

SOUTH DAKOTA BOARD OF REGENTS

Informational Items **Consent**

AGENDA ITEM: 6 – J
DATE: August 2-4, 2022

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

INFORMATIONAL ITEM

INTERIM ACTIONS

Maintenance and Repair Projects

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

Dakota State University

Fieldhouse – Emergency Storm Damage Re-Roof: DSU requests emergency approval to realign \$275,000 of FY22 General Funds to replace the EPDM roof that was damaged due to the Derecho and Memorial Day storms in Madison. DSU looks to replace the entire roof as the current roof is 17 years old. It will get DSU a new warranty on the roof, plus a better cost per sqft.

South Dakota State University

SDSP 21048 – Water Softener Replacement: SDSU requests approval to use \$58,448.85 of local funds to replace four existing cracked water softeners with new water softeners. Work will be completed using SDSU's standing mechanical contractor. SDSU requests delegation of this project.

Capital Asset Purchase

(greater than \$250,000)

South Dakota State University

Octet R8: Using a combination of NSF grant, AES, Discipline Fee, and Indirect funds, SDSU requests the authority to purchase the Octet R8 system for an estimated cost of \$281,361.41. The system detects molecular interaction among a diverse range of biomolecules from small molecules to proteins to mammalian cells. The system utilizes Bio-Layer Interferometry (BLI) technology, offering an advanced fluidics-free approach with a wide variety of off-the-shelf Dip and Read biosensors for rapid binding kinetics and quantitation analysis. The Octet R8 will be housed in a multiuser facility and can be accessed by multiple laboratories to support their Biomolecular Research and Education. 70% of this purchase is funded by the NSF MRI program.

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