

**SOUTH DAKOTA BOARD OF REGENTS**

**Consent**

**AGENDA ITEM: 4 – X**

**DATE: April 1, 2020**

\*\*\*\*\*

**SUBJECT**

**Interim Actions of the Executive Director**

**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)

**University of South Dakota – Vermillion**

**Soccer Complex – Soccer Field Lighting:** Using RRR funds, USD requests emergency approval to complete a renovation of the soccer field lighting by providing six new exterior light poles for the competition and intramural soccer fields. USD is proposing to work directly with Musco lighting by using a state recognized contract through Sourcewell. The cost for this project is estimated at \$850,000.

**Coyote Village – Water Heater Replacement:** The two existing hot water heaters have failed within Coyote Village and need to be removed and replaced; the two existing units served the first floor common areas. USD requests emergency approval to use \$60,000 of Auxiliary funds to replace the two hot water heaters.

**McKusick Technology Center – McKusick 201 & 202 eSports Renovation:** USD requests approval to use \$192,000 of local funds from 237U18 to renovate the existing rooms of 201 and 202 into an eSports gaming space for USD students, at the second floor of the McKusick Technology Center. Renovations of the space include removing a partition wall that separates rooms 201 and 202, cosmetic finishes including paint, carpet, and new light fixtures. This room has existing IT infrastructure in both spaces, so there will be minimal work required for data and power. The project will also include new furniture, computers, and software.

**Robert L Slagle Hall – Slagle Hall 311 & 312 Office Renovation:** USD requests approval to use \$140,000 of local funds from 237U18 to complete a renovation of the existing rooms 311 and 312 at the Slagle Hall building on campus. Renovations will include architectural, electrical, and mechanical. There will be data ports added to each office for computers and VoIP phones.

**Northern State University – Aberdeen**

**NSU Tunnels – Condensate Return Line Replacement:** Using deferred M&R Fee funds, NSU requests to remove 480 feet of old condensate return line including asbestos abatement on existing pipe and installation of new 4” condensate return line with proper insulation. The cost for this project is estimated at \$75,000.

**South Dakota State University – Brookings**

**Wintrode Center – Remodeling for Counseling and Human Development Department:** Using donated funds in the amount of \$100,000, SDSU requests approval to remodel the Wintrode Center to provide office, classroom, and meeting space for the Counseling and Human Development Department. SDSU anticipates that the project will be a design-bid-build project and competitively bid for construction. They are requesting delegation of the project to SDSU as they expect the project to involve primarily non-structural architectural remodeling with selective mechanical maintenance and repairs. The university has the design and project management expertise to complete the project, however, they are choosing to have the design competed by a consultant.

---

### **Campus Master Plan**

---

SDSU completed its Millennium Master Plan in 2000. It was refreshed and updated via a self-study in 2008. Many of the goals or objectives identified within this master plan and various unitary (Residential Housing & Dining, Athletics, 5 Year Strategic Plans) have been achieved or progress has been made. The university desires to complete a new campus master plan to establish new directives and goals for the decades ahead and the continued development of SDSU. Areas of study common to master plans that we expect to examine will include facilities development, facilities renewal, utility and infrastructure renewal & development, the university's strategic plans, pedestrian circulation, vehicular circulation, sustainability, enrollment trends, college/department strategic plans, and landscaping development.

SDSU is submitting a work request that may be signed by the Executive Director, and does not require action by the BOR at a regularly scheduled meeting. However, we do wish to inform the BOR of our intentions, and offer this synopsis of our request.

---

### **Clerical BOR Policy Updates**

---

BOR Policy 5:17 – Instructional Funding was updated on January 31, 2020, to correct the following clerical error (noted in red below) in Section 4.1:

- 4.1. All on- and off-campus sections with a “selected” instructional method type may not be offered for each of the degree levels referenced below:

---

### **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](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](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](https://www.sdbor.edu/administrative-offices/academics/aac/Special_Tuition_Rate_Requests/Pages/default.aspx)