

**SOUTH DAKOTA BOARD OF REGENTS**

**Planning, Governance, and Resource Development**

**AGENDA ITEM: 5 – E**  
**DATE: March 27-29, 2018**

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**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

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**INFORMATIONAL ITEM**

**INTERIM ACTIONS OF THE EXECUTIVE DIRECTOR****Maintenance and Repair Projects**

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

**Black Hills State University**

**Little Jackets Learning Center – Fire Protection System:** Using \$56,150 of Little Jackets revenue, a complete fire sprinkler system will be installed. Equipment, installation and OSE and Architect/Engineer fees are included in this cost.

**Solar Carport – Faculty/Staff Parking Lot:** This project involves the installation of a one-row carport (no walls) in the faculty/staff parking lot with solar panels lining the top. The project will be bid per state of South Dakota procurement regulations. University overhead of \$125,000 will be used to fund this project.

**South Dakota State University**

**Agricultural Heritage Museum – Restroom Repairs:** This project is to remodel the existing restroom facilities in the Agricultural Heritage Museum to meet current ADA accessibility standards. The historic character of this facility, listed on the National Register of Historic Places, will not be compromised. Repairs are likely to include door modifications, fixture replacement, remounting of toilet accessories, partition modifications, door hardware replacement, and refinishing the restrooms. SDSU Facilities and Services staff will provide the design and construction services. Total cost of this project is \$65,750 to be funded with HEFF M&R.

**The Barn – 3-D Visual Arts –** At the December 2017 meeting, the Board approved \$360,000 of HEFF M&R funds to be used to renovate classroom laboratory space in the Barn into classroom laboratory space for the 3-D Visual Arts program. Approximately 7,000 to 8,000 gross square feet will be renovated to provide classroom laboratory space for the ceramics and sculpture programs that are being moved out of the North Headhouse. The move is necessary due to the completion of the North Greenhouses which require the Headhouse to be fully functional for the Plant Science Department. Existing classroom lab space will be renovated to meet the specialized needs for sculpture, ceramics, and 3-dimensional visual arts instruction. SDSU requests an additional \$100,000 of program fee revenues be used for this project, bringing the total to \$460,000. The project would be managed and constructed by SDSU personnel, standing maintenance contracts, and competitively bid construction services.

**Parking Lot 170 – Reshape Lot and Add Gravel, Relocate Lights:** Using \$170,000 of parking and traffic fee money, SDSU Facilities and Services staff will design, shape and install asphalt over the existing gravel base of parking lot 170. Lighting modifications will be made for additional security. Existing electrical contracts and bid prices for asphalt will be used.

**Student Wellness Center – Flooring Replacement (Second Floor):** This project involves the full design and construction to replace worn carpet on the second floor of the existing Wellness Center. Work will be accomplished through a change order to the current Wellness Center Addition construction contract. The work will include demolition of existing carpeting and installation of approximately 4,300 square feet of rubber fitness flooring. General Activity Fee funds will be used to fund the \$85,000 project.

**Wagner Hall – Room 436 HNS Classroom Lab Renovation:** SDSU seeks approval to proceed with the full design and construction for the renovation of space in Wagner Hall, Room 436, for the Health & Nutrition Science classroom laboratory, involving approximately 1,136 gross square feet. The classroom laboratory will be renovated to meet the technological needs of faculty and students in the nutrition program. The work will include upgrading existing systems to accommodate new equipment, updating room finishes, and classroom technology. This \$200,000 project will be funded using Facilities and Administration Recovery funds.

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

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**South Dakota State University**

**Plot Combine for Winter Wheat Breeding Project** – This new piece of equipment will be used in addition to the one that is 26 years old and has been costly to maintain. Each year the winter wheat breeding project has more than 10,000 plots to harvest in seven locations across the state. With harvest and planting for this season just a month apart, it is very important to have two combines running. The new combine will also have an on-board weighing system that will eliminate all the manual weighing that has been done for years. The \$260,000 estimated cost of this combine will be paid using \$200,000 from Foundation Seed Stock (sale of “foundation” seed) and the remaining \$60,000 from the South Dakota Crop Improvement Association.

**Kincaid 8-XP Plot Combine** – Using \$300,000 of SDSU Foundation funds, SDSU requests to purchase this new piece of equipment to replace the 20-year old combine that will be allocated to the Plant Science department head for various research projects. The new unit will be used to harvest small plots for the WEED (Weed Evaluation Extension Demonstration) project. The changes in technology on plot combines in the past 20 years allows SDSU’s Plant Science department the ability to do some much needed research in the weed area.

