

SOUTH DAKOTA BOARD OF REGENTS

AGENDA ITEM: 1 – E
DATE: October 4-5, 2023

SUBJECT

2024 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 2024 Board of Regents meeting dates can be found in Attachment I.

ATTACHMENTS

Attachment I – Calendar of 2024 Dates and Locations

DRAFT MOTION 20231004_1-E:

I move to accept the dates and locations proposed on the 2024 Board of Regents Meeting Calendar in Attachment I.

2024 SDBOR Meeting Calendar

BOR ITEMS DUE (from campus)	COPS TOPICS DUE (from Presidents)	COPS MAILOUT	COPS MEETING¹	BOR INTERNAL DRAFT AGENDA REVIEW²	BOR MAILOUT³	BOR MEETINGS	BOR MEETING LOCATION
February 27	February 29	March 5	March 12	March 19	March 26	April 3-4, 2024 (Wed-Thurs)	USD, Vermillion
April 9	April 11	April 16	April 23	April 30	May 7	May 14, 2024 (Tues)	Pierre
May 21	May 30	June 4	June 11	June 11	June 18	June 26-27, 2024 (Wed-Thurs)	NSU, Aberdeen
July 2	July 1	July 9	July 16	July 16	July 23	July 30-Aug 1, 2024 (Tues-Thurs)	TBD
August 27	Sept. 5	Sept. 10	Sept. 17	Sept. 17	Sept. 24	Oct. 2-3, 2024 (Wed-Thurs)	SDSU, Brookings
Oct. 29	Nov. 7	Nov. 12	Nov. 19	Nov. 26	Dec. 3	Dec. 11-12, 2024 (Wed-Thurs)	BHSU, Spearfish

¹ – All COPS meetings will be held in Pierre at the BOR office; location may be subject to change at a later date.

² – BOR Internal Draft Agenda Review Dates: The draft BOR agenda will be emailed to Regents to review prior to the agenda and items being made public.

³ – BOR Mailout Dates: Agenda items (excluding executive session) are posted online for public access and hard copies of all items are mailed out to Regents.