

SOUTH DAKOTA BOARD OF REGENTS

Informational Items
Consent

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

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)

Northern State University

Dacotah Hall – Alteration to Art Department Space (DH209): NSU requests approval to realign \$55,000 of unused FY21 HEFF funds to pay for alterations to walls, ceilings, and lights to accommodate the art program.

McArthur Welsh – Parking Lot Replacement: NSU requests approval to use \$160,000 of local funds to replace the McArthur Welsh parking lot with new asphalt.

South Dakota State University

Animal Dairy Research – Veterinary Clinical Skills and Surgical Training Room: SDSU requests approval to use \$100,000 of Foundation funds and \$134,500 of local funds to provide for the minor demolition of room finishes and installation of surgical lights, vinyl coated ceiling tile, epoxy floor finish, and simulated surgical air and vacuum. SDSU will design and build the \$234,500 project with agency labor and requests delegation of the project.

Dana J. Dykhouse Stadium and University Policy Department – Roof Repairs: SDSU requests the use of \$119,400 of funds provided by insurance to clean the existing EPDM by pressure washing the surface to remove any loose debris and dirt. All existing flashings, loose fasteners, penetrations, and HVAC units will be inspected to ensure all potential leak points are secure. 838 Supreme will be installed at all flashing details. 838 Supreme coating will be applied in two coats at a rate of .75 gallons per square foot per applied coat. The 838 Supreme Coatings will provide a 10-year warranty.

University of South Dakota

University of South Dakota Sioux Falls – Black Top Paving of Parking Lots: USD requests approval to use \$62,112.70 of local funds to improve the parking lots at USDSF. All lots will receive the following work: mastic joint repair, crack sealing, seal coating, and re-striping per existing layout and colors. In addition, there will also be 187 square yards of asphalt patching between lots B and C.

ARPA Funded Projects

(Approved at BOR0821, 8-A. Legislative Approval 22.S.B.50)

Black Hills State University

BHSU requests approval to use \$750,000 in ARPA funds to correct the storm water drainage issues from the Jonas commuter parking lot to the storm water drainage ditch by Bordeaux Hall. The plan is to increase the size of the drop inlet and drainage on the Jonas Academic side and pour a concrete catch basin at the drop outlet by the Bordeaux Hall bridge, where it pours into the flood plain drainage ditch.

Northern State University

NSU requests approval to use \$78,000 in ARPA funds to install drain inlets on the west side of Kline Street walk to improve drainage.

South Dakota State University

SDSU requests approval to use \$300,000 in ARPA funds for the full design and construction to upgrade the storm sewer from Jackrabbit Green, east along Briggs Library, to a location at the NE corner of the building. General scope includes installing new 42' RCP to replace the existing line and increase capacity. In order to minimize conflicts and coordinate installations, this work is included with the project to run new steam lines to Briggs Library (OSE#R032—08X). This project was bid as an alternate under R0321—06X and awarded to Clark Drew Construction for the amount of \$254,998. Campus resources related to planning are funded by the steam line project, R0321—06X.

SDSU requests the approval to use \$1,000,000 in ARPA funds and \$39,963.25 in local funds for the full design and construction to replace the 8-inch ACM water main on the Jackrabbit Green from Briggs Library to the east at Miller Wellness Center and north to North Campus Drive. Work will include hiring a consulting engineer for planning and design, and the project will be publicly bid. Campus resources related to planning will be funded by the local funds portion of this project.

SDSU requests approval to use \$600,000 in ARPA funds and \$33,943 in carried-over FY18 Fee M&R funds for the full design and construction of an outlet weir for the retention pond at the northwest corner of campus. This project was previously designed in 2019 but was not bid. This request includes working with the consulting engineer who performed the design to issue the project for bidding, and the project will be publicly bid. Campus resources related to planning will be funded by the Fee M&R portion of this project.

SDSU requests approval to use \$2,500,000 in ARPA funds for the full design and construction to replace and or rehabilitate portions of the campus sanitary sewer system. Areas in need of rehabilitation have been identified in a system study performed in 2019. Work will include hiring a consulting engineer for planning and design, and the project will be publicly bid and completed in phases. The general scope of the project includes replacement of failing segments of pipe, rebuilding or replacing select man-holes, relining pipe where applicable, and removing storm sewer infiltration and inflow where identified. Phase one will install a domestic water line to Lincoln Music Hall, which was bid as an alternate under project R0321—06X and awarded to Clark Drew Construction for the amount of \$113,810. Campus resources related to planning will be funded by FY22 General Fund planning and design funds in the amount of \$125,000.

SDSU requests approval to use \$2,700,000 in ARPA funds for the full design and construction of the replacement of the aged 8-inch cast iron water main from the intersection of 11th Street and Medary Avenue, west to the parking lot behind Enrollment Services building, south to 9th Street, and back east to the east side of Medary Avenue by the Coughlin Campanile. Work will include hiring a consulting engineer for planning and design and the project will be publicly bid. Campus resources related to planning will be funded by FY22 General Fund planning and design funds in the amount of \$140,000.

SDSU requests approval to use \$720,000 in ARPA funds for the full design and construction of the replacement of the 8-inch ACM water main from the south side of Brown Hall, east to Binnewies Hall. Work will include hiring a consulting engineer for planning and design and the project will be publicly bid. Campus resources related to planning will be funded by residual FY22 Fee M&R funds in the amount of \$30,000.

SDSU requests approval to use \$1,900,000 in ARPA funds for the full design and construction of the replacement of approximately 2,510 feet of water main on the north side of 11th Street and 550 feet of 6-inch water main extending off the 11th Street main into McCrory Gardens. The water mains are currently comprised of 6-inch ACM and cast-iron pipe. The new PVC mains would be 8 inches. Work will include hiring a consulting engineer for planning and design and the project will be publicly bid. Campus resources related to planning will be funded by \$95,000 of FY23 HEFF M&R planning and design funds.

Leave Without Pay in Excess of Three Months

University of South Dakota

- Lee Ann Roripaugh: 08/22/2022 – 12/21/2022
Professor, English Department
(Approved 06/08/2022)

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