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**Non-Confidential Settlement Agreement**

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On February 14, 2018, the Board of Regents (as the governing board for SDSU and AES) entered into a settlement agreement with Jacob Bonnichsen. Bonnichsen agreed to pay the Board \$9,000 in damages for infringing the Board’s Plant Variety Protection Act Certificate for Redfield wheat variety.

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### Clerical BOR Policy Updates

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BOR Policy 2:3 System Undergraduate Admissions was updated on December 19, 2017, to reflect the following clerical error (noted in red below) in Section C.2.3.5:

- 2.3.5. One (1) Year of Fine Arts: Art, theatre or music (appreciation, analysis, or performance). Documented evidence of high school level non-credit fine arts activity will be accepted for students graduating from high schools in states that do not require completion of courses in fine arts for graduation.

2.3.5.1.

2.4. Alternate Criteria for Minimum Course Requirements

BOR Policy 2:26 Associate Degree General Education Curriculum was updated on December 19, 2017, to reflect the following clerical error (noted in red below) in Section C.1:

1. System General Education Requirements Course/Credit Distribution

System General Education Requirements shall include 24 credits of course work. At least 3 credit hours shall be earned from each of 6 goals (total of 18 credits) set out in section 3 below. Each institution shall identify 6 credit hours of additional course work from the six goals. For all institution-institutions, students have the flexibility to select an additional three credit hours from Goal #3, #4 or #6 with courses selected from different disciplinary prefixes. The distribution of courses/credits will be maintained as guidelines managed by the Academic Affairs Council and approved by the Committee on Academic and Student Affairs.

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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 March 2018 Board of Regents						
Institution	Course Number and Title	Credit	Dates Offered	Location	Funding Source	Date Approved
NSU	ENGL 210: Introduction to Literature	3	1/4/18-5/18/18	Roncalli High School	Roncalli High School	11/16/2017
BHSU	ED 492/592: Developing Number Knowledge in Elementary Students	1	1/8/17-5/4/17	Rapid City Area Schools	Earth Space Science	11/17/2017
USD	ELED 792: Observation Survey of Early Literacy Achievement	2	8/22/17-8/29/17	Fargo, ND Public Schools	Fargo, ND Public Schools	11/27/2017
USD	EDFN 101: Exploring the Teaching Profession	1	1/17/18-5/5/18	Online	Bush Grant	11/30/2017
SDSU	EDAD 735: School Law	3	1/11/18-5/3/18	Mickelson Middle School, Brookings, SD	Brookings School District	12/7/2017
SDSU	EDAD 792: Current Issues	1-3	1/11/18-5/3/18	Mickelson Middle School, Brookings, SD	Brookings School District	12/7/2017
SDSU	EDAD 735: Internship	1	1/11/18-5/3/18	Mickelson Middle School, Brookings, SD	Brookings School District	12/7/2017
DSU	CED 592: Mindsets in the Classroom by Mary Cay Ricci - Book Study	1	1/17/18-5/1/18	Hamlin Education Center	Hamlin School District	12/13/2017
USD	EDFN 592: Mentoring Student Teachers	1	1/3/18-5/25/18	Online	Vermillion School District	12/14/2017
DSU	CET 692: Special Topics: Introduction to K-12 Cyber Security Education	1	1/8/18-5/4/18	Online	National Security Agency Grant	12/19/2017
NSU	SPED 592: Special Education for General Educators	3	1/8/18-5/4/18	Huron Community Campus	Huron Community Campus	12/19/2017
USD	ELED 492/592: Kindergarten Academy: Technology, Literacy, & Learning	1	6/18/18-6/22/18	The Bridges, Beresford	Southeast Area Cooperative	12/20/2017
USD	ELED 492/592: Kindergarten Academy: Technology, Literacy, & Learning	1	6/20/18-6/26/18	The Bridges, Beresford	Southeast Area Cooperative	12/20/2017
USD	ELED 792: Reading Recovery II	3	1/8/18-5/7/18	Online	Fargo, ND Public Schools	12/20/2017

