vermillion) as well as the adjustments made to previously approved 2019 Board meeting dates and locations as shown on Attachment I.

2019 Calendar

BOR ITEMS DUE (from campus)	BOR MAILOUT	BOR MEETINGS	BOR MEETING LOCATION	BOR APPROVAL DATE	COPS TOPICS DUE (from COPS)	COPS MAILOUT	COPS MEETING
March 4	March 26	April 2-4, 2019 (Tues-Thurs)	BHSU, Spearfish	3/28/18	March 7	March 12	March 19
April 15	May 7	May 14-16, 2019 (Tues- Thurs)	SDSU, Brookings <u>Teleconference</u>	5/9/18	April 18	April 23	April 30
May 28 (10 a.m.)	June 18	June 25-27, 2019 (Tues-Thurs)	DSU, Madison SDSU, Brookings	6/27/18	May 30	June 4	June 11
July 8	July 30	August 6-8, 2019 (Tues-Thurs)	Pierre	8/7/18	July 11	July 16	July 23
Sept. 3 (10 a.m.)	Sept. 24	Oct. 1-3, 2019 (Tues-Thurs)	SDSM&T, Rapid City <u>DSU, Madison</u>	10/2/18	Sept. 5	Sept. 10	Sept. 17
Nov. 12 (10 a.m.)	Dec. 3	Dec. 10-12, 2019 (Tues-Thurs)	USD, Vermillion		Nov. 8	Nov. 14	Nov. 21

**DATES TO KEEP IN MIND
2019**

January 1, Tuesday

January 8, Tuesday

January 21, Monday**February 18, Monday**

March 4-8, Mon-Fri

March 13, Wednesday

March 17, Sunday

March 29, Friday

April 19, Friday

April 21, Sunday

April 14-16, Sun-Tues

April 29-May 3, Mon-Fri

May 4, Saturday

May 20-21, Mon-Tues

May 27, Monday

June 23-26, Sun-Wed

July 4, Thursday

July 15-19, Mon-Friday

August 5-11, Mon-Sun

August 5-9, Mon-Thurs

September 2, Monday

September 26-28, Thurs-Sat

October 14, Monday

October 19, Saturday

October 26-27, Sat-Sun

November 11, Monday**November 28, Thursday**

December 12-18, Thurs-Wed

December 14, Saturday

December 21, Saturday

December 25, Wednesday**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

National Conference on Trusteeship (AGB) (Orlando, FL)

Finals Week at Campuses

Commencements

WICHE (TBD)

Memorial Day

NACUA Annual Conference (Denver, CO)

Independence Day

SHEEO Annual Meeting (Little Rock, AR)

Sturgis Rally

SHEEO Higher Education Policy Conference
(Boston, MA)**Labor Day**

Buffalo Roundup

Native American Day

First day of Pheasant Hunting Season

Governor's Hunt

Veterans Day**Thanksgiving**

Finals Week at Campuses

Commencement at SDSM&T

Commencement at DSU, BHSU, NSU

Christmas

HOLIDAYS IN 2019

2019

NEW YEAR'S DAY
Tuesday, January 1

M.L. KING JR. DAY
Monday, January 21

PRESIDENT'S DAY
Monday, February 18

ASH WEDNESDAY
Wednesday, March 6

ST. PATRICK'S DAY
Sunday, March 17

GOOD FRIDAY
Friday, April 19

PASSOVER
Sundown, April 19 through April 27

EASTER
Sunday, April 21

MOTHER'S DAY
Sunday, May 12

MEMORIAL DAY
Monday, May 27

FATHER'S DAY
Sunday, June 16

INDEPENDENCE DAY
Thursday, July 4

LABOR DAY
Monday, September 2

ROSH HASHANAH
Sundown, Sept. 29 through Sept. 30

YOM KIPPUR
Sundown, Oct. 8 through Oct. 9

COLUMBUS DAY
Monday, October 14

ELECTION DAY
Tuesday, November 5

VETERANS DAY
Monday, November 11

THANKSGIVING DAY
Thursday, November 28

HANUKKAH
Sundown, Dec. 22 through Dec. 30

CHRISTMAS
Wednesday, December 25

JANUARY
SMTWTFS
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
SMTWTFS
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
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

AUGUST
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

MARCH
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
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

APRIL
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
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

MAY
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
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

JUNE
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
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
2019		4/2-4, BHSU	14-16, <u>SDSU</u> Phone	25-27, <u>DSU</u> SDSU	6-8, Pierre	1-3, <u>SDSMT</u> DSU	
2018		3/27-29, BHSU	8-10, USD	26-28, SDSU	7-9, Pierre	2-4, SDSMT	4-6, NSU
2017		3/28-30, BHSU	9-11, SDSU	27-29, NSU	8-10, Pierre	3-5, DSU	5-7, SDSD
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