

**SOUTH DAKOTA BOARD OF REGENTS**

**Board Work**

**REVISED  
AGENDA ITEM: 1 – E  
DATE: March 27-29, 2018**

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**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. 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 April 2019 Board of Regents' meeting dates and location as April 2-4, 2019 at Black Hills State University in Spearfish. (This is a week later than the typical first regularly scheduled Board meeting of the calendar year due to the changed 2019 legislative calendar, which includes Veto Day as Friday, March 29.)

**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

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**DRAFT MOTION 20180327\_1-E:**

I move to approve April 2-4 as the dates and BHSU in Spearfish as the location for the April 2019 Board of Regents' meeting.

## 2019 Calendar

<b>BOR ITEMS DUE (from campus)</b>	<b>BOR MAILOUT</b>	<b>BOR MEETINGS</b>	<b>BOR MEETING LOCATION</b>	<b>BOR APPROVAL DATE</b>	<b>COPS TOPICS DUE (from COPS)</b>	<b>COPS MAILOUT</b>	<b>COPS MEETING</b>
March 8	March 26	April 2-4, 2019 (Tues-Thurs)	BHSU, Spearfish		April 11	April 16	April 23
April 19	May 7	May 14-16, 2019 (Tues-Thurs)	SDSU, Brookings		May 23	May 28	June 4
May 31	June 18	June 25-27, 2019 (Tues-Thurs)	DSU, Madison		July 3	July 9	July 16
July 12	July 30	August 6-8, 2019 (Tues-Thurs)	Pierre		August 15	August 20	August 27
Sept. 6	Sept. 24	Oct. 1-3, 2019 (Tues-Thurs)	SD Mines, Rapid City		Oct. 10	Oct. 15	Oct. 22
Nov. 7	Nov. 26	Dec. 3-5, 2019 (Tues-Thurs)	USD, Vermillion		Dec.12	Dec.13	Dec.17

**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&amp;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
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, 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