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USD	SPED 493/593: Deaf-Blind Education: Modules 1-4	1 or 2	1/15/18-4/16/18	Online	SD Deaf-Blind Program	12/20/2017
USD	SPED 493/593: Deaf-Blind Education: Modules 5-8	1 or 2	1/15/18-4/16/18	Online	SD Deaf-Blind Program	12/20/2017
USD	SPED 493/593: Deaf-Blind Education: Modules 9-11, 13	1 or 2	1/15/18-4/16/18	Online	SD Deaf-Blind Program	12/20/2017
USD	SPED 493/593: Deaf-Blind Education: Modules 12, 16-18	1 or 2	1/15/18-4/16/18	Online	SD Deaf-Blind Program	12/20/2017
USD	SPED 493/593: Deaf-Blind Education: Modules 20-21, 23-24, 27	1 or 2	1/15/18-4/16/18	Online	SD Deaf-Blind Program	12/20/2017
USD	MUS 790: Advanced Topics and Tendencies for Choral Musicians	1	6/20/18-7/6/18	USD	Poppler's Music	12/22/2017
USD	MUS 790: Music Reading Sessions for the Choral Music Educator	1	6/20/18-7/6/18	USD	Poppler's Music	12/22/2017
USD	MUS 790: Rehearsal and Classroom Techniques for the Choral Music Educator	1	6/20/18-7/6/18	USD	Poppler's Music	12/22/2017
USD	MUS 793: Instrumental Techniques and Procedures for the Music Classroom	1	6/20/18-7/6/18	USD	Poppler's Music	12/22/2017
USD	MUS 793: Reading Session for the Instrumental Music Classroom	1	6/20/18-7/6/18	USD	Poppler's Music	12/22/2017
USD	MUS 793: Trends, Techniques and Strateiges in the Band Classroom	1	6/20/18-7/6/18	USD	Poppler's Music	12/22/2017
BHSU	ED 492/592: Student Centered Mathematics	1	1/8/18-5/4/18	Hamlin Education Center, Hayti, SD	SD Counts	1/3/2018
BHSU	ED 592: SD Math Science Leadership	3	1/8/18-5/4/18	Pierre, Chamberlain, Huron, & Online	SDDOE	1/8/2018

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SDSU	HIST 152: United States History II	3	1/3/18-5/22/18	Madison High School	Madison School District	1/8/2018
NSU	MATH 102: College Algebra	3	1/8/18-5/4/18	Huron Community College	Huron Community College	1/8/2018
NSU	CHEM 106/106L: Chemistry Survey and Lab	4	1/8/18-5/4/18	Huron Community College	Huron Community College	1/8/2018
NSU	EDFN 592: Special Topics - Hollowing Out the Middle	1	1/2/18-4/30/18	Webster High School	Webster High School	1/8/2018
USD	ELED 792: Reading Recovery II	3	1/8/18-5/14/18	Lincoln, NE Public Schools	Lincoln, NE Public Schools	1/10/2018
USD	ELED 792: Reading Recovery II	3	1/22/18-5/4/18	Brainerd, MN Public Schools	Brainerd, MN Public Schools	1/10/2018
BHSU	MATH 102: College Algebra	3	1/16/18-5/16/18	Sturgis Brown High School	Sturgis Brown High School	1/10/2018
BHSU	MATH 102: College Algebra	3	1/22/18-5/25/18	Rapid City Stevens High School	Rapid City Area School District	1/10/2018
BHSU	MATH 123: Calculus I	4	1/16/18-5/16/18	Sturgis Brown High School	Sturgis Brown High School	1/10/2018
BHSU	ENGL 210: Introduction to Literature	3	1/16/18-5/9/18	Spearfish High School	Spearfish High School	1/10/2018
BHSU	INED 411: South Dakota Indian Studies	3	1/24/18-5/3/18	Pine Ridge, SD	Red Cloud Indian School	1/25/2018
NSU	MICR 231/231L: General Microbiology and Lab	4	1/8/2018-5/4/18	Huron Community Campus	Huron Community Campus	1/25/2018
BHSU	ED 592: Writing in the Content Areas	1	1/8/18-5/4/18	Estelline School District	Earth Space Science	1/31/2018
SDSU	AGED 592: iLearn Workshop	1-2	5/24/18-8/4/18	SDSU	USDA iLEARN Grant	1/31/2018
USD	AHED 790: Executive Leadership Institute	3	2/5/18-4/5/18	Online	LERN	2/6/2018
USD	AHED 790: Advanced Teaching Online	1	2/5/18-3/6/18	Online	LERN	2/6/2018
USD	AHED 790: Certified Program Planner	4	2/9/18-4/27/18	Online	LERN	2/6/2018
USD	SPED 493/593: Autism: Strategies for Success	2	2/5/18-4/20/18	Online	South Dakota Department of Human Services - Division of Developmental Disabilities	2/12/2018

