

SOUTH DAKOTA BOARD OF REGENTS

Board Work

**REVISED
AGENDA ITEM: 6 – D**

DATE: June 28-30, 2016

SUBJECT: Rolling Calendar

During the October 2015 Board of Regents’ meeting, the Board agreed to transition to a Rolling Calendar method of scheduling future BOR meetings. By adopting this method, the Board will establish future meeting dates and location at its current meeting. In other words, at the June 2016 BOR meeting, the regents will set the June 2017 BOR meeting dates and location. At the August 2016 Retreat/Board meeting, the Board will establish the dates and location for the August 2017 Retreat/Board meeting, etc.

Although the dates and locations will be approved meeting at a time, the recommended dates and locations were established using a proposed 2017 schedule that considers factors such as holidays, past host locations, etc. To reference the factors that contribute to the recommendations, see the following attachments:

- Attachment I – Proposed calendar of 2017 dates and locations
- Attachment II – Important dates to avoid
- Attachment III – 2017 calendar
- Attachment IV – Dates and hosting locations for BOR meetings over the previous 10 years

The Council of Presidents and Superintendents met on June 7, 2016 and confirmed that the recommended dates and host location for the June 2017 Board meeting were acceptable.

DRAFT MOTION 20160628_6-D: I move to approve June 27-29 as the dates and Northern State University in Aberdeen as the site for the June 2017 Board of Regents’ meeting.

COPS MAILOUT	COPS MEETING	BOR ITEMS DUE	BOR MAILOUT	BOR MEETINGS	LOCATION	STATUS
March 1	March 8	March 8	March 22	March 29-31, 2017 (Wed-Fri)	BHSU, Spearfish	Approved, March 31, 2016
April 18	April 25	April 18	May 2	May 9-11, 2017 (Tues-Thurs)	SDSU, Brookings	Approved May 11, 2016
June 6	June 13	June 6	June 20	June 27-29, 2017 (Tues-Thurs)	NSU, Aberdeen	Tentative
July 18	July 25	July 18	August 1	August 8-10, 2017 (Tues-Thurs)	Pierre	Tentative
September 5	September 12	September 12	September 26	October 3-5, 2017 (Tues-Thurs)	DSU, Madison	Tentative
November 7	November 14	November 14	November 28	December 5-7, 2017 (Tues-Thurs)	SDSM&T, Rapid City	Tentative

**DATES TO KEEP IN MIND
2017**

January 1, Sunday

January 10, Tuesday

January 16, Monday**February 20, Monday**

March 6-10, Mon – Fri

March 10, Friday

March 17, Friday

March 28, Tuesday

April 14, Friday

April 16, Sunday

April 16-18, Sun-Tues

May 1-5, Mon – Fri

May 13, Saturday

May 22-23, Mon – Tues

May 29, Monday

June 25-28, 2017

July 4, Tuesday

July 11-14, Tues-Friday

August 7-13, Mon – Sun

August 8-11, Tues-Friday

September 4, Monday

September 29, Friday

October 9, Monday

October 14, Saturday

October 20-21, Fri – Sat

November 6-7, Mon-Tues

November 11, Saturday**November 23, Thursday**

December 8-14, Thurs – Wed

December 9 or 16, Saturday

December 25, Monday**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

AGB (TBD)

Finals Week at Campuses

Commencements

WICHE (TBD)

Memorial Day

NACUA Annual Conference (Chicago, IL)

Independence Day

SHEEO Annual Meeting (Charleston SC)

Sturgis Rally

SHEEO Higher Education Policy Conference

(TBD)

Labor Day

Buffalo Roundup

Columbus Day

First day of Pheasant Hunting Season

Governor's Hunt

WICHE (TBD)

Veterans' Day**Thanksgiving**

Finals Week at Campuses

Commencement at Campuses

Christmas

HOLIDAYS IN 2017

2017

NEW YEAR'S DAY
Sunday, January 1
M.L. KING JR. DAY
Monday, January 16
PRESIDENT'S DAY
Monday, February 20
ASH WEDNESDAY
Wednesday, March 1
ST. PATRICK'S DAY
Friday, March 17
PASSOVER
Sundown, April 10 through April 18
GOOD FRIDAY
Friday, April 14
EASTER
Sunday, April 16
MOTHER'S DAY
Sunday, May 14
MEMORIAL DAY
Monday, May 29
FATHER'S DAY
Sunday, June 18
INDEPENDENCE DAY
Tuesday, July 4
LABOR DAY
Monday, September 4
ROSH HASHANAH
Sundown, Sept. 20 through Sept. 21
YOM KIPPUR
Sundown, Sept. 29 through Sept. 30
COLUMBUS DAY
Monday, October 9
ELECTION DAY
Tuesday, November 7
VETERANS DAY
Saturday, November 11
THANKSGIVING DAY
Thursday, November 23
HANUKKAH
Sundown, Dec. 12 through Dec. 20
CHRISTMAS
Monday, December 25
JANUARY

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28	29	30	31			

JULY

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FEBRUARY

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AUGUST

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MARCH

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SEPTEMBER

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NOVEMBER

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DECEMBER

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YEAR	January	March/April	May	June	August	October	December
2017		3/29-31, BHSU	9-11, SDSU				
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
2009	28 – Pierre	4/2-3, NSU	21-22, USD	25-26, Pierre	5-7, BHSU	14-15, SDSMT	17-18 DSU
2008	21 – Pierre	3/27-28, Pierre	29-30, NSU	26-27, SDSU	6-8, BHSU	22-23, SDSMT	18-19 DSU
2007	23 – Pierre	4/12-13 USD/SDSD - SF	17-18, NSU	28-29 SDSU	8-10 BHSU	18-19, SDSMT	13-14 DSU
2006	16 – Pierre	3/23-24 USD/ Med Sch. SF	8-9, NSU	22-23, SDSU	9-11 BHSU	19-20 DSU	13-14 SDSMT