

**SOUTH DAKOTA BOARD OF REGENTS**

**Informational Items**  
**Consent**

**AGENDA ITEM: 5 – R**  
**DATE: May 10, 2022**

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**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

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**INFORMATIONAL ITEM**

**INTERIM ACTIONS****Maintenance and Repair Projects**

(\$50,000 - \$250,000)

**South Dakota State University**

**Agricultural Experiment Station – Cold Room Relocation:** SDSU requests the approval to use \$110,010 to purchase and install a US Cooler-manufactured, split two-room cooler that is thirty-one feet long, twenty-four feet deep, and eight feet high. The quote included the cost to provide and install a two-room cooler with separate doors in Room 106 of the HOF Building. The quote also included the walk-in box, refrigeration equipment, valves, and electronic temperature/defrost controls, refrigerant, ACR piping, installation, and start up. Condensing units will need to be placed on the roof of the building. SDSU requests delegation of this project.

**Avera North – Generator:** SDSU requests approval to use \$250,000 in local funds to select and design the installation of a new generator and distribution for the Avera Health Science wing. The goal of the generator would be to serve as a backup primarily for the ultracolds on the third floor. A 128KVA/100KW generator unit is included in the base cost. There is room between the building and transformers for a unit with a skintight outdoor enclosure and a skid mounted diesel fuel tank. An Automatic Transfer Switch (ATS) will be located in the basement main electrical room. System is planned for 205/120 Volt distribution. SDSU is requesting delegation of this project.

**CMP – Baseball Bleacher Concrete:** SDSU requests approval to use \$54,265 of private donations for the full design and construction of concrete surfacing behind and around the sides of the existing baseball field bleacher system to improve drainage and walkability. The project is located on the east side of the main campus of SDSU just east of the DJD Stadium. Work will be completed with the use of standing contractors. SDSU requests delegation of this project.

**CMP – MEP Indefinite Delivery/Indefinite Quantity (IDIQ) Contract:** SDSU requests approval to use various funds in the amount of \$150,000 for general work using the IDIQ contract. This is not for a specific project; projects that utilize this contract will have their own OSE and SDSU project number. Per the OSE structure for IDIQ contracts, this is a one-year contract, renewable for up to 3 years. This will be the first renewal of this contract.

**Cottonwood House – Basement Build Out:** SDSU requests approval to use \$73,000 of local funds for the full design and construction of building out an unfinished basement in the researcher temporary housing at the Cottonwood Research Field Station located approximately 2 miles east of Cottonwood, SD. The scope of the project would include minor electrical modifications, carpentry, and finish work. Carpentry and finish work would be provided by SDSU Facilities & Services and electrical work would be contracted with local electricians. SDSU requests the project be delegated.

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**ARPA Funded Projects**

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

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**Dakota State University**

DSU requests approval to use \$631,248 in ARPA funds to install sanitary sewer in previously undeveloped areas of DSU's athletic facility, correct and mitigate storm water from the athletic facility to Memorial Creek or Lake Madison. This project includes utility installation for future expansion of the DSU athletic complex. Work includes the installment of storm sewer pipe as well as storm structures along with the construction of a regional detention facility to mitigate storm water runoffs to meet current city detention requirements and limit impact to downstream properties.

**South Dakota School of Mines and Technology**

SDSMT requests approval to use \$3,950,000 in ARPA funds to improve or replace the stormwater, water line, and sewer line.

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**Capital Asset Purchases**

(\$250,000-\$500,000)

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**South Dakota State University**

**Used Cessna 172S:** SDSU requests to use \$355,275 in Flight Training Fees to purchase a 2007 (or newer) used Cessna 172S with 1,000 hours (or less) total airframe. This purchase will support the growing Aviation program at SDSU.

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**Course Modifications**

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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](https://www.sdbor.edu/administrative-offices/academics/aac/Institutional_Curriculum_Requests/Pages/default.aspx)

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**Substantive Program Modifications**

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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](https://www.sdbor.edu/administrative-offices/academics/aac/Sub_Program_Mod_Requests/Pages/default.aspx)

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**Reduced Tuition Externally Sponsored Courses**

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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](https://www.sdbor.edu/administrative-offices/academics/aac/Special_Tuition_Rate_Requests/Pages/default.aspx)