

SOUTH DAKOTA BOARD OF REGENTS

Informational Items
Consent

AGENDA ITEM: 5 – P
DATE: October 4-5, 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 \$100,000 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

(\$100,000 - \$250,000)

South Dakota State University

Sturgis AG Building 7301: SDSU is utilizing \$150,000 from insurance proceeds to complete repairs of the Sturgis AG Building roof, siding, and overhead door. This includes full removal and replacement of the roof on an existing 54' x 150' Morton Building, removal, and replacement of siding on the west end wall, and removal and replacement of an overhead door that was damaged in a hailstorm.

Sheep Unit Commodity Shed Replacement: SDSU is utilizing \$165,000 from insurance proceeds for replacement of the Sheep Unit Commodity Shed. The existing sheep unit commodity shed was damaged in a storm on May 12th and had to be demolished.

Capital Asset Purchase

(greater than \$250,000)

South Dakota State University

Used 2020 Wintersteiger Quantum Pro Combine: SDSU utilized \$307,000 of institutional funds for the purchase of a combine. This combine will be used to harvest all major crops in South Dakota with a focus on corn, soybean, and small grains. It can also be used for other specialty crops as well when the proper sieves are purchased. This combine will be used throughout South Dakota to harvest crop research trials on farmer cooperator fields as well as university research farms, allowing SDSU to increase the number of research trials completed each year.

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