

SOUTH DAKOTA BOARD OF REGENTS

Informational Items
Consent

AGENDA ITEM: 5 – P
DATE: March 29-30, 2023

SUBJECT

Interim Actions of the Executive Director

CONTROLLING STATUTE, RULE, OR POLICY

[BOR Policy 1:5](#) – Executive Director

[BOR Policy 2:23](#) – New Programs, Program Modifications, Curricular Requests, and Inactivation/Termination

[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)

South Dakota State University

CMP 4000 SDSU MEP IDIQ Contract: SDSU requests approval to use \$240,000 from various fund sources to move forward the SDSU Indefinite Delivery/Indefinite Quantity Contract for Architectural Services. This request is not for a specific project; the projects that receive these services will pay for the cost of the IDIQ. The specific projects which utilize this IDIQ contract will have their own unique OSE and university project number. The IDIQ contract is for one year and is renewable up to three years. This is the second and final renewal of this contract.

WFA 9023 Waldner Farm Large Barn Storm Damage: SDSU requests approval to use \$198,000 to repair the large barn at the Waldner Farm that was damaged in May 2022. Work includes adding one new truss to the east end of the barn, twenty – two new posts on the south to lean in and a new sliding door on the east side. Work will also consist of removing old steel and adding new exterior steel.

South Dakota School of Mines and Technology

Placer Hall Painting: SDSM&T requests approval to use \$95,000 to paint rooms in Placer Hall.

ARPA Funded Projects

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

University of South Dakota

USD is requesting \$6,800,000 in ARPA funds for multiple campus wide storm sewer improvements.

Clerical BOR Policy Updates

BOR Policy 2:5 – Seamless Transfer of Credit – was updated on December 28, 2022, to correct the following clerical edit (noted in red below) in Sections D and E:

~~ED~~. PROGRAM SPECIFIC TRANSFER OF CREDIT WAIVERS

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~~DE~~. APPEAL PROCESS

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