

**SOUTH DAKOTA BOARD OF REGENTS**

**Planning, Governance, and Resource Development**

**AGENDA ITEM: 6 – C**  
**DATE: August 7-9, 2018**

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**SUBJECT**

**Interim Actions**

**CONTROLLING STATUTE, RULE, OR POLICY**

- [BOR Policy 1:5](#) – Executive Director
- [BOR Policy 2:23](#) – Program and Curriculum Approval
- [BOR Policy 5:4](#) – Purchasing
- [BOR Policy 6:6](#) – Maintenance and Repair

**BACKGROUND / DISCUSSION**

Per BOR Policy, the Executive Director (or his/her designee) 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/her designee.

**ATTACHMENTS**

Attachment I – Interim Actions

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**INFORMATIONAL ITEM**

## INTERIM ACTIONS

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### **Maintenance and Repair Projects**

(\$50,000 - \$250,000)

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#### **South Dakota State University**

**Oak Lake Field Station – Basement for House Relocation:** A SDSU-owned house will be relocated from campus proper to Oak Lake Field Station to replace an existing house that will be demolished. Using \$40,000 of AES Program Fees and \$40,000 of AG & BIO Tuition & Fees, a basement will be constructed using standing contracts and will be managed by SDSU Facilities and Services staff.

**Parking Lot 110 – Resurfacing:** At a cost of \$75,000, this project involves resurfacing the parking lot near the Dairy-Micro Lab. Work will include new asphalt and curb repairs. Parking and traffic fees will be used to pay for this project.

**Parking Lot 163 – Resurfacing:** At a cost of \$225,000, this project involves the design and construction to overlay Parking Lot 163 north of the Physical Education Center. Parking and traffic fees will be used to pay for this project.

**State Court (6 Structures) – Asbestos Abatement and Demolition:** The demolition of six (6) State Court structures will include contracting for asbestos abatement and utilizing SDSU's excavation standing contractor. Three (3) of the structures will be demolished in summer 2018 and the other three (3) will be demolished in the summer 2019. The \$150,000 cost will be funded using Family Housing Demolition funds.

**University Student Union – Mechanical / Electrical Upgrades:** Using \$50,000 of Student Union M&R funds, this project will consist of hiring an engineering firm to study and eventually implement design solutions to upgrade the University Student Union's mechanical and electrical systems. Multiple renovations and additions to the building over the course of 15 years have addressed improvements in parts of the building, however, many original MEP systems also remain in operation. This project will address safety, reliability, redundancy and efficiency throughout the building.

**Waldner Farm – House Renovation:** In October 2017, the Board approved spending \$105,000 of farm revenue and cost recovery funds to renovate the Waldner farm house. SDSU requests spending an additional \$50,000 from the same funding sources to address additional upgrades needed. The project includes replacing windows, siding, doors, interior finishes such as flooring and paint, and foundation waterproofing. The design work and construction will be done by SDSU Facilities and Services department.

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### **Capital Asset Purchase Request**

(Greater than \$500,000)

(Emergency Approval)

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#### **SD Board of Regents / Regents Information Systems – 100G Upgrade to Juniper Routers:**

Emergency approval is requested to purchase the equipment to upgrade routers and related equipment for \$913,844 to upgrade the REED network backbone to 100G capable. A total of \$3.0M has been committed for the upgrade to 100G. DSU, SDSU and USD have each committed \$500,000; Great Plains Education Foundation has committed \$500,000, the Governor has committed \$500,000, and \$500,000 from the Regents Research & Development Innovation Grants pool.

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### **Clerical BOR Policy Updates**

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BOR Policy 2:23 System Undergraduate Admissions was updated on July 26, 2018, to reflect the following clerical revisions (noted in red below) in regards to updates from ACT to the concordance tables:

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2.4.4. Students who do not successfully complete three (3) years of social studies may meet minimum course requirements through one of the following:

2.4.4.1. An ACT social studies/reading subtest score of 17 or above.

2.4.4.2. An Advanced Placement Microeconomics, Macroeconomics, Comparative or United States Government and Policies, European or United States History, or Psychology score of 3 or above.

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5.1.3. Obtain an ACT composite score of 18 (Redesigned SAT score of 950 970, or equivalent for older SAT scores) or above.

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### **Course Modifications**

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

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### **Substantive Program Modifications**

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

Reduced Tuition Externally Sponsored Courses For August 2018 Board of Regents						
Institution	Course Number and Title	Credit	Dates Offered	Location	Funding Source	Date Approved
DSU	CSC 692: 2018 Implementing Cybersecurity in the K-12 Classroom	3	6/11/18-7/13/18	DSU	National Security Agency Grant	6/15/2018
DSU	ED 592: Google Infused Classroom	1	6/15/18-8/7/18	Online	Digital Edge Training	6/15/2018
BHSU	ED 692: Reading and Writing Across the Curriculum, Grades K-8	1-3	7/23/18-7/25/18 & 8/6/18-8/10/18	Belle Fourche Middle School	Belle Fourche School District	7/2/2018
NSU	ART 121: Design I 2D	3	8/22/18-12/21/18	Mitchell High School	Mitchell High School	7/2/2018
NSU	ART 492/592: Advanced Art Methods	1-2	7/16/18-7/27/18	NSU	Arts South Dakota	7/2/2018
NSU	EDFN 492/592: Strategies for Success as a Teacher	1	8/20/18-9/30/18	NSU	NSU Foundation Mason Fund	7/2/2018
BHSU	ART 592: Arts Conference Workshop	1	10/4/18-10/6/18	BHSU	BHSU Arts Conference	7/9/2018
USD	SPED 593: 2018 Summer Educators Institute: Rejuvenation for Teachers	1-3	7/19/18-8/10/18	University Center Sioux Falls	Core Grant	7/9/2018
USD	BADM 193: Summer Accounting Institute	1	7/8/18-7/12/18	USD	Beacom School of Business	7/9/2018
USD	SPED 593: Skills Institute: Conducting Systematic Assessments	1	6/26/18-7/25/18	Online	SDDOE	7/9/2018
USD	SPED 593: Skills Institute: Conducting Systematic Assessments	1	6/29/18-7/28/18	Online	SDDOE	7/9/2018
USD	ADS 426: Theory & Practice of Alcohol and Drug Prevention	3	7/23/18-7/27/18	Pierre, SD	Mountain Plains Evaluation	7/9/2018
NSU	BIOL 151/L: General Biology & Lab	4	9/4/18-5/30/18	Huron High School	Huron High School	7/23/2018
NSU	ELED 593: Ag in the Classroom	1	8/20/18-10/26/18	Online	Ground Works Midwest - SD Ag in the Classroom	7/23/2018
NSU	ENGL 101: Composition I	3	8/23/18-12/21/18	Dell Rapids High School	Dell Rapids High School	7/23/2018
USD	AHED 790: Designing Online Instruction	1	7/2/18-7/31/18	Online	LERN	7/23/2018

<b>Institution</b>	<b>Course Number and Title</b>	<b>Credit</b>	<b>Dates Offered</b>	<b>Location</b>	<b>Funding Source</b>	<b>Date Approved</b>
USD	ELED/SEED 592: PROMISE Biomedical Science Educator Enrichment Workshop	1-2	7/23/17-7/27/18	Sanford Center, Sioux Falls, SD	Sanford Research	7/25/2018
USD	ELED 792: Observation Assessment	2	7/30/18-8/3/18	West Elementary, Grand Forks, ND	Grand Forks Public School District	7/25/2018