

**SOUTH DAKOTA BOARD OF REGENTS**

**Budget and Finance**

**AGENDA ITEM: 7 – CC  
DATE: March 27-29, 2018**

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**SUBJECT**

**SDSU UC-SF Nursing Space Remodel Preliminary Facility Statement**

**CONTROLLING STATUTE, RULE, OR POLICY**

- [SDCL 5-14-1](#) Classification of Capital Improvements
- [SDCL 5-14-2](#) Supervision by Bureau of Administration of Capital Improvement Projects – Payment of Appropriated Funds
- [SDCL 5-14-3](#) Preparation of Plans and Specifications for Capital Improvements – State Building Committees – Approval by Board or Commission in Charge of Institution
- [BOR Policy 6:4](#) Capital Improvements
- [BOR Policy 6:6](#) Maintenance and Repair

**BACKGROUND / DISCUSSION**

SDSU is submitting their Preliminary Facility Statement for the UC-SF Nursing Space Remodel.

**IMPACT AND RECOMMENDATIONS**

SDSU requests approval of the Preliminary Facility Statement so a consulting engineering firm may be procured to design and plan the relocation of the SDSU College of Nursing from Southeast Tech to the University Center – Sioux Falls.

SDSU requests permission to begin planning for a future renovation project at the Sioux Falls University Center. Space in the Sioux Falls University Center is being realigned to more efficiently utilize the facilities. Space will be reassigned to SDSU, specifically for the SDSU College of Nursing education programs. SDSU requests authority to hire an architect and begin planning efforts for a remodeling and renovation project of the assigned space. SDSU would utilize the design services to prepare a schematic design and estimate of the necessary renovation work to convert general education classrooms into classroom/laboratory space that is specifically suited to nursing student education. The results of the schematic design will provide the University necessary information for funding the project, establishing a project schedule, and further approvals required within the Regental system. SDSU will

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**DRAFT MOTION 20180327\_7-CC:**

I move to approve SDSU’s Preliminary Facility Statement for the UC-SF Nursing Space Remodel to be funded with M&R dollars and to exempt the project from the Board’s Capital Improvements Policy.

submit an OSE work request for the necessary planning efforts upon receiving authorization to proceed with the planning efforts.

SDSU further requests that the project be exempted from the capital improvement process requirements detailed in BOR Policy 6:4. Upon approval of this Preliminary Facility Statement, the University will request the Office of the State Engineer to initiate the selection process for a professional design consultant.

No building committee is needed for this project as SDSU will be requesting OSE to exempt the project from the capital improvement process.

**ATTACHMENTS**

None