

SOUTH DAKOTA BOARD OF REGENTS

Planning, Governance, and Resource Development

AGENDA ITEM: 4 – F
DATE: December 4-6, 2018

SUBJECT

Report of the Executive Director / 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 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

INTERIM ACTIONS OF THE EXECUTIVE DIRECTOR

Maintenance and Repair Projects

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

Black Hills State University

Thomas Hall – Solar Installation: Using \$150,000 of residence hall revenues, BHSU requests to install 70.4 kilowatts of solar panels on the roof of Thomas Hall to produce an estimated \$22,000 annual electrical savings, which equates to a 7-year payback with no projected utility rate increase. The project will be bid per state of South Dakota procurement regulations to include turnkey installation.

Donald Young, Meier Hall and Jonas Academic – VFD Installation and LED Lighting Installation: BHSU requests to add variable frequency drives (VFD) to motors in all three buildings to maximize motor horse power and efficiency. Additional LED lighting will be installed in the Donald Young Center common areas. At a cost of \$100,000, the payback in energy savings will be less than 15 years. University overhead (\$20,000) and a SEP Grant (\$80,000) will be used to fund this project.

South Dakota State University

Depuy Military Hall – Basement Renovation (shower rooms, custodial closet and secondary exit access): Using \$97,517 of HEFF residual funds, SDSU requests to renovate the existing basement shower rooms, add a dedicated custodial closet, and provide an egress from the basement through the existing east access stairway in Depuy Military Hall. The shower room renovation will include shower rooms for male and female cadets, each containing two shower stalls, sinks, and water closets. Dedicated custodial space will also be provided as part of the shower room renovation, which will move existing custodial facilities out of the electrical/mechanical closet. An egress hallway will be constructed to access the east entrance of the basement. The addition of the hallway will allow for two means of egress from the basement level.

Facilities & Services Office Building – Extend Chilled Water Lines to Facilities & Services Office Building and to Briggs Library: SDSU requests to construct an extension of the chilled water lines from vault outside of the building to the Facilities Office building. This will allow the Facilities Office building to be cooled from the North Chiller Plant in the future. Final connections will be made at a later date. This request also includes cleaning and filling chilled water lines already in place that will, in the future, serve Briggs Library. The lines were installed under another project but were not flushed, cleaned or filled. Final connections will be made at a later date. SDSU requests this \$55,000 project be delegated to SDSU due to the nature of the project and the use of standing contracts. Residual HEFF funds will be used to pay for this project.

Student Wellness Center – Interior Refinishing Planning: This project using \$65,000 of residual M&R funds is to develop plans, specifications, and a timetable for completing projects identified in the FY20 M&R project list for the SDSU Student Wellness Center. Projects include converting existing fluorescent lighting to LED, repainting the

gymnasium, circulation spine, and other high ceiling areas, installation of drop-down volleyball nets on each gymnasium court, refinishing restrooms in the student health facility, landscaping improvements, installation of sun shading window treatments on the south and west facing windows, and renovations to combine exercise studios B & C into one studio space. The project will be designed by an interior design consultant with appropriate sub-consultants.

Capital Asset Purchase
(greater than \$250,000)

University of South Dakota – GEAR Center

Bruker Spectrometer: USD requests to purchase a NMR Spectrometer that will be used for educational and research purposes in the Biomedical Engineering Department. It will be an integral part of undergraduate integrated science instruction in the department. The instrument will also be used as part of ongoing research projects of BME faculty, graduate students, ppst-doctoral fellow, and staff. Funding for this \$375,700 spectrometer will come from EPSCOR-2020 Vision – BME.

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

All requests for reduced tuition externally sponsored courses approved by the System Vice President for Academic Affairs can be found on the Special Tuition Rates Requests webpage at the following link:

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