

SOUTH DAKOTA BOARD OF REGENTS

Board Work

AGENDA ITEM: 1 – D
DATE: August 7-8, 2019

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 State University

Campus-Wide (Various Buildings) – Water Meter Upgrades: Using residual general funds, SDSU requests to install, replace, or upgrade various meters across campus. This will bring the university one step closer to the ultimate goal of having every utility for every building metered through the building authorization system Metasys. The cost for this project is estimated at \$142,653.

University Center – Sioux Falls

GEAR Building – Boiler Replacement: A 2.5 million BTU boiler and a 1.0 million BTU boiler have both failed within the Gear Building and need to be replaced prior to the coming winter. UC-SF requests emergency approval to use \$320,169 of residual HEFF funds to replace both boilers.

Clerical BOR Policy Updates

BOR Policy 2:13 – Third Party Requests for Academic Credit was updated on July 17, 2019, to correct the following clerical error (noted in red below) in the first paragraph of the policy:

Universities are authorized to receive and evaluate requests from groups, governmental agencies, businesses, associations, and other entities for academic credit for workshops and conferences. This includes Regental campus entities financed by grant funds. Refer to BOR policies 5:5, 5:5:3, and 5:17 for information on tuition, fees, and use of the Special Externally Funded Tuition Rate.

BOR Policy 5:5:3 – Tuition and Fees: Special Course Types was updated on July 17, 2019, to correct the following clerical error (noted in red below) in Section 1.5.3:

1.5.3. The third party must pay for the instructor's salary (see BOR Policy ~~2:12~~ 2.13 and COHE agreement), course materials, and travel expenses for the instructor.

Leave Without Pay in Excess of Three Months

The University of South Dakota

- Armik Mirzayan: 08/20/2019 – 05/15/2020
Associate Professor, Modern Languages and Linguistics
(Approved 06/20/2019)

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