

SOUTH DAKOTA BOARD OF REGENTS

Budget and Finance
Consent

AGENDA ITEM: 8 – Q
DATE: June 22-23, 2022

SUBJECT

BOR Policy 6:7 Revisions – Building Plaques (Second Reading)

CONTROLLING STATUTE, RULE, OR POLICY

BOR Policy 6:7 – Building Plaques

BACKGROUND / DISCUSSION

At the May 2022 Board of Regents (BOR) meeting, the Regents reviewed the initial changes for Board Policy 6:7. This is the second and final reading of the policy.

A workgroup reviewed existing Board policies related to the building process and what changes/modifications could be implemented to expedite that process while still maintaining its integrity. The group consisted of Jerilyn Roberts, SDSMT; Les Olive, formerly of SDSU; Holly Farris, BOR staff; Stacy Watters, State Engineer; and other interested parties.

Policy 6:7 – Building Plaques has been modified to read “Bid Opening” vs. “Bid Letting” for clarification purposes.

IMPACT AND RECOMMENDATIONS

This is the second reading of the policy. There have been no additional edits since the first reading at the May Board meeting. The recommended revisions were approved by the Business Affairs Council and are supported by the Board office staff.

Board staff recommends approval.

ATTACHMENTS

Attachment I – Proposed Revisions to BOR Policy 6:7 – Building Plaques

DRAFT MOTION 20220622_8-Q:

I move to approve the second and final reading of the proposed revisions to BOR Policy 6:7 – Building Plaques as outlined in Attachment I.

SOUTH DAKOTA BOARD OF REGENTS

Policy Manual

SUBJECT: Building Plaques

NUMBER: 6:7

A. PURPOSE

To provide a standard format for building plaques in all new buildings and those with major renovations.

B. DEFINITIONS

1. **Bid Opening Letting:** The date the bids ~~are opened~~ ~~requests are published~~ by the Office of the State Engineer.

C. POLICY

There shall be an appropriate building plaque installed in all state building projects in the Regental system. Building plaques are to be located on the exterior of the building near the main entrance or just inside the main entrance. The plaque shall be made of appropriate material such as aluminum or bronze alloy, and its size shall complement the facility in which it is located. The president of the institution shall propose a name for the facility to the Board of Regents for approval. The format of the plaque shall be as shown on page 3 of this policy, and the names appearing shall be as of the bid opening letting date.

1. Names and Dates on Building Plaques

Plaques installed on new construction projects shall contain the following information as of the bid opening letting date:

- 1.1. Name of the building
- 1.2. Year of construction (the year in which the groundbreaking occurs)
- 1.3. Name of the Governor of South Dakota
- 1.4. Names of the members of the Board
 - President
 - Vice President
 - Secretary
 - Members (alphabetical order)
 - Executive Director

- 1.5. Name of the President of the institution
- 1.6. Name of the State Engineer
- 1.7. Name of architect
- 1.8. Names of general contractors (alphabetical order)
- 1.9. Names of the South Dakota Building Authority board members and the Executive Secretary.

2. Plaque Format

The format for the plaque is shown on page 3 of this policy.

FORMS/APPENDICES:

Page 3: Sample of Plaque Format

SOURCE:

BOR July 1968; June 1989; April 1992; March 1993; December 2010; December 2012; August 2017.

SAMPLE OF FORMAT

THE X-Y-Z FACILITY
Year

GOVERNOR
Name

SOUTH DAKOTA BOARD OF REGENTS

Name, President	City
Name, Vice President	City
Name , Secretary	City
Name	City
Name	City
Name	City
Name	City
Name	City
Name	City
Name, Executive Director	City

X-Y-Z STATE UNIVERSITY
Name, President

ARCHITECTS/ENGINEERS

D. Johnson, P.E.	State Engineer
X-Y-Z Associates, Inc.	Architects/Engineers
A-B-C Company, Inc.	General Contractor

SOUTH DAKOTA BUILDING AUTHORITY

Name	Name
Name	Name
Name	Name
Name, Executive Secretary	Name