

SOUTH DAKOTA BOARD OF REGENTS

Full Board

AGENDA ITEM: 3 – B
DATE: October 2-3, 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

Agriculture Experiment Station Grape Research Relocation: Following the 2019 legislative action [SB44](#), the Board of Regents approved the sale of land referenced in the senate bill during its [April 2019](#) meeting. Some of the proceeds of that land sale, \$150,000, was requested to be used to relocate grape research. This project involves full design and construction of a new trellis system for approximately 1,000 grape plants and deer fencing with concrete mow edge placed around the five acres of planting area. The five-acre site will need to be graded and seeded with in-house resources. Water service and electrical service will need to be installed from the nearest or most economical source.

Airport Hangar – Door Replacement: Using \$60,000 of flight fees, SDSU requests to replace the door frame and door with a new hydraulic door due to failing welded plate connections on the hangar door.

Athletic Fields – Repair and Replace Baseball and Soccer Fences: SDSU requests to remove, salvage and re-install baseball and soccer field fence and gates using general activities fees in the amount of \$90,000. This project will also include footings and posts deep enough to prevent frost issues. Facilities and services has the project contracting and management services needed to complete this project.

Clerical BOR Policy Updates

BOR Policy 2:3 – System Undergraduate Admissions was updated on September 11, 2019, to correct the following clerical error (noted in **red** below) in Section 2.2.3 and Section 5.1.3:

- 2.2.3. Obtain an ACT composite score of 18 (~~Redesigned~~-SAT score of ~~950~~ 970¹, or concorded equivalent for older SAT scores) or above;

SAT score equivalent based on the 2018 College Board, ACT, Inc. concordance tables.

...

- 5.1.3. Obtain an ACT composite score of 18 (~~Redesigned~~-SAT score of 970², or equivalent for older SAT scores) or above.

² SAT score equivalent based on the 2018 College Board, ACT, Inc. concordance tables.

BOR Policy 3:4 – Student Code of Conduct was updated on September 24, 2019, to correct the following clerical error (noted in red below) in Section C.3.5.2.1:

3.5.2.1. The following conduct sanctions may be imposed upon organizations:

- Those conduct sanctions listed above in ~~Section C.5.5.1~~ Section C.3.5.1.

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