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USD	AHED 790: Operations Institute	3	2/5/18-4/15/18	Online	LERN	2/16/2018
USD	AHED 790: LERN Contract Training Institute	3	2/5/18-4/27/18	Online	LERN	2/16/2018
USD	AHED 790: CE and Credit Institute	3	2/5/18-4/10/18	Online	LERN	2/16/2018
USD	AHED 790: Certificate in Teaching Adults	2	2/5/18-3/30/18	Online	LERN	2/16/2018
DSU	CED 592: Motivation: They Keys to Success III	1	7/8/18-7/10/18	Centerville Elementary School	Seeszhemoment.com (Retired Professor Consultant)	2/16/2018
DSU	CED 592: Motivation: They Keys to Success I	1	6/11/18-6/21/18	Hankinson Elementary School (ND)	Seeszhemoment.com (Retired Professor Consultant)	2/16/2018
DSU	CED 592: Motivation: They Keys to Success II	1	6/11/18-6/13/18	Sisseton Elementary School	Seeszhemoment.com (Retired Professor Consultant)	2/16/2018
DSU	BIOL 592: Mixed Grass Prairie Ecology	1	6/8/18-6/9/18	Sieck and Perman Ranches, Lowry, SD	South Dakota Grassland Coalition	2/26/2018
USD	POLS 210: State and Local Government	3	5/29/18-7/1/18	USD & Online	Chiesman Fund	2/26/2018
USD	EDFN 592: Top 20 Teachers	1	2/16/18-4/16/18	Vermillion School District	Vermillion School District	2/26/2018
USD	SPED 493/593: FBA Coaching Series for Educators	2	2/19/18-4/27/18	Online	SDDOE	2/26/2018
USD	SPED 593: 2018 South Dakota Special Education Conference	1	3/13/18-4/14/18	Deadwood, SD	SDDOE	2/26/2018
BHSU	MUS 592: Instructional String Techniques	1-2	7/2/18-7/7/18	BHSU	Rushmore Music Festival	2/27/2018
USD	SPED 593: Functional Sign Language	1	3/13/18-5/28/18	Online	US Department of Education - Office of Special Education Programs	3/7/2018
SDSU	EDFN 794: Internship	1-3	5/29/18-7/19/18	Mickelson Middle School, Brookings, SD	Brookings School District	3/7/2018

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SDSU	EDFN 792: Special Topics	1-3	5/29/18-7/19/18	Mickelson Middle School, Brookings, SD	Brookings School Distrcit	3/7/2018
SDSU	EDFN 790: Capstone	1	5/29/18-7/19/18	Mickelson Middle School, Brookings, SD	Brookings School Distrcit	3/7/2018
SDSU	EDFN 794: Internship	1-3	5/29/18-7/19/18	Mickelson Middle School, Brookings, SD	Brookings School Distrcit	3/7/2018
SDSU	EDAD 730: School Finance	2	5/29/18-7/19/18	Mickelson Middle School, Brookings, SD	Brookings School Distrcit	3/7/2018
SDSU	EDAD 715: Supervision	3	5/29/18-7/19/18	Mickelson Middle School, Brookings, SD	Brookings School Distrcit	3/7/2018
BHSU	ED 692: Visual Algebra	2	6/11/18-6/22/18	BHSU	Visual Math	3/7/2018
BHSU	ED 601: Foundations and Issues of Mathematics Education	2	6/25/18-7/20/18	BHSU Rapid City	SD Counts	3/7/2018
USD	ELED 792: Early Literacy Interventions II	3	1/8/18-5/7/18	Fargo, ND Public Schools	Fargo, ND Public Schools	3/12/2018
USD	AHED 790: Advanced Teaching Online	1	4/2/18-5/1/18	Online	LERN	3/12/2018
USD	AHED 790: Advanced Teaching Online	1	6/4/18-7/2/18	Online	LERN	3/12/2018
USD	AHED 790: Fostering Online Discussion	1	4/2/18-5/2/18	Online	LERN	3/12/2018
USD	AHED 790: Fostering Online Discussion	1	6/4/18-7/2/18	Online	LERN	3/12/2018
USD	AHED 790: Fostering Online Discussion	1	8/6/18-9/7/18	Online	LERN	3/12/2018