

SOUTH DAKOTA BOARD OF REGENTS

Planning and Resource Development

AGENDA ITEM: 5 – E

DATE: October 4-6, 2016

SUBJECT: Interim Actions of the Executive Director

Capital Asset Purchases Greater than \$250,000

Regents Information Systems

Production Site Storage Area Network Equipment: This equipment will replace aging network equipment at an estimated cost of \$426,496.79. The equipment provides storage for all central/SDBOR Shared ERP and other systems and applications and will be located in Pierre at the Becker-Hansen Building. Funding for this purchase will come from the RIS Capital Investment Funds.

TEST/Disaster Recovery P-series Server Replacement: The server equipment purchase will replace the existing TEST/Disaster Recovery equipment at an estimated cost of \$391,760.75. This server equipment will be located in Sioux Falls and provides computing resources for all central/Shared SDBOR ERP systems and applications. Funding for this purchase will come from the RIS Capital Investment Fund.

TEST/Disaster Site Storage Area Network Equipment: This equipment purchase will replace the aging TEST/Disaster Recovery Site Storage Area Network equipment at an estimated cost of \$446,243.72. This network equipment provides data/backup storage for all central/SDBOR Shared ERP and other systems and applications and will be located in Sioux Falls. Funding for these items will come from the RIS Capital Investment Fund.

Maintenance and Repair Projects

South Dakota School of Mines and Technology

Howard Peterson Hall Bathroom Repairs: A temporary fix was completed to keep water from leaking between floors, but a permanent fix is needed. Design work will start with \$45,000 of Auxiliary Maintenance and Repair funds. More funds will be allocated to the project to complete the renovation the summer of 2017.

(Continued)

INFORMATIONAL ITEM

South Dakota State University

Dairy Unit Gravel Pad: This project included full design and construction of a gravel pad that forms the base layer to store dairy cattle feed (silage). The pad promotes proper drainage and thereby protects the cattle feed from rot and decay. Design and surveying was completed by SDSU Facilities & Services. Construction was completed through competitively bid maintenance contractor services. Upon completing this project in the fall of 2015 and conducting the project closeout for FY16, it was discovered that this project exceeded the expected costs and went over the \$50,000 threshold for capitalization of land improvements. Therefore, the \$56,000 cost being funded with department funds has been submitted for approval after the construction.

Upgrade the Lighting in Multiple Parking Lots: This project includes the full design and construction for the replacement of metal halide parking lot light fixtures with LED fixtures. Design will be completed by Facilities & Services staff and construction will be completed by Facilities & Services electric shop staff. To fund this project, \$47,500 will be used from parking and traffic fees, and \$47,000 will be used from statewide energy project (SEP) funds.

BOR Policy 4:18 – Clerical Revision

Dr. Mike Rush, SDBOR Executive Director, has authorized, per BOR Policy 1:5, a clerical revision to BOR Policy 4:18 to revise Section 4 to align with SDCL 3-13A-2(7), and replace \$2,000 with \$600 as the minimum termination payout into the Special Pay Plan.

Leave without Pay in Excess of Three Months

Omar El-Gayar
Dakota State University
Professor

August 22, 2016 – August 13, 2017

Curriculum Proposals

NORTHERN STATE UNIVERSITY

Authority to Offer an Existing Common Course

- ECEL Guidance With Young Children Lab

UNIVERSITY OF SOUTH DAKOTA

Revised Course Requests: Common Course

- MLS 101 Leadership and Personal Development
- MLS 102 Introduction to Tactical Leadership
- MLS 201 Innovative Team Leadership

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- MLS 202 Foundations of Tactical Leadership
- MLS 301 Adaptive Team Leadership
- MLS 301L Adaptive Team Leadership Lab
- MLS 302 Leadership in Changing Environments
- MLS 302L Leadership in Changing Environments Lab
- MLS 401 Developing Adaptive Leaders
- MLS 401L Developing Adaptive Leaders Lab
- MLS 402 Leadership in a Complex World
- MLS 402L Leadership in a Complex World Lab

