

**SOUTH DAKOTA BOARD OF REGENTS**

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

**AGENDA ITEM: 4 – N**  
**DATE: March 30-31, 2021**

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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:

**Berg Agricultural Hall – Anatomy Laboratory Renovations:** SDSU requests the use of \$676,165 of donated SDSU Foundation funds and \$45,000 of Tuition and Fees funds to renovate the anatomy lab in Berg Agricultural Hall. This project includes final planning, bidding, and construction to complete renovations of AGH 350, 358, and 369. The existing spaces are currently used as an anatomy classroom/laboratory and a biology classroom and support space. Renovations would provide a larger anatomy lab to serve 24-person class size and replace the biology classroom. The anatomy laboratory is a cadaver laboratory requiring specialized furnishings, mobile tables, surgical lighting, and specialized exhaust systems. Instructional technologies would be upgraded to provide the ability to display, model, and perform anatomical systems and functions. Clark Enersen Partners was competitively selected to perform the planning, design, and construction administration. To date, they have completed through schematic design. This revision to the Work Request includes final design, bidding, and construction. SDSU requests delegation of the project to the university.

**IMPACT AND RECOMMENDATIONS**

Staff recommends approval of this project.

**ATTACHMENTS**

None

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**DRAFT MOTION 20210330\_4-N:**

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