

SOUTH DAKOTA BOARD OF REGENTS

Informational Items
Consent

AGENDA ITEM: 6 – J
DATE: July 31 – August 2, 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

Facility Maintenance and Repair – Dana Dykhouse Stadium:

SDSU has requested an additional \$85,000 from M&R funds making this project total \$119,053 for repairs on the Dana Dykhouse Stadium. The original project started out as an inspection and maintenance of the seating bowl, which was originally budgeted at \$34,053. There have been numerous other priorities that have come up such as, joint sealant maintenance, power cleaning seating bowl, speaker mesh replacement, fire proofing repairs at concourse, gate repairs at trash enclosures and turf maintenance. All work done will be performed by a combination of internal labor and contracted services.

Capital Asset Purchase

(greater than \$250,000)

Board of Regents – Regents Information Systems

IBM Cognos Analytics Subscription: The Board of Regents requests approval to use \$340,887.60 to purchase extended software for the use of subscription, maintenance, and support for 3 years. July 1st, 2023 to June 30th, 2026.

South Dakota Services for the Deaf

TriVan Audiology Mobile Lab: South Dakota Services for the Deaf requests approval to purchase a new, more compact unit to replace their current mobile lab unit which is in disrepair. The new unit will be driven around the state to conduct testing in school districts and daycares. We need to proceed with this as soon as possible as it takes 10 months to complete and the current mobile unit is not functional.

Clerical BOR Policy Updates

BOR Policy 2:36 – Accreditation – was updated on July 14, 2023, to correct the following clerical edit (noted in **red** below) in Section D:

3. The Board Academic Affairs office will compile an Accreditation Status Report to be provided to the Board of Regents **at their by** October **meeting**.

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