Reduced Tuition Externally Sponsored Courses For October 2016 Board of Regents						
University	Course Number and Title	Credit	Dates Offered	Location	Funding Source	Date Approved
BHSU	ED 609: Contemporary Issues in Science Education	2	9/10/16-12/3/16	Chamberlain, SD	Deep Understanding/Physical Science Grant	7/27/2016
SDSU	HIST 121: Western Civilization	3	7/26/2016-8/18/16	SDSU	Great Plains Foundation	7/27/2016
SDSU	HIST 151: United States History I	3	7/26/2016-8/18/16	SDSU	Great Plains Foundation	7/27/2016
SDSU	PHIL 100: Introduction to Philosophy	3	7/26/2016-8/18/16	SDSU	Great Plains Foundation	7/27/2016
SDSU	REL 213: Introduction to Religion	3	7/26/2016-8/18/16	SDSU	Great Plains Foundation	7/27/2016
SDSU	NUTR 111: Food, People and the Environment	3	7/26/2016-8/18/16	SDSU	Great Plains Foundation	7/27/2016
SDSU	GEOG 131/L: Physical Geography: Weather and Climate and Lab	3	7/26/2016-8/18/16	SDSU	Great Plains Foundation	7/27/2016
SDSU	CA 110: Individual Financial Planning	3	7/26/2016-8/18/16	SDSU	Great Plains Foundation	7/27/2016
SDSU	CJUS 201: Intro to Criminal Justice	3	7/26/2016-8/18/16	SDSU	Great Plains Foundation	7/27/2016
SDSU	CHEM 105: Foundation of Chemistry	3	7/26/2016-8/18/16	SDSU	Great Plains Foundation	7/27/2016
SDSU	CA 110: Individual Financial Planning	3	7/26/2016-8/18/16	SDSU	Great Plains Foundation	7/27/2016

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SDSU	BIOL 101/L: Biology Survey I & Lab	3	7/26/2016-8/18/16	SDSU	Great Plains Foundation	7/27/2016
USD	ELED 792: Observation Assessment	2	8/15/16-8/19/16	Roseville Area School District	Roseville Area School District	7/27/2016
USD	ELED 792: Reading Recovery I	3	9/8/16-12/19/16	Roseville Area School District	Roseville Area School District	7/27/2016
USD	ELED 792: Reading Recovery II	3	1/10/16-5/23/16	Roseville Area School District	Roseville Area School District	7/27/2016
USD	ENGL 592: DWP Book Discussion (Lucy Calkins)	1	7/25/16-8/31/16	Online	Dakota Writing Project	7/27/2016
USD	MUS 790: SD- ACDA Summer Conference	1	7/31/16-8/2/16	USD	SD-ACDA	7/27/2016
USD	SPED 593: Functional Sign Language I	1	9/27/16-12/5/16	Online	CORE Grant	7/27/2016
BHSU	ED 651: Understanding Student Thinking in Algebra	2	8/22/16-12/1/16	Various SD Locations	SD Counts	8/4/2016
BHSU	ED 661: Understanding Student Thinking in Geometry and Measurement	2	9/1/16-12/12/16	Jefferson Buidling, Rapid City, SD	Bush Foundation	8/4/2016
BHSU	ED 692: Principles to Action	2	8/22/16-12/2/16	Online	SD Counts	8/4/2016
NSU	ARTH 100: Art Appreciation	3	8/22/16-12/14/16	Huron Community Campus	Huron Community Campus	8/4/2016
NSU	EDFN 592: TP: New Teacher Mentoring Program	1	8/22/16-12/14/16	Online	CEEDAR Grant	8/4/2016
SDSU	EDER 760: Information Literacy	3	8/25/16-12/8/16	Brookings Middle School	Brookings School District	8/4/2016
SDSU	EDFN 592: P3 Delivery: Effective Delivery of Transdisciplinary Problem-Based Learning	2	10/17/16-11/11/16; 2/6/17-3/3/17; 5/1/17-5/26/17	Online	PAST Foundation	8/4/2016

