

**SOUTH DAKOTA BOARD OF REGENTS**

**Board Work**

**AGENDA ITEM: 3 – D**

**DATE: August 4, 2016**

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**SUBJECT: Rolling Calendar**

The Board of Regents schedules future BOR meetings with a rolling calendar method. The rolling calendar allows the Board to always have a year’s worth of meeting on the calendar because it establishes the next year’s meeting dates and location at each meeting. Therefore, at the upcoming August 2016 BOR meeting, the Board will set the August 2017 BOR meeting dates and location.

The recommended meeting dates and locations consider 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 July 19, 2016 and confirmed that the recommended dates and host location for the August 2017 Board meeting were acceptable.

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**DRAFT MOTION 20160804\_3-D:** I move to approve August 8-10 as the dates and Pierre as the site for the August 2017 Board of Regents’ meeting.

<b>COPS MAILOUT</b>	<b>COPS MEETING</b>	<b>BOR ITEMS DUE</b>	<b>BOR MAILOUT</b>	<b>BOR MEETINGS</b>	<b>LOCATION</b>	<b>STATUS</b>
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	Approved June 30, 2016
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 2, Monday**

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 21, 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

**Native American Day**

First day of Pheasant Hunting Season

Governor's Hunt

WICHE (TBD)

**Veterans' Day****Thanksgiving**

Finals Week at Campuses

Commencement at Campuses

**Christmas**



YEAR	January	March/April	May	June	August	October	December
2017		3/29-31, BHSU	9-11, SDSU	27-29, NSU			
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