

**SOUTH DAKOTA BOARD OF REGENTS**

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

**AGENDA ITEM: 5 – L**  
**DATE: October 6-7, 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 estimated to cost more than \$250,000 must be submitted for Board approval. Furthermore, any changes to an approved project over \$250,000, other than funding realignments and transfers, must also be submitted for approval. Below are the M&R projects submitted by the universities for Board approval in October.

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

**Miller Wellness Center – Window Re-Caulking, Upstairs Locker Remodel, and Concrete Walk & Pavement Upgrades:** SDSU requests approval to use \$433,900 in local maintenance and repair funds to combine several items into a project to be completed during the summer of 2022. Full design and construction are needed for the window re-caulking, upstairs locker room remodel, and concrete walk and pavement upgrades. SDSU is requesting delegation of this project to Facilities & Services. SDSU Facilities & Services will competitively solicit an outside architect to design the project. The design team will prepare plans and specifications that will be advertised for competitive bids in the spring of 2022 for construction in the summer of 2022.

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

**Lee Medicine and Science – Basement Renovation:** USD requests approval to use \$600,000 in local funds to renovate a few rooms in the basement of the Lee Medicine building. This project will expand the nursing simulation suite and renovate two small class labs into a new lab for Medical Laboratory Sciences.

**IMPACT AND RECOMMENDATIONS**

Staff recommends approval of this project.

**ATTACHMENTS**

None

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**DRAFT MOTION 20211006\_5-L:**

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