

SOUTH DAKOTA BOARD OF REGENTS

AGENDA ITEM: 3 – H
DATE: October 5-6, 2022

SUBJECT

2023 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 2023 Board of Regents meeting dates can be found in Attachment I.

ATTACHMENTS

Attachment I – Calendar of 2023 Dates and Locations

DRAFT MOTION 20221005_3-H:

I move to accept the dates and locations proposed on the 2023 Board of Regents Meeting Calendar in Attachment I.

2023 SDBOR Meeting Calendar

BOR ITEMS DUE (from campus)	COPS TOPICS DUE (from Presidents)	COPS MAILOUT	COPS MEETING*	BOR INTERNAL POSTING	BOR MAILOUT	BOR MEETINGS	BOR MEETING LOCATION
February 27	March 7	March 7	March 14	March 16	March 21	March 29-30, 2023 (Wed-Thurs)	NSU, Aberdeen
April 10	April 13	April 18	April 25	April 27	May 2	May 9, 2023 (Tues)	Zoom
May 22	May 25	May 30	June 6	June 8	June 13	June 21-22, 2023 (Wed-Thurs)	DSU, Madison
July 3	July 6	July 11	July 18	July 27	August 1	August 8-10, 2023 (Tues-Thurs)	TBD
Sept. 5	Sept. 7	Sept. 12	Sept. 19	Sept. 21	Sept. 26	Oct. 4-5, 2023 (Wed-Thurs)	SDSMT, Rapid City
Nov. 1	Nov. 3	Nov. 7	Nov. 14	Nov. 30	Dec. 5	Dec. 13-14, 2023 (Wed-Thurs)	SDSU, Brookings

**All COPS meetings will be held in Pierre at the BOR office; location may be subject to change at a later date.*