

SOUTH DAKOTA BOARD OF REGENTS

Budget and Finance
Consent

AGENDA ITEM: 4 – L
DATE: August 7-8, 2019

SUBJECT

Maintenance & Repair (M&R) Projects

CONTROLLING STATUTE, RULE, OR POLICY

[BOR Policy 6:6](#) – Maintenance and Repair

BACKGROUND / DISCUSSION

According to BOR Policy 6:6 – Maintenance and Repair, projects not on an approved list estimated to cost more than \$250,000 must be submitted for Board approval. Any changes, other than funding realignments and transfers, over \$250,000 to an approved project must be submitted to the Board.

During the [December 2018 BOR Meeting](#), it was reported that Dr. Beran approved South Dakota State University’s request to use \$97,517 of residual HEFF funds to renovate the existing basement shower rooms, add a dedicated custodial closet, and provide an egress from the basement through the existing east access stairway in Depuy Military Hall. Additional residual HEFF funds have now been designated for this project bringing the total to \$262,300. As the cost exceeds the \$250,000 threshold for executive director approval, this project now needs Board approval.

IMPACT AND RECOMMENDATIONS

Approval of this project will allow South Dakota State University to complete this project. Staff recommend approval of these projects.

ATTACHMENTS

None

DRAFT MOTION 20190807_4-L:

I move to approve SDSU’s maintenance and repair request to renovate the basement of the Depuy Military Hall.