

SOUTH DAKOTA BOARD OF REGENTS

Budget and Finance

**REVISED
AGENDA ITEM: 7 – W**

DATE: October 4-6, 2016

SUBJECT: Research-Related Capital Projects

The Board approved its [FY18 budget request](#) during its August meeting, which included the following research-related capital projects:

Cyberinfrastructure Security R&D Labs (DSU):	\$18,000,000
SD Materials and Manufacturing Institute (SDSMT):	\$20,000,000
Discovery District GEAR Expansion (USD):	\$14,000,000
Animal Disease Research & Diagnostic Laboratory (SDSU):	\$68,000,000

At the Regents’ Workshop on October 4th, the Board heard from each campus on their request, to include the need, proposed timeline, funding plan, outcomes and the alignment of the request with the institution’s R&D vision. Each of the projects align with and advance the priorities of the respective institutions. Moving each of the four projects forward will serve to advance the system’s R&D agenda, while also promoting economic development in South Dakota.

If the projects receive the support of the Governor and approval of the Legislature, the intent is for each project to move forward as its planning is completed and funding secured. Each institution, collectively and/or individually, will seek to secure private funding to leverage against available state funding to allow for the advancement of all four projects. If limited state funding is available, and/or insufficient private funding is secured and prioritization is needed, the projects shall move forward in the following order:

1. Cyberinfrastructure Security R&D Labs (DSU): \$18,000,000
2. SD Materials and Manufacturing Institute (SDSMT): \$20,000,000
3. Discovery District GEAR Expansion (USD): \$14,000,000

Given the magnitude, scope and multitude of stakeholders involved, ADRDL should move forward simultaneously and independent of the above-referenced sequence.

DRAFT MOTION 20161004_7-W: I move to approve support of legislation and the need to advance the system’s four research-related capital project requests as a comprehensive package which allows the projects to move forward individually as the requisite planning is completed and funding secured. In the event prioritization of the projects is needed, the projects shall advance as set forth in agenda item 7-W.