

SOUTH DAKOTA BOARD OF REGENTS

Budget and Finance
Consent

AGENDA ITEM: 6 – W
DATE: December 7-8, 2022

SUBJECT

Capital Projects List

CONTROLLING STATUTE, RULE, OR POLICY

[SDCL § 5-14-1](#) – Classification of Capital Improvements

[SDCL § 5-14-2](#) – Supervision by Bureau of Administration of capital improvement projects Payment of appropriated funds

[SDCL § 5-14-3](#) – Preparation of plans and specifications for capital improvements - State building committees - Approval by board or commission in charge of institution

[BOR Policy 6:4](#) – Capital Improvements

BACKGROUND / DISCUSSION

The attached list identifies the current capital improvement projects within the Board of Regents system and each project’s regental building committee representative, estimated dollar amount, the source of funds, and the current status.

The review and approval of capital improvement projects involves several phases, and Board approval is required before a project may advance from one stage to another. Institutions may request exemption from this approval process for any maintenance and repair project after the preliminary facility statement. As a reminder, the review and approval steps for capital projects are as follows:

1. Submission of Preliminary Facility Statement for Board approval (proposal and justification).
2. Submission of work request for the Office of the State Engineer (OSE) and appointment of the Building Committee if an A/E firm is needed for development of the Facility Program Plan. OSE begins architect evaluation process and Building Committee interviews and selects architect.
3. Submission of Facility Program Plan (programmatic justification and detail, identification of financing fund source).
4. Legislative approval is required for all facilities outside of the auxiliary system and can be sought when funding is available or will be part of the Board’s Ten-Year Plan.

(Continued)

INFORMATIONAL ITEM

5. Final Design Plan presented to Building Committee for initial approval prior to Board approval.
6. Final Design Plan submitted for Board approval.
7. Building Committee approves bid if within project approved limits and carries the project oversight from this point forward.
8. Board approves bid if there are substantive changes from Program Plan.

Once the bids are approved by the Building Committee or the Board and the financing plan is in place, the project proceeds to construction.

The list indicates if the projects were included in the 2005 or the 2012 Ten-Year Plans.

IMPACT AND RECOMMENDATIONS

N/A

ATTACHMENTS

Attachment I – December 2022 Capital Projects List

South Dakota Board of Regents Capital Improvement Projects - December 2022

| Facility Name | Ten-Year Plan | Legislative Action / YR | Fund Type | Legislative / Approved Amount | Most Recent Board Action | Current Project Status | Projected Completion Date | Building Committee Rep. |
|--|---------------|----------------------------|--|--|------------------------------------|------------------------------|---------------------------------|-------------------------------|
| REVENUE FACILITIES | | | | | | | | |
| Black Hills State University | | | | | | | | |
| University Wellness Center Addition | | | General & Private | | Dec-16 Facility Stmt | Planning | TBD | Partridge |
| Dakota State University | | | | | | | | |
| New Residence Hall & Student Life Facility | | | Auxiliary Bonds Private | \$12,000,000 <u>\$500,000</u> \$12,500,000 | Dec-19 Design Plan | Completed | Aug-21 | Roberts |
| Northern State University | | | | | | | | |
| N/A | | | | | | | | |
| South Dakota School of Mines and Technology | | | | | | | | |
| Surbeck Center Addition | | | Private | | Apr-14 Facility Stmt | A/E Selection | TBD | Wink |
| South Dakota State University | | | | | | | | |
| Pierson Hall Renovations | | | Rent Revenues | \$12,200,000 | Apr-21 Facility Stmt | Construction | 2023 | NA Exempted |
| University of South Dakota | | | | | | | | |
| Wellness Center Expansion | | SB42-2022 | Auxiliary Funds Auxiliary Bonds Private Funds Local Funds | \$5,000,000 \$3,900,000 \$13,989,588 <u>\$8,360,412</u> \$31,250,000 | Jun-22 Design Plan (Revised) | Design | 2024 | Roberts |

Board Action:

- 1) Preliminary Facility Statement
- 2) Facility Program Plan
- 3) Design
- 4) Bid - Board approves substantive changes from program Plan

Project Status:

- 1) Planning
- 2) A/E Selection
- 3) Design
- 4) Bid
- 5) Construction