

**SOUTH DAKOTA BOARD OF REGENTS**

**Board Work**

**AGENDA ITEM: 1 – D**

**DATE: April 1, 2020**

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**SUBJECT**

**2020 BOR Meeting Calendar Changes**

**CONTROLLING STATUTE, RULE, OR POLICY**

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

**BACKGROUND / DISCUSSION**

The Board of Regents approved its 2020 meeting calendar at its April 2019 meeting. Since that time, Dakota State University has requested a change to the June 2020 meeting location.

**IMPACT AND RECOMMENDATIONS**

This will establish the locations of the June 2020 Board of Regents meeting as Pierre and the August Board of Regents meeting as Madison.

For quick reference, the remaining 2020 meeting dates (with the proposed changes incorporated) are listed below:

- May 12 – Teleconference\*
- June 24-25 – Pierre
- August 4-6 – DSU, Madison (this may be August 5-6 only depending on content)
- October 7-8 – SDSMT, Rapid City
- December 9-10 – SDSU, Brookings

\*Because the April 2020 meeting was modified due to the COVID-19 situation, it is possible that the Board will choose to modify the May meeting in some way as well.

**ATTACHMENTS**

None

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**DRAFT MOTION 20200401\_1-D:**

I move to accept Pierre as the location of the June 2020 Board of Regents meeting and Madison as the location of the August 2020 Board of Regents meeting.