

**SOUTH DAKOTA BOARD OF REGENTS**

**Budget and Finance**  
**Consent**

**AGENDA ITEM: 4 – K**  
**DATE: October 7, 2020**

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**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.

**South Dakota State University** requests approval of the following items:

**Wagner Hall 2275 – Nursing Skills Classroom Renovation:** SDSU requests approval to use \$385,000 of donated funds from 361325 to renovate room 344, which is a 1,525 square foot nursing classroom on the third floor of Wagner Hall. Work would include demolition of interior partition walls, ceilings, and finishes; new framing, ceiling, and finishes; plumbing; electrical wiring and lighting; and updated HVAC ductwork and controls. SDSU requests delegation of this project to the university.

**IMPACT AND RECOMMENDATIONS**

Staff recommends approval of this project.

**ATTACHMENTS**

None

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**DRAFT MOTION 20201007\_4-K:**

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