

SOUTH DAKOTA BOARD OF REGENTS

Informational Items
Consent

AGENDA ITEM: 5 – O
DATE: October 6-7, 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 of Regents. 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 include 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)

South Dakota State University

Animal Science Complex – Elevator Repair: SDSU requests approval to use \$41,000 in residual General Funds and \$19,000 in residual HEFF funds to repair the elevator in the Animal Science Complex. The current hydraulic cylinder within the current elevator needs to be removed and replaced with a new hydraulic cylinder. This work includes draining the hydraulic oil from the current system; removing the complete hydraulic cylinder assembly; installing an enclosed casing to help provide adequate cathodic protection from future electrolysis and provide an environmentally safe system; furnishing and installing a new hydraulic cylinder; and filling the new cylinder with new hydraulic oil. A full load safety test will be performed to ensure the proper operation of the elevator system. SDSU requests this project be delegated to the university. The project will be completed using standing contractors and Facilities and Services shops and professional staff.

The Barn – Kiln Room Renovations: SDSU requests approval to renovate room 107 in the Barn with \$150,000 of local funds. This project is requested to accommodate two existing gas kilns for the School of Design. Work would include gas service to the building, demolition, new interior finishes, gas lines to the equipment, electrical modifications, HVAC exhaust, and specialty equipment installation. SDSU intends to design this project and requests delegation of the project to the university.

Hangar – Renovations: SDSU requests approval to use \$99,000 in local funds to renovate the SDSU Aircraft Hangar located at the Brookings Municipal Airport. The renovations will include remodeling the current office space, coating the hangar floor with epoxy, upgrading the current HVAC system to include the heating and the cooling of the office area, removing and replacing the exterior wall covering and gutters, installing steel on the interior walls, and replacing all exterior windows. SDSU requests delegation of this project to the university; the work will be accomplished with a combination of internal resources and contracted services.

Jackrabbit Softball Stadium – Softball Field Press Box: SDSU requests approval to use \$150,000 in local revenue funds to construct a press box at the top of the existing bleacher system at the SDSU Softball Field. Concrete foundation will be poured by the SDSU standing contractor and wiring will be done by SDSU personnel. All other work, including structural design will be done by the bleacher system vendor. SDSU requests that this project be delegated to SDSU; Facilities and Services has the project contracting and management services needed to complete this project. SDSU can accomplish the project more economically than if additional outside design and/or management services were included.

Miller Wellness Center – Volleyball Standard Replacement: SDSU requests approval to use local M&R funds in the amount of \$63,900 to replace a damaged volleyball standard in the Miller Wellness Center. The scope of this project will include the removal of old equipment and the purchase and installation of new equipment. The work on this project will occur during 2021 winter break.

Poultry Unit Office and Lab – Boiler Replacement: SDSU requests approval to use \$180,000 in local funds to replace the boiler in the Poultry Unit office and lab building due to the existing boiler having been flagged by the state boiler inspector for deficiencies which will require replacement. This project will fully design and construct the replacement for the hot water boiler system. SDSU's standing IDIG Design Contract and SDSU's standing mechanical and temperature control contractors will respectively design and construct this project. SDSU requests this project be delegated to the university.

Student Union – Phase 3 Renovations: SDSU requests approval to use \$250,000 in local M&R funds to plan for the development of the third phase of renovations to portions of the University Student Union. The general scope of the project will be to upgrade finishes, make improvements, remodel and upgrade one meeting room and the Volstorff Ballroom, including the common areas by the ballroom, and design the ballroom flooring improvements. The project would be designed by the same architectural consultant who provided services for Phase 1 and 2 and was selected by the building committee prior to Phase 1. This project will be publicly bid and constructed by the lowest responsible bidder. A work request for full construction of the phase 3 improvements will be submitted at a future date.

Student Union – Replace Water Softener: SDSU requests approval to use \$70,000 of local M&R funds to replace the water softeners at the University Student Union. The existing units need repair components that are no longer available. This work will be performed by SDSU's standing mechanical contractor. SDSU requests that this project be delegated to the institution.

University of South Dakota

Campus – Parking Lot Resurface and Restriping: USD requests approval to use \$50,000 of their parking lot fees to hire a design firm to provide bid documents through contract administration for the asphalt resurfacing of Parking Lots #14 and #15, south of the Fine Arts building. This project would also include USD's annual parking lot striping.

Olson Hall – BAS Upgrades: USD requests approval to use \$250,000 of local auxiliary funds to replace all thermostats and controls in the Olson Hall Residence rooms. This will allow controls to communicate and remotely control all of the fan coil units and the heat recovery units. USD plans to contract with Johnson Control Incorporated via a Source well contract recognized by the State of South Dakota as USD's building automation systems are proprietary to JCI. USD requests this project be delegated to the institution.

Sanford School of Medicine – Health Sciences Surgical Simulation Suite Renovation: USD requests approval to use \$250,000 of local funds for the full design, cost estimate,

and contract administration for the renovation of basement space at the Sanford School of Medicine and Health Science in Sioux Falls. The project would renovate the basement space into an operating simulation lab that can be utilized by all Medical and Health Science programs. This room will also be necessary to meet accreditation standards by the Council of Accreditation for Nurse Anesthesia programs.

Capital Asset Purchase
(greater than \$250,000)

South Dakota State University – Agricultural Experiment Station

GreenFeed Pasture System: SDSU requests to purchase two units of C-Lock Inc.'s GreenFeed Pasture System at a cost of \$263,800. The Agricultural Experiment Station was awarded one-time legislative funds via 21.S.B.64 to purchase precision range livestock equipment, which will cover the cost of this purchase. This equipment will measure gas fluxes of methane, carbon dioxide, oxygen, and hydrogen from individual range animals and will aggregate emissions data from individual animals and also determine herd averages. The equipment can be used specifically for grazing livestock on range conditions and is being ordered for the Cottonwood Field Station.

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>