

SOUTH DAKOTA BOARD OF REGENTS

Budget and Finance
Consent

AGENDA ITEM: 4 – N
DATE: December 11-12, 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 for BOR approval. Below is the list of projects submitted by the Regental institutions.

University of South Dakota requests approval of the following items:

Sanford School of Medicine – Wegner Library Renovation: USD School of Medicine requests using \$900,000 of the Health Affairs Capital Commitments monies to provide a full design and renovation of the existing Wegner Library into classroom space on the second floor with a privacy/sound wall on the first floor.

New Parking Lot 39 (South of the Sanford Coyote Sports Center): A 264 space parking lot will be constructed directly south of the Sanford Coyote Sports Center and Dakota Dome. This new concrete lot will serve public events within these two buildings, as well as support the Occupational and Physical Therapy programs and their clinic space within the SCSC. This parking lot will also be used for campus parking for staff and commuter students. Funding in the amount of \$1.76 million is coming from USD project funds.

IMPACT AND RECOMMENDATIONS

Staff recommends approval of this project.

ATTACHMENTS

None.

DRAFT MOTION 20191211_4-N:

I move to approve the requested maintenance and repair projects as described in this item.