SOUTH DAKOTA BOARD OF REGENTS

AGENDA ITEM: 1 – E DATE: June 26-27, 2024

SUBJECT

2025 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 2025 Board of Regents meeting dates can be found in Attachment I.

ATTACHMENTS

Attachment I – Calendar of 2025 Dates and Locations

DRAFT MOTION 20240626 1-E:

I move to accept the dates and locations proposed on the 2025 Board of Regents Meeting Calendar in Attachment I.

2025 BOR & COPS Meeting Calendar

BOR ITEMS DUE (from campus)	COPS TOPICS DUE (from Presidents)	COPS MAILOUT	COPS MEETING ¹	BOR INTERNAL DRAFT AGENDA REVIEW ²	BOR MAILOUT ³	BOR MEETINGS	BOR MEETING LOCATION
February 25	March 6	March 11	March 18	March 18	March 25	April 2-3, 2025 (Wed-Thurs)	NSU, Aberdeen
April 14	April 10	April 15	April 22	May 5	May 12	May 19-21, 2025 (Mon-Wed)	State Game Lodge, Custer
June 10	May 29	June 3	June 10	July 1	July 8	July 16-17, 2025 (Wed-Thurs)	SDSU, Brookings
	July 31	August 5	August 12				
August 26	Sept. 4	Sept. 9	Sept. 16	Sept. 16	Sept. 23	Oct. 1-2, 2025 (Wed-Thurs)	SDSMT, Rapid City
Nov. 4	Nov. 6	Nov. 12	Nov. 18	Nov. 25	Dec. 2	Dec. 10-11, 2025 (Wed-Thurs)	USD, Vermillion

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

 $^{^2}$ – BOR Internal Draft Agenda Review Dates: The draft BOR agenda will be sent 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 all items (including executive session) are posted to OnBoard for Regents.