

**SOUTH DAKOTA BOARD OF REGENTS**

**Planning, Governance, and Resource Development**

**AGENDA ITEM: 5 – E**

**DATE: April 2-4, 2019**

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**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

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**INFORMATIONAL ITEM**

## INTERIM ACTIONS OF THE EXECUTIVE DIRECTOR

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### Maintenance and Repair Projects

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

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#### Dakota State University

**Courtyard Hall – Lower Level Ventilation Expansion:** Using \$200,000 of Auxiliary maintenance and repair funds, DSU requests to install additional components to expand the lower level HVAC system in Courtyard Hall. In March 2016, the Madison Community Hospital was renovated into housing and student services, now known as Courtyard Hall. Due to budget limitations, the HVAC system of the northern spaces of the lower level were not changed. There is now an issue with musty basement smells. DSU has been working with G&R Controls to properly ventilate the space. Purchase and installation of ventilation equipment would be through the Daikin’s IPA contract. The northern area spaces would also be renovated to accommodate marketing and production center staff.

#### South Dakota School of Mines & Technology

**Newlin (Wellness) Center – Fraser Gym Sound Baffle:** In October 2013, the Board approved the construction of an addition to the King Center at SDSM&T. Due to budget restraints, the sound dampening properties of the HVAC system were left out. It is very difficult to hold any type of function in the Fraser Gym/Newlin Center with the current HVAC sound level. At a cost of \$150,000, SDSM&T requests to use general activity fee (GAF) funds to add sound baffles to reduce the noise levels.

#### South Dakota State University

**Stanley J. Marshall Center – Pool Liner Replacement:** SDSU requests using \$50,000 of residual HEFF funds and \$112,000 of athletics funds to remove and replace the existing pool liner in the Stanley J. Marshall Center.

#### University of South Dakota

**Burgess/Norton Parking Lot Expansion (Emergency Approval):** University of South Dakota (USD) requests emergency approval to expand the Burgess/Norton parking lot at a cost of \$1,400,000. This project involves the full design, cost estimate, construction administration, and construction to demolish the existing parking lot 5, renovate, and double the parking lot in size. This project also includes new utilities, earthwork, concrete paving, curb and gutter, sidewalks, light poles, striping, and signage.

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### Leave Without Pay in Excess of Three Months

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#### Dakota State University

- Dr. Benjamin Jones: 01/05/2019 – 05/21/2019  
Dean of College of Arts and Sciences  
(Approved 12/20/2018)

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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)

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**Reduced Tuition Externally Sponsored Courses**

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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](https://www.sdbor.edu/administrative-offices/academics/aac/Special_Tuition_Rate_Requests/Pages/default.aspx)