

**SOUTH DAKOTA BOARD OF REGENTS**

**Board Work**

**AGENDA ITEM: 1 – D**  
**DATE: June 26-27, 2019**

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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. 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**

In addition to establishing the June 2020 Board of Regents' meeting dates and location as June 24-25, 2020 in Madison, this proposed calendar also does the following:

1. Establishes that all 2020 meetings (except the May and August meetings) are two day, one night events.
2. Makes the May 2020 meeting a teleconference.
3. Changes the host locations of the October and December Board meetings to SDSMT in Rapid City and SDSU in Brookings, respectively.

**ATTACHMENTS**

Attachment I – Proposed calendar of 2020 dates and locations

Attachment II – Important dates to avoid

Attachment III – 2020 calendar

Attachment IV – Dates and locations for BOR meetings over the previous 10 years

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**DRAFT MOTION 20190626\_1-D:**

I move to approve the proposed slate of Board of Regents meetings in 2020 as presented in Attachment I.

## 2020 Calendar

<b>BOR ITEMS DUE (from campus)</b>	<b>COPS TOPICS DUE (from COPS)</b>	<b>COPS MAILOUT</b>	<b>COPS MEETING</b>	<b>BOR INTERNAL POSTING</b>	<b>BOR MAILOUT</b>	<b>BOR MEETINGS</b>	<b>BOR MEETING LOCATION</b>	<b>BOR APPROVAL DATE</b>
March 2	March 5	March 10	March 17	March 19	March 24	April 1-2, 2020 (Wed-Thurs)	NSU, Aberdeen	March 31, 2019;
April 13	April 16	April 21	April 28	April 30	May 5	May 12, 2020 (Tues)	Teleconference	
May 26 (10 a.m.)	May 28	June 2	June 9	June 11	June 16	June 24-25, 2020 (Wed-Thurs)	DSU, Madison	
July 6	July 9	July 14	July 21	July 23	July 28	August 4-6, 2020 (Tues-Thurs)	Pierre	
Sept. 8 (10 a.m.)	Sept. 10	Sept. 15	Sept. 22	Sept. 24	Sept. 29	Oct. 7-8, 2020 (Wed-Thurs)	SDSMT, Rapid City	
Nov. 4	Nov. 10	Nov. 12	Nov. 19	Nov. 24	Dec. 1	Dec. 9-10, 2020 (Wed-Thurs)	SDSU, Brookings	

**DATES TO KEEP IN MIND  
2020**

**January 1, Wednesday**

January 14, Tuesday

**January 20, Monday****February 17, Monday**

March 9-13, Mon-Fri

March 12, Thursday

March 17, Tuesday

**March 30, Monday**

April 10, Friday

**April 12, Sunday**

April 5-7, Sun-Tues

May 4-8, Mon-Fri

May 9, Saturday

May 22, Friday

**May 25, Monday****July 4, Saturday**

July 31-Aug 9, Fri-Sun

**September 7, Monday**

September 25-26, Fri-Sat

**October 12, Monday**

October 17, Saturday

October 23-24, Fri-Sat

**November 11, Wednesday****November 26, Thursday**

December 10-16, Thurs-Wed

December 19, Saturday\*

**December 25, Friday****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) (Wash, DC)

Finals Week at Campuses

University Commencements

SDSBVI Commencement

**Memorial Day****Independence Day**

Sturgis Rally

**Labor Day**

Buffalo Roundup

**Native American Day**

First day of Pheasant Hunting Season

Governor's Hunt

**Veterans Day****Thanksgiving**

Finals Week at Campuses

University Commencement (SDSM&amp;T, etc.)

**Christmas**

\*Winter commencement dates under development for applicable institutions.

# HOLIDAYS IN 2020

**NEW YEAR'S DAY**  
*Wednesday, January 1*  
**M.L. KING JR. DAY**  
*Monday, January 20*  
**PRESIDENT'S DAY**  
*Monday, February 17*  
**ASH WEDNESDAY**  
*Wednesday, February 26*  
**ST. PATRICK'S DAY**  
*Tuesday, March 17*  
**PASSOVER**  
*Sundown, April 8 through April 16*  
**GOOD FRIDAY**  
*Friday, April 10*  
**EASTER**  
*Sunday, April 12*  
**MOTHER'S DAY**  
*Sunday, May 10*  
**MEMORIAL DAY**  
*Monday, May 25*  
**FATHER'S DAY**  
*Sunday, June 21*  
**INDEPENDENCE DAY**  
*Saturday, July 4*  
**LABOR DAY**  
*Monday, September 7*  
**ROSH HASHANAH**  
*Sundown, Sept. 18 through Sept. 19*  
**YOM KIPPUR**  
*Sundown, Sept. 27 through Sept. 28*  
**COLUMBUS DAY**  
*Monday, October 12*  
**ELECTION DAY**  
*Tuesday, November 3*  
**VETERANS DAY**  
*Wednesday, November 11*  
**THANKSGIVING DAY**  
*Thursday, November 26*  
**HANUKKAH**  
*Sundown, Dec. 10 through Dec. 18*  
**CHRISTMAS**  
*Friday, December 25*

# 2020

**JANUARY**  
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 19 20 21 22 23 24 25  
 26 27 28 29 30 31

**JULY**  
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**FEBRUARY**  
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 16 17 18 19 20 21 22  
 23 24 25 26 27 28 29

**AUGUST**  
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 16 17 18 19 20 21 22  
 23 24 25 26 27 28 29  
 30 31

**MARCH**  
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 15 16 17 18 19 20 21  
 22 23 24 25 26 27 28  
 29 30 31

**SEPTEMBER**  
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 27 28 29 30

**APRIL**  
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 26 27 28 29 30

**OCTOBER**  
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 25 26 27 28 29 30 31

**MAY**  
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 31

**NOVEMBER**  
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 22 23 24 25 26 27 28  
 29 30

**JUNE**  
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 21 22 23 24 25 26 27  
 28 29 30

**DECEMBER**  
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 27 28 29 30 31

YEAR	January	March/April	May	June	August	October	December
2020		3/31-4/2, NSU					
2019		4/2-4, BHSU	14, Phone	25-27, SDSU	6-8, Pierre	1-3, DSU	10-12, USD
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