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SDSU	EDFN 592: P3 Design: Introduction to Transdisciplinary Problem-Based Learning	2	8/1/16-9/9/16; 9/6/16-10/14/16; 10/3/16-11/11/16; 11/7/16-12/16/16; 1/9/17-2/17/17; 2/6/17-3/17/17; 4/3/17-5/12/17; 5/1/17-6/9/17; 6/5/17-7/14/17	Online	PAST Foundation	8/4/2016
USD	ELED 592: DWP Book Discussion: Research Writing Rewired	1	8/1/16-8/7/16	Online	Dakota Writing Project	8/4/2016
USD	ELED 592: DWP Book Discussion: Uncommonly Good Ideas	1	8/8/16-8/14/16	Online	Dakota Writing Project	8/4/2016
USD	SPED 593: Deaf-Blind Education: Modules 5-8	1 or 2	9/12/16-12/5/16	Online	SDDOE	8/4/2016
USD	SPED 593: Deaf-Blind Education: Modules 9-11 & 13	1 or 2	9/12/16-12/5/16	Online	SDDOE	8/4/2016
USD	SPED 593: Deaf-Blind Education: Modules 12 & 16-18	1 or 2	9/12/16-12/5/16	Online	SDDOE	8/4/2016
USD	SPED 593: Deaf-Blind Education: Modules 1-4	1 or 2	9/12/16-12/5/16	Online	SDDOE	8/4/2016
NSU	BADM 280: Personal Finance	3	8/22/16-12/14/16	Huron Community Campus	Huron Community Campus	8/17/2016
NSU	WEL 100/L: Wellness for Life	2	8/22/16-12/14/16	Huron Community Campus	Huron Community Campus	8/17/2016
SDSU	HIST 151: United States History I	3	8/25/16-12/22/16	Madison High School, Madison, SD	Madison School District	8/17/2016
NSU	EDER 765: Data Driven Decision Making	3	8/22/2016-12/14/2016	Huron Community Campus	Huron Community Campus	8/22/2016
NSU	BIOL 101/L: Biology Survey I & Lab	4	8/24/16-5/24/17	Brandon Valley High School	Brandon Valley High School	8/29/2016
NSU	BIOL 101/L: Biology Survey I & Lab	4	9/6/16-5/26/17	Huron Community Campus	Huron Community Campus	8/29/2016
NSU	CGPS 792 - TP: Use of Data in School Counseling	1	10/1/16-10/31/16	Online	SDDOE	8/29/2016

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NSU	EDFN 4/593 - Ws: Contemporary Teacher Issues	1	8/22/16-12/14/16	Groton High School	Groton High School	8/29/2016
NSU	ENGL 101: Composition I	3	8/22/16-12/14/16	Huron Community Campus	Huron Community Campus	8/29/2016
NSU	ENGL 101: Composition I	3	8/25/16-12/23/16	Aberdeen Roncalli High School	Aberdeen Roncalli High School	8/29/2016
USD	SPED 593: SD Advocacy and Leadership Training: Self Determination Seminar	2	9/8/16-9/30/16	Center for Disabilities, Sioux Falls, SD	SD Advocacy and Leadership Grant	8/29/2016
BHSU	ED 671: Assessment for School Mathematics	2	9/1/16-12/10/16	Various SD Locations	SD Counts	8/31/2016
BHSU	ED 741: History of Rational Numbers	2	9/1/16-12/10/16	Various SD Locations	SD Counts	8/31/2016
BHSU	EDFN 475: Human Relations	3	9/6/16-12/6/16	Belle Fourche School District	Pine Ridge, SD	9/6/2016
BHSU	ED 592: Teaching and Learning with Google	1	9/29/16-12/01/16	Spearfish Middle School	Spearfish School District	9/9/2016
NSU	EPSY 741: Psychology of Learning	3	8/22/16-12/14/16	Roncalli High School	Aberdeen Catholic School System	9/9/2016
SDSU	ENGL 101: Composition I	3	8/23/16-1/13/17	Brookings High School	Brookings School District	9/9/2016
USD	AHED 790: Advanced Teaching Online (LERN)	1	9/6/16-9/30/16	Online	LERN	9/9/2016
USD	AHED 790: Building Your Business Plan	3	9/12/16-10/21/16	Online	LERN	9/9/2016
USD	AHED 790: Certificate in Blended Instruction	3	9/12/16-12/9/16	Online	LERN	9/9/2016
USD	AHED 790: Certificate in Teaching Adults	2	9/6/16-10/29/16	Online	LERN	9/9/2016
USD	AHED 790: Certified Program Planner CPP	4	9/12/16-12/9/16	Online	LERN	9/9/2016
USD	AHED 790: Contract Training Institute	3	9/12/16-12/9/16	Online	LERN	9/9/2016

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USD	AHED 790: Course Development Institute	3	9/12/16-12/9/16	Online	LERN	9/9/2016
USD	AHED 790: Management Certificate Training	3	9/12/16-12/9/16	Online	LERN	9/9/2016
USD	AHED 790: Marketing Institute	3	9/12/16-11/4/16	Online	LERN	9/9/2016
USD	AHED 790: Project Management in CE	3	9/12/16-10/21/16	Online	LERN	9/9/2016
USD	SPCM 587: Team Building and Group Decision Making	3	9/12/16-9/16/16	Mitchell, SD	Governor's Office/Governor's Leadership	9/9/2016
USD	SPED 593: Learning to Lead	2	9/29/16-12/16/16	Center for Disabilities, Sioux Falls, SD	SDDOE	9/9/2016
USD	SPED 593: Student Engagement Challenge	2	10/7/16-12/16/16	Center for Disabilities, Sioux Falls, SD	SDDOE	9/9/2016