

SOUTH DAKOTA BOARD OF REGENTS

**REVISED
AGENDA ITEM: 1 – D
DATE: August 4-5, 2020**

SUBJECT

2021 SDBOR Meeting Calendar

CONTROLLING STATUTE, RULE, OR POLICY

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

BACKGROUND / DISCUSSION

Per the Board By-Laws, an annual schedule of meetings shall be prepared in advance by the Board.

IMPACT AND RECOMMENDATIONS

The proposed calendar of 2021 Board of Regents meeting dates can be found in Attachment I. The meeting locations are the same as those originally prepared for the 2020 slate of meetings but were not used since the majority of these meetings were held via teleconference due to COVID-19. The meeting dates/locations shown will be subject to change depending on the host communities’ circumstances in regard to the ongoing pandemic.

ATTACHMENTS

Attachment I – Calendar of 2021 Dates and Locations

DRAFT MOTION 20200804_1-D:

I move to accept the dates and locations proposed on the 2021 Board of Regents Meeting Calendar in Attachment I.

2021 SDBOR Meeting 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
March 1	March 4	March 9	March 16	March 18	March 23	March 30-31, 2021 (Tues-Wed)	NSU, Aberdeen
April 12	April 15	April 20	April 27	April 29	May 4	May 11, 2021 (Tues)	Teleconference
May 24	May 27	June 1	June 8	June 10	June 15	June 23-24, 2021 (Wed-Thurs)	DSU, Madison
					July 15	July 21, 2021 (Wed)	Teleconference
July 6	July 8	July 13	July 20	July 22	July 27	August 3-5, 2021 (Tues-Thurs)	Pierre
Sept. 8	Sept. 9	Sept. 14	Sept. 21	Sept. 23	Sept. 28	Oct. 6-7, 2021 (Wed-Thurs)	SDSMT, Rapid City
Nov. 3	Nov. 5	Nov. 9	Nov. 16	Nov. 23	Nov. 30	Dec. 8-9, 2021 (Wed-Thurs)	SDSU, Brookings