

SOUTH DAKOTA BOARD OF REGENTS

Board Work

AGENDA ITEM: 1 – D
DATE: October 2-3, 2019

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

The dates and locations of the 2019 and 2020 Board meeting dates and locations have been approved and finalized. However, the Board should consider proposed changes to the December 2019 dates and location as follows:

- Dates: Proposed date change to **December 10-11, 2019** (Tuesday-Wednesday) rather than December 11-12, 2019 (Wednesday-Thursday) due to upcoming university commencements on December 14.
- Location: Proposed location change to **Sioux Falls at the Community College for Sioux Falls** rather than Vermillion at the University of South Dakota due to current plans for the Board of Regents to host a workforce development roundtable in conjunction with the December Board meeting.

ATTACHMENTS

Attachment I – Calendar of 2019 dates and locations (with changes proposed)
Attachment II – Calendar of 2020 dates and locations

DRAFT MOTION 20191002_1-D:

I move to accept the dates and location change of the December 2019 Board of Regents meeting to December 10-11, 2019, in Sioux Falls at the Community College for Sioux Falls.

2019 Calendar

BOR ITEMS DUE (from campus)	BOR MAILOUT	BOR MEETINGS	BOR MEETING LOCATION	COPS TOPICS DUE (from COPS)	COPS MAILOUT	COPS MEETING
March 4	March 26	April 2-4, 2019 (Tues-Thurs)	BHSU, Spearfish	March 7	March 12	March 19
April 15	May 7	May 14, 2019 (Tues)	Teleconference	April 18	April 23	April 30
May 28 (10 a.m.)	June 18	June 26-27, 2019 (Wed-Thurs)	SDSU, Brookings	May 30	June 4	June 11
July 8	July 30	August 7-8, 2019 (Wed-Thurs)	Pierre	July 11	July 16	July 23
Sept. 3 (10 a.m.)	Sept. 24	Oct. 2-3, 2019 (Wed-Thurs)	DSU, Madison	Sept. 5	Sept. 10	Sept. 17
Nov. 12 (10 a.m.)	Dec. 3	Dec. 11-12, 2019 (Wed-Thurs) Dec. 10-11, 2019 (Tues-Wed)	USD, Vermillion CCSF, Sioux Falls	Nov. 8	Nov. 14	Nov. 21

2020 Calendar

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