

SOUTH DAKOTA BOARD OF REGENTS

Budget and Finance
Consent

AGENDA ITEM: 5 – K
DATE: December 11-12, 2024

SUBJECT

Maintenance & Repair (M&R) Projects (Greater than \$250,000)

CONTROLLING STATUTE, RULE, OR POLICY

[BOR Policy 6.6](#) – Maintenance and Repair

BACKGROUND / DISCUSSION

In accordance with BOR Policy 6.6 – Maintenance and Repair, any projects not included on an approved list and estimated to exceed \$250,000 must receive Board approval. Additionally, any modifications to an approved project that surpass \$250,000—excluding funding realignments and transfers—also require BOR approval. Below is a summary of the projects submitted by the Regental institutions:

Northern State University

Locker Room Remodel: NSU seeks to realign funds from various projects to complete the Barnett Center Locker Room. They are requesting a transfer of \$335,771 from general funds, \$71,032 from higher education fee funds, and \$433,197 from deferred maintenance and repair funds. This totals an additional funding request of \$840,000, bringing the overall project cost to \$1,775,000.

South Dakota State University

Student Union Roof Repairs: SDSU is requesting \$1,400,000 from auxiliary renewal, repair, and replacement funds to partially replace the student union roof. The existing roof has surpassed the typical 20-year lifespan and requires replacement. SDSU plans to initiate the planning phase for this partial roof replacement, with project design and bid document development to be handled by an external project architect. The project will be publicly bid and awarded to the lowest acceptable bidder.

IMPACT AND RECOMMENDATIONS

Staff recommend approval of these projects.

ATTACHMENTS

None

DRAFT MOTION 20241211_5-K:

I move to approve the requested maintenance and repair projects as described in this item.