

SOUTH DAKOTA BOARD OF REGENTS

Informational Items **Consent**

AGENDA ITEM: 6 – V
DATE: December 7-8, 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)

University of South Dakota

Dishwasher Replacement – This \$225,000 work request is to replace the Muenster University Center’s small trash disposal and conveyor system located in Room 169 and install a new trash disposal, conveyor and dishwasher system.

Capital Asset Purchase

(Greater than \$250,000)

South Dakota State University

Purchasing Used Cessna 172S – SDSU is requesting \$454,876 to purchase a 2022 or newer used Cessna 172S with 500 hours or less total airtime to support their growing Aviation Program.

University of South Dakota

AVI Equipment – USD is requesting \$293,726 to purchase AVI equipment for the Parry Center which would allow the center to appropriately run the software called SimCapture, coming from the Health Affairs Capital Commitments Fund. SimCapture allows the center to meet its educational goals of delivering high-fidelity simulation trainings as a mechanism of better preparing their Health Affairs students for real life practice in their chosen field.

Clerical BOR Policy Updates

BOR Policy 1:10:2 – South Dakota State University Mission Statement – was updated on October 13, 2022, to correct the following clerical edit (noted in **red** below) in Section E.1:

1. **Main Campus (Brookings):** South Dakota State University is the states land-grant university, headquartered in Brookings, South Dakota, with extension, teaching, outreach, and other activities throughout the state. The SDSU mission statement is grounded in the tripartite mission of teaching and learning at the undergraduate and graduate levels; research, scholarship, and creative activity; and service and outreach. The research mission is one of the cornerstones of a land grant university and directly supports educational programming content. The campus serves residential students in undergraduate, professional, and graduate programs. The campus includes the College of Agriculture, Food & Environmental Sciences, College of Arts, Humanities, & Social Sciences, College of Education & Human Sciences, College of Natural Sciences, College of Nursing, College of Pharmacy & Allied Health ~~Professionals~~ Professions, and the Jerome J. Lohr College of Engineering.

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