

SOUTH DAKOTA BOARD OF REGENTS

Planning, Governance, and Resource Development

AGENDA ITEM: 5 – F
DATE: December 5-7, 2017

SUBJECT

Report of the Executive Director

CONTROLLING STATUTE, RULE, OR POLICY

[BOR Policy 1:5](#) – Executive Director

[BOR Policy 6:6](#) – Maintenance and Repair

BACKGROUND / DISCUSSION

Per BOR Policy, the Executive Director is granted authority to act on and/or authorize approval of various requests on behalf of the Board. In instances where these actions occur, the Executive Director shall provide to the Board a summary of these requests and approvals at each regularly scheduled Board meeting.

A portion of the interim actions of the Executive Director often include authorizing maintenance and repair projects submitted by the campuses whose costs range between \$50,000 and \$250,000 using institutional funds, donations, or funds not previously approved by the Board. Other finance-related action may also be the purchase of assets between \$250,000 and \$500,000 as well as any emergency approval of maintenance and repair projects.

IMPACT AND RECOMMENDATION

The list provided in Attachment I summarizes the interim actions taken by the Executive Director, or his designee.

ATTACHMENTS

Attachment I – Interim Actions of the Executive Director

INFORMATIONAL ITEM

Maintenance and Repair Projects
(\$50,000 - \$250,000)

Black Hills State University

Bordeaux Hall – Solar Installation: Using \$180,000 of university overhead funds, BHSU will install 79.4 kilowatts of solar panels on the roof of Bordeaux Hall to produce an estimated \$11,000/year electrical savings. This equates to a 14-year payback with no projected utility rate increases. The project will be bid per state procurement regulations to include turnkey installation.

South Dakota School of Mines & Technology

King Center – Goodell Gym Scoreboard Replacement: This project calls for the replacement of existing scoreboards in Goodell Gym using \$120,000 of donated money to SDSM&T's Foundation. The installation will be completed by the vendor.

South Dakota State University

Alfred Dairy Science Hall – Replace Quarry Tiles in Processing Area: This project involves the full design and construction for emergency replacement of tiles in the Dairy Processing Plant due to bacterial contamination. Dairy sales revenue of \$75,000 will be used to fund this project. State purchasing approved sole source emergency purchase. SDSU Facilities and Services has the ability to design and construct the improvements.

Animal Science Complex – Rooms 153 & 155 Renovation: Full design and construction of new laboratory furnishings for Rooms 153 and 155 in the Animal Science Complex will consist of laboratory casework, black resin counter tops, sinks, pegboards, evolution shelving, metal pipe chases and water-saver faucets and fixtures. This \$150,000 project will be funded using federally appropriated funds and planned by SDSU's engineering and maintenance staff. Facilities and Services staff will be involved in the demo, re-flooring, and the plumbing and electrical modifications for this renovation.

Campus – Parking Lot 117 Resurfacing: Using \$53,000 of parking and traffic fee revenue, SDSU will resurface parking lot 117. SDSU's engineering and maintenance staff will complete this project.

Campus – South University Neighborhood Redevelopment Planning & Design: Using \$200,000 of rent revenues, SDSU requests to plan for the development of an architectural program and schematic design of new residential apartment-style housing on the south edge of campus at the present side of the State Court apartments. The preliminary facility statement was approved by the Board during the June 2017 meeting. The new housing will probably be multiple buildings composed of 3-4 story apartment buildings with multiple 2-story apartment townhouse. The apartment will be a mix of one-, two-, three-, and four-bedroom apartment units. Architectural design services are desired to provide the schematic design, estimate the construction costs of the project, determine the proper mix

of apartment units, and site any buildings to be constructed. A building committee will be required to select the design firm as the project will be a capital improvement.

Cottonwood – Relocate house: A house currently on the SDSU campus will be relocated to the Cottonwood AES Station in Philip, SD, at a cost of \$100,000. Funding will come from pesticide sales. This project includes a new basement and labor to relocate existing dilapidated mobile homes used as research housing. The work will be coordinated by SDSU and station personnel and completed by multiple contractors.

Morrill Hall – Rooms 131, 133, 216 and 312B Renovation: Renovation of Rooms 131, 133, 216, and 312B in Morrill Hall includes the design and construction to install cooling systems. General funds M&R will be used for this \$60,000 project.

Waldner Farm – Renovation of House: This \$105,000 project involves the full design and construction to upgrade windows, siding, doors, and interior finishes on the house at Waldner Farm. Work includes flooring, paint, siding, windows and foundation waterproofing. Farm revenue and cost recovery funds will be used to pay for this project.

University of South Dakota

Campus – Parking Lot Restriping and Improvements: To resurface and restripe various parking lots on campus, USD will spend \$100,000 of parking fee revenues.

