

SOUTH DAKOTA BOARD OF REGENTS

Budget and Finance
Consent

AGENDA ITEM: 7 – K

DATE: June 27-29, 2017

SUBJECT: Maintenance and Repair Projects

According to BOR Policy 6:6 Maintenance and Repair, projects not on an approved list estimated to cost more than \$250,000 must be submitted for Board approval. Any changes, other than funding realignments and transfers, over \$250,000 to an approved project must be submitted for BOR approval.

The executive director can provide emergency approval of projects when necessary to protect public health and safety, a building's integrity or where substantial cost savings can be realized. The emergency approval is granted in consultation with the Board president.

Below are the projects submitted by the universities and that were given emergency approval by the executive director.

Dakota State University requests approval of the following items:

Madison Cyber Labs Building – DSU requests emergency approval to use \$550,000 of institutional funds to pay for design services for the Madison Cyber Labs (MadLabs). An architecture/engineer firm was selected to assist with programming and site selection and will now begin design. The Facility Program Plan for this \$18,000,596 project was approved by the Board during the May 2017 meeting. This building would be dedicated to providing secured areas for IT research that will house the latest most advanced technology in IT security. This facility will also provide advanced technology infrastructure, networking and labs that are not presently available in South Dakota.

Karl Mundt Library Office Renovations – DSU requests emergency approval to create office space in the Karl Mundt Library to accommodate the IT help desk and ITS staff. IT services and K12 data center are currently located in Lowry Hall tentatively scheduled to be demolished to make room for the new MadLabs building. Using \$66,343 of general funds and \$305,000 of HEFF funds previously approved for other projects (total \$371,343), DSU will design and construct office space per the recommendation of the A/E firm.

DRAFT MOTION 20170627_7-K: I move to approve the requested maintenance and repair projects as described in this item and approved by the executive director as emergencies.