

SOUTH DAKOTA BOARD OF REGENTS

Budget and Finance
Consent

AGENDA ITEM: 4 – U
DATE: December 11-12, 2019

SUBJECT

Building Committee Report

CONTROLLING STATUTE, RULE, OR POLICY

[BOR Policy 6:5](#) – Building Committees

BACKGROUND / DISCUSSION

This is a review of the actions taken by the building committees since the last Board meeting.

On September 30, 2019, the building committee for the NSU Regional Sports Complex, represented by Regent Thares, approved the Guaranteed Maximum Price of \$26.8 million and approved the list of alternates for the project.

On October 10, 2019, the building committee for the USD Wellness Center Addition, represented by Regent Lund, chose to enter into negotiations with the team of RDg, pending an approved structural and mechanical engineer licensed in South Dakota, to serve as the project's Architect Engineer.

IMPACT AND RECOMMENDATIONS

None

ATTACHMENTS

None

INFORMATIONAL ITEM