

SOUTH DAKOTA BOARD OF REGENTS

Planning, Governance, and Resource Development

AGENDA ITEM: 4 – F
DATE: October 2-4, 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)

South Dakota School of Mines & Technology

Electrical Engineering/Physics Building – ITS Server Room HVAC: This project was approved by the Board during the May 2018 meeting that allowed SDSM&T to use \$217,594 of General Fund M&R monies to replace the HVAC in the ITS Server Room. The estimates to replace the HVAC in the ITS Server Room were higher than expected so additional funds are needed. SDSM&T requests authorization to use \$200,000 of FY20 HEFF M&R funds and \$30,000 of FY20 Fee M&R funds, typically approved at the December BOR meetings, to complete this \$447,594 project.

Howard Peterson Hall – Bathroom, Flooring, Lighting and HVAC Updates: Typically during the December BOR meetings, the Board approves the M&R project lists by funding source. This project to renovate showers, replace fixtures, lights and flooring, and updating the HVAC system in Peterson Hall was approved by the Board in December 2017 for a total of \$400,000 using FY19 Auxiliary M&R funds. The estimates came in higher than originally budgeted because of additions to the project. SDSM&T requests approval for another \$200,000 that will be funded using FY20 Auxiliary M&R funds. SDSM&T needs to bid the project prior to the December BOR meeting but needs to add the FY20 funds to complete the project funding.

Various Buildings – LED Lighting Replacement: SDSM&T requests approval to change lighting in several buildings to LED lights at a cost of \$90,660. Funding of this project will come from State Energy Funds from BOA in the amount of \$6,966 and \$40,674 of Integrated Resources Plan dollars from BOR energy funds and \$43,000 from institutional funds. Because of the straight-forward nature of this project, SDSM&T also requests that OSE delegate the project to SDSM&T.

South Dakota State University

Avera Health & Science Center – Renovate Space to Laboratory: This project consists of work that will convert existing restrooms and hallway space into a Pharmacy research laboratory. Although this may seem unconventional, these restrooms are in a controlled area on the first floor. The general public cannot access this space. There are public restrooms 100 feet outside of the controlled area and the Pharmacy Department staff are comfortable with this change. This renovation converts general use space into assignable space so the building become more efficiently used and others are not displaced in other occupied space. Demolition of existing walls, finishes, casework, plumbing and HVAC will be performed. New work includes framing, doors, interior finishes, casework, plumbing, electrical, HVAC and laboratory services. Funding for this \$210,000 project will come from a BOR grant of \$75,983 and foundation funds of \$134,017.

University of South Dakota

Beacom School of Business – Finance Lab Renovation: This \$50,000 project consists of building new non-load bearing steel stud walls with drywall and insulation to allow for a new finance lab with Bloomberg monitors. This project also includes blinds, electrical switching, adding TV monitors, adding whiteboards, adding data and power for computer terminals, and rebalancing the existing HVAC system. Local institutional funds will be used for this project.

Leave Without Pay in Excess of Three Months

South Dakota State University

- Geoffrey M. Henebry: 08/22/2018 – 05/21/2019
Co-Director / Professor, GISc Center of Excellence
(Approved 8/1/2018)

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