Course Modifications

Since the approval of the revisions to BOR Policy 2:23 at the March 2017 BOR meeting, all subsequent course modifications approved by the System Vice President for Academic Affairs can be found on the Institutional Curriculum Requests webpage at the following link:

https://www.sdbor.edu/administrative-offices/academics/aac/Institutional_Curriculum_Requests/Pages/default.aspx

Substantive Program Modifications

Since the approval of the revisions to BOR Policy 2:23 at the March 2017 BOR meeting, all subsequent substantive program modifications approved by the System Vice President for Academic Affairs can be found on the Institutional Substantive Program Modification Requests webpage at the following link:

https://www.sdbor.edu/administrative-offices/academics/aac/Sub_Program_Mod_Requests/Pages/default.aspx

Reduced Tuition Externally Sponsored Courses For December 2017 Board of Regents						
Institution	Course Number and Title	Credit	Dates Offered	Location	Funding Source	Date Approved
NSU	MUS 592: Choral Directors' All-State Workshop	1	10/4/17-11/5/17	NSU	SD Arts Education Association & SD College Art Association	9/19/2017
USD	SPED 593: Autism: Strategies for Success	2	10/23/17-12/1/17	Online	Autism Spectrum Disorders Grant	9/22/2017
BHSU	ED 602: Virtual Coaching: Mathematics Instruction	2	1/8/18-5/8/18	Various SD Locations	SDDOE	9/25/2017
BHSU	ED 679: Assessment of Science Teaching and Learning	2	1/8/18-5/4/18	TBD	Earth Space Science	10/5/2017
BHSU	ED 592: Emplementing Three Dimensional Science Instruction	1	1/8/18-5/4/18	TBD	Title II A Grant	10/5/2017
DSU	CET 692: Special Topics: Inclusive STEM Ed	2	1/8/18-5/4/18	Online	EPSCOR Grant	10/12/2017
SDSU	CA 592: Financial Foundations for Educators	1	2/5/18-3/30/18	Extension Regional Centers & Online	SDSU Extension	10/18/2017
DSU	CED 592: Special Topics: Flipping a Classroom Using Google Classroom, Blackboard & Other Software Programs	1	10/27/2017-12-1-17	Online	Lemmon School District	10/19/2017
DSU	CET 692: Special Topics: Inclusive STEM Ed	2	1/8/18-5/4/18	Online	EPSCOR Grant	10/19/2017
USD	SPED 493: Autism: Strategies for Success	2	10/23/17-12/1/17	Online	Autism Spectrum Disorders Grant	10/26/2017
USD	AHED 790: LERN Conference 2017	1	11/15/17-12/29/17	Portland, OR	LERN	10/26/2017
USD	SPED 493: Functional Sign Language II	1	9/15/17-11/30/17	Online	SDDOE	10/26/2017
NSU	MUS 592: SDMEA State Music Education Conference 2017	1	10/26/17-11/05/17	Sioux Falls, SD	SD Music Education Association	10/30/2017
NSU	EDFN 742: School & Community Partnerships	3	1/8/18-5/4/18	Huron Community Campus	Huron Community Campus	10/30/2017

NSU	ELRN 750: Teaching & Learning with Digital Technology	3	1/8/18-5/4/18	Aberdeen Roncalli High School	Aberdeen Catholic School System	10/30/2017
NSU	POLS 210: State & Local Government	3	1/8/18-5/4/18	Huron Community Campus	Huron Community Campus	10/30/2017
NSU	BIOL 153/153L: General Biology II & Lab	4	1/4/18-5/18/18	O'Gorman High School	O'Gorman High School	10/30/2017
NSU	HIST 152: United States History II	3	1/4/18-5/17/18	Aberdeen Central High School	Aberdeen Central High School	10/30/2017
NSU	HIST 152: United States History II	3	1/15/18-5/24/18	Brandon Valley High School	Brandon Valley High School	10/30/2017
NSU	HIST 152: United States History II	3	1/3/18-5/24/18	Mitchell High School	Mitchell High School	10/30/2017
NSU	BIOL 211 & 211L: Environmental Biology & Lab	3	1/8/18-5/4/18	Huron Community Campus	Huron Community Campus	11/6/2017
NSU	ENGL 210: Introduction to Literature	3	1/8/18-5/4/18	Huron Community Campus	Huron Community Campus	11/6/2017
NSU	ENGL 210: Introduction to Literature	3	1/15/18-5/24/18	Brandon Valley High School	Brandon Valley High School	11/6/2017
NSU	ENGL 210: Introduction to Literature	3	1/3/18-5/16/18	Canton High School	Canton High School	11/6/2017
NSU	SPCM 101: Fundamentals of Speech	3	1/3/18-5/16/18	Canton High School	Canton High School	11/6/2017