

**SOUTH DAKOTA BOARD OF REGENTS**

**Budget and Finance**

**AGENDA ITEM: 7 – E**

**DATE: March 28-30, 2017**

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**SUBJECT: FY17 HEFF M&R Allocation Adjustment**

It has been the practice to present the HEFF maintenance and repair (M&R) allocation in December for the upcoming fiscal year to allow the campuses the ability to plan the projects for the coming year and to move forward with planning and design. In December of 2015, the Board approved the FY17 HEFF M&R allocation. The additional HEFF funding is a result of the dollars generated from the increased nonresident tuition and self-support.

The additional dollars will be allocated to the campuses to fund an additional project(s) or to supplement an existing project. The change in the allocation for each campus follows:

	<u>Initial FY17 Allocation</u>	<u>Revised FY17 Allocation</u>	<u>Increase</u>
BHSU	\$1,357,735	\$1,393,133	\$35,398
DSU	\$767,977	\$788,000	\$20,023
NSU	\$1,466,786	\$1,505,027	\$38,241
SDSM&T	\$1,510,518	\$1,549,900	\$39,382
SDSU	\$5,590,324	\$5,736,074	\$145,750
USD	\$4,321,675	\$4,434,349	\$112,674
SSOM	\$215,230	\$220,841	\$5,611
BHSU-RC	\$163,340	\$167,599	\$4,259
UC-SF	\$376,431	\$386,245	\$9,814
	<u>\$15,770,016</u>	<u>\$16,181,168</u>	<u>\$411,152</u>

Attachment I provides the detail by campus on how they will use the additional funds. The policy provides for funding realignments and transfers between approved projects.

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**DRAFT MOTION 20170328\_7-E:** I move to approve the revised FY17 HEFF M&R allocation and the project lists as presented in Attachment I.

**Additional FY17 HEFF Maintenance & Repair Projects**

<b>Project #</b>	<b>Building Name</b>	<b>Project Name</b>	<b>M&amp;R Category</b>	<b>M&amp;R Class</b>	<b>Cost Estimate</b>
<b>Black Hills State University</b>					
	BHSU Campus	Initial FY17 HEFF M&R Allocation Building Automation System Total FY17 HEFF M&R Allocation	Energy & Utility Savings	Alteration	\$1,357,735 <u>\$35,398</u> \$1,393,133
<b>Dakota State University</b>					
8H1704	Campus Wide	Initial FY17 HEFF M&R Allocation Landscape, Grounds Improvements Total FY17 HEFF M&R Allocation	Public Health, Safety, and Compliance	Renovation	\$767,977 <u>\$20,023</u> \$788,000
<b>Northern State University</b>					
	East Campus	Initial FY17 HEFF M&R Allocation Sidewalk Drainage Improvement Total FY17 HEFF M&R Allocation	Campus Infrastructure	Repair	\$1,466,786 <u>\$38,241</u> \$1,505,027
<b>South Dakota School of Mines &amp; Technology</b>					
4H1711	Civil Mechanical	Initial FY17 HEFF M&R Allocation HEFF Civ/Mech Building HVAC Upgrad Total FY17 HEFF M&R Allocation	Programmatic Suitability	Alteration	\$1,510,518 <u>\$39,382</u> \$1,549,900
<b>South Dakota State University</b>					
	Agricultural Heritage Museum Campus Utility Infrastructure	Initial FY17 HEFF M&R Allocation Restroom ADA Improvemments Storm Sewer Improvements - Phase 1 of Water, Sanitary Sewer, and Storm Sewer Repairs & Upgrades Total FY17 HEFF M&R Allocation	Public Health, Safety, & Compliance Campus Infrastructure	Alteration Repair	\$5,590,324 <u>\$65,750</u> <u>\$80,000</u> \$5,736,074
<b>University of South Dakota</b>					
	Campus	Initial FY17 HEFF M&R Allocation Hazardous Materials Abatement (asbestos, lead paint)	Public Health, Safety & Compliance	Maintenance	\$4,321,675 \$30,000
	Campus	Continuing Education and Commons Space Renovation Total FY17 HEFF M&R Allocation	Programmatic Suitability	Renovation	<u>\$82,674</u> \$4,434,349
<b>Sanford School of Medicine</b>					
	SSOM	Initial FY17 HEFF M&R Allocation Interior Lighting Upgrade to LED Total FY17 HEFF M&R Allocation	Energy and Utility Savings	Maintenance	\$215,230 <u>\$5,611</u> \$220,841
<b>Black Hills State University - Rapid City</b>					
	Campus	Initial FY17 HEFF M&R Allocation Building Automation System Upgrade Total FY17 HEFF M&R Allocation	Energy and Utility Savings	Maintenance	\$163,340 <u>\$4,259</u> \$167,599
<b>University Center - Sioux Falls</b>					
	GEAR	Initial FY17 HEFF M&R Allocation UC-SF GEAR Infrastructure Repairs Total FY17 HEFF M&R Allocation	Building Integrity	Maintenance	\$376,431 <u>\$9,814</u> \$386,245
<b>Total Initial FY17 M&amp;R Allocation</b>					\$15,770,016
<b>Total Additional HEFF M&amp;R Allocation</b>					<u>\$411,152</u>
<b>Grand Total FY17 HEFF M&amp;R Allocation</b>					\$16,181,168