

SOUTH DAKOTA BOARD OF REGENTS

Informational Items
Consent

AGENDA ITEM: 5 – Q
DATE: May 11, 2021

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

Maintenance and Repair Projects

(\$50,000 - \$250,000)

Black Hills State University

Campus-Wide – Campus and Solar Metering: BHSU requests approval to spend \$41,101 in University Funds and \$40,589 in IRP Grant funding to purchase and install a series of electrical smart meters to collect information for Energy Cap, solar production, energy verification, and savings. There will be 6 solar meters and 11 building meters that will monitor the electrical consumption on campus. The project will be bid per state of SD Procurement regulations, to include turnkey installation.

Dakota State University

Community Center – Roof Replacement: DSU requests approval to spend \$40,000 of their CC Major M&R Reserve Fund to replace the Community Center roof. DSU will hire a design firm to review the current roof plans and condition and to develop a cost estimate for replacing the Community Center roof. DSU would like to look at the cost for the whole roof and consider phasing possibilities due to the size of the roof. The Community Center roof is original to the 2000 construction, which is an EPDM roof system. The roof is leaking and pulling away from the parapet walls in some locations. DSU is hoping to decide on scope and move into full design according to the Joint Powers Agreement established prior to the construction of the facility.

Northern State University

Barnett Center – Steam Coil Replacement: NSU requests approval to replace two bad steam coils in the arena air handler units using \$47,846 of general funds. The replacement steam coils will be purchased using the OMINIA National Purchasing Contract.

South Dakota School of Mines and Technology

Power Plant – Boiler 4 Replacement (Process Steam): The 1950s high pressure boiler that supports the process steam for multiple autoclaves and the process steam for the chemical engineering laboratory is beyond its useful life. SDSMT are completing repairs to allow us to keep it in service until a new boiler can be installed. The process of these repairs found further degradation, increasing the urgency of the replacement to ensure continuity of operation and health and safety of SDSMT staff. The work order has been revised to add \$205,000 of local cash funds due to FY22 General Funds not being available yet. Once the FY22 General Funds are available, SDSMT will use the General Funds allocated to this project to back fill the local cash funds.

South Dakota State University

Wecota Hall – Remodel Room 006 into Research Lab: SDSU requests approval to spend \$101,000 of local funds to renovate a Geography Department class lab into a research laboratory. Work will occur in Room 006 (approximately 540 sf) and include laboratory casework, countertops, filtration fume hood, minor plumbing modifications, refinishing, electrical power modifications, and lighting modifications. The amount asked for would

cover the full design and construction of this project. This project would be designed and constructed by SDSU Facilities & Services. SDSU requests delegation of the project to the University due to the small nature of the project and the capability of the planning, design, and construction personnel to complete the project.

University of South Dakota

CCSF – GEAR Building – Upgrades to Supply and Exhaust Fans: USD requests approval to spend \$100,000 from the 2019 and 2021 HEFF funds, 2H1965 and 2H2174 respectively, to reduce the amount of air flow to and being exhausted from the Clean Lab spaces in room 128 and 129 as requested by the building occupants. This project will be full design, cost estimate, and construction administration to complete these changes to the mechanical systems providing supply and exhaust to these two (2) rooms.

New Prefix Approvals

South Dakota State University

- CIM: Concrete Industry Management

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

Contracts Requiring Action by the Executive Director

All academic agreements approved by the System Associate Vice President for Academic Affairs can be found on the Miscellaneous Academic Agreements and Contracts webpage at the following link:

<https://www.sdbor.edu/administrative-offices/academics/aac/Academic-Agreements-Contracts/Pages/Miscellaneous.aspx>