

SOUTH DAKOTA BOARD OF REGENTS

Budget and Finance

AGENDA ITEM: 7 – A

DATE: May 8-10, 2018

SUBJECT

Building Committee Report

CONTROLLING STATUTE, RULE, OR POLICY

[BOR Policy 6:5](#) – Building Committees

BACKGROUND / DISCUSSION

This is a review of the actions taken by the building committees since the last Board meeting.

On April 3, 2018, the building committee for the USD National Music Museum Addition/Renovation project, represented by Regent Schieffer, approved the design proposal by Koch Hazard and approved a design cost not to exceed \$682,000.

On April 13, 2018, the building committee for the NSU Regional Sports Complex, represented by Regent Thares, selected Co-OP to serve as the Architect Engineer firm for the project.

On May 1, 2018, the building committee for the SDSU Southeast Neighborhood Redevelopment and Construction project, represented by Regent Roberts, approved the Facility Design Plan at a cost not to exceed \$20,735,379 to be funded using \$18.0M in revenue bonds debt serviced from student rent revenues and \$2,735,379 in cash from the auxiliary system.

On May 1, 2018, the building committee for the SDSU Southeast Neighborhood Redevelopment and Construction project, represented by Regent Roberts, approved a Guaranteed Maximum Price not to exceed \$17,649,545.

IMPACT AND RECOMMENDATIONS

None

ATTACHMENTS

None

INFORMATIONAL ITEM