

SOUTH DAKOTA BOARD OF REGENTS

Planning, Governance, and Resource Development

AGENDA ITEM: 5 – F

DATE: May 8-10, 2018

SUBJECT

Report of the Executive Director

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)

South Dakota State University

Bailey Rotunda – Replace Entry Heaters: At the June 2017 Board meeting, the Board approved the maintenance and repair project for Berg Ag Hall. SDSU is requesting to transfer \$50,000 of the general funds approved for Berg Ag Hall to the maintenance of Bailey Rotunda. The Bailey Rotunda project involves the design and construction to replace three (3) vestibule entry heaters that froze during a cold snap this past winter. Glycol will be added to the loop to help prevent future freeze ups. SDSU Facilities and Services will perform the construction repairs.

Capital Asset Purchase

(greater than \$250,000)

University of South Dakota (University Center – Sioux Falls)

Nexus 7706 & Optics – Replace Data Center Switches: This new piece of equipment will replace the core and edge data center switches which will provide a level of redundancy for both core and edge switching at the University Center in Sioux Falls. University Center technology funds will be used to pay for this \$256,950 piece of equipment. We have not had the redundancy features for both core and edge switching. This equipment is also 40G and 100G capable. Five (5) years of support is included in the base price and ongoing support will likely be \$12,440/year.

Leave Without Pay in Excess of Three Months

South Dakota State University

- Sarah Michna (Approved): 08/22/2018 – 05/21/2019
Instructor, Mechanical Engineering

New Prefix Approvals

South Dakota State University

- ACS – Academic and Career Success
- AHSS – Arts, Humanities and Social Sciences

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 For May 2018 Board of Regents | | | | | | |
|---|---|---------------|----------------------|-----------------|---|----------------------|
| Institution | Course Number and Title | Credit | Dates Offered | Location | Funding Source | Date Approved |
| USD | SPED 593: Serving as a Team Member of a District or Co-Op Behavior Support Team | 2 | 3/1/18-6/9/18 | Online | SDDOE | 3/20/2018 |
| USD | ELED/SEED 592: TIE Conference 2018 | 1 | 4/15/18-4/17/18 | Rapid City, SD | SDDOE | 3/20/2018 |
| USD | SPED 493: Effective Supervision of Positive Behavior Support Services | 2 | 3/1/18-7/9/18 | Online | SDDOE | 3/20/2018 |
| USD | SPED 493: Functional Sign Language | 1 | 3/13/18-5/28/18 | Online | USDOE - OSEP | 3/20/2018 |
| USD | SPCM 754: Managerial Communication | 3 | 3/19/18-3/23/18 | Rapid City, SD | BankWest | 3/20/2018 |
| BHSU | ED 629: Life Science for K-12 Teachers | 2 | 6/17/18-6/22/18 | BHSU | Title IIA | 4/11/2018 |
| BHSU | ED 592: Extending Computer Science Knowledge | 2 | 7/9/18-7/13/18 | BHSU | Expanding Pathways in Computer Science | 4/11/2018 |
| NSU | ECE 492/592: Sharing Our Gifts with Children | 1 | 4/12/18-4/14/18 | Spearfish, SD | South Dakota State Early Childhood Conference | 4/11/2018 |
| NSU | MUS 592: Instrumental Techniques | 1 | 3/22/18-4/30/18 | Rapid City, SD | South Dakota Band Association | 4/11/2018 |

| Institution | Course Number and Title | Credit | Dates Offered | Location | Funding Source | Date Approved |
|--------------------|---|---------------|----------------------|---------------------------------|-------------------------------------|----------------------|
| NSU | SEED 760: Math & Engineering Applications in the Classroom | 2 | 6/11/18-6/18/18 | Aberdeen Catholic School System | Aberdeen Catholic School System | 4/11/2018 |
| SDSU | SEED 492: Public Library Institute | 2 | 6/3/18-6/8/18 | SDSU | South Dakota State Library | 4/11/2018 |
| USD | ELED/SEED 592 & SPED 593: 2018 MTSS Summer Education Conference | 1 | 6/20/18-6/29/18 | Oacoma, SD | SDDOE | 4/11/2018 |
| USD | AHED 790: Certificate in Data Analysis | 3 | 4/2/18-7/2/18 | Online | LERN | 4/11/2018 |
| USD | AHED 790: Certified Faculty Developer Online | 2 | 2/12/18-4/15/18 | Online | LERN | 4/11/2018 |
| USD | EDAD 790: Seminar: Teaching as Leadership Framework | 5 | 3/1/18-5/15/18 | Arizona State University | Teach for America | 4/11/2018 |
| USD | EDAD 792: Special Topics: School Climate and Culture | 3 | 3/1/18-5/15/18 | Arizona State University | Teach for America | 4/11/2018 |
| BHSU | ED 692: Developing Number Knowledge in Elementary Students | 1 | 6/19/18-6/21/18 | Rapid City Area Schools | SD Counts | 4/18/2018 |
| BHSU | ED 592: Prosocial Discipline | 2 | 6/10/18-6/13/18 | Rapid City Area Schools | SD Counts | 4/18/2018 |
| BHSU | ED 592: Classroom Management | 2 | 6/19/18-6/22/18 | Rapid City Area Schools | SD Counts | 4/18/2018 |
| USD | SEED 492/592: GIS/GPS Training for CTE/HS Teachers | 1 | 6/25/18-6/28/18 | Mitchell Technical Institute | Mitchell Technical Institute | 4/18/2018 |
| USD | SEED 492/592: GIS/GPS Training for CTE/HS Teachers | 1 | 7/9/18-7/12/18 | Mitchell Technical Institute | Mitchell Technical Institute | 4/18/2018 |
| USD | EDFN 101: Exploring the Teaching Profession | 1 | 8/23/18-12/12/18 | Online | Department of Human Services, SDDOE | 4/18/2018 |
| USD | EDFN 592: Advanced Data Use Skills for Educators | 1 | 6/25/18-8/12/18 | Online | SDDOE | 4/18/2018 |
| USD | EDFN 592: Fundamentals of Using Data for Educators | 1 | 6/11/18-6/18/18 | Aberdeen, SD | SDDOE | 4/18/2018 |
| USD | EDFN 592: Fundamentals of Using Data for Educators | 1 | 6/13/18-6/20/18 | Rapid City, SD | SDDOE | 4/18/2018 |
| USD | EDFN 592: Fundamentals of Using Data for Educators | 1 | 6/18/18-6/25/18 | Yankton, SD | SDDOE | 4/18/2018 |