

**SOUTH DAKOTA BOARD OF REGENTS**

**Informational Items**  
**Consent**

**AGENDA ITEM: 5 – K**  
**DATE: April 2-3, 2024**

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**SUBJECT**

**Interim Actions of the Executive Director**

**CONTROLLING STATUTE, RULE, OR POLICY**

[BOR Policy 1.1.4](#) – Executive Director

[BOR Policy 2.3.2](#) – New Programs, Program Modifications, 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

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**INFORMATIONAL ITEM**

## INTERIM ACTIONS

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### **Maintenance and Repair Projects**

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

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#### **South Dakota School of Mines and Technology**

**Surbeck Center:** SDSMT is utilizing \$180,000 of CARA Funds to begin further planning for the Surbeck Center addition Capital project. The Project will be restarted with a new OSE number to complete selection of an architect by the building committee to continue design. Approximately 80% of the funds for the project have been raised. Additional funds added for design development phase.

#### **South Dakota State University**

**Caldwell Hall:** SDSU is utilizing \$180,000 of Building Automation Funds to upgrade the HVAC Control System. This project will be a full design and construction for the replacement of the legacy HVAC control system at Caldwell Hall. This control system is at the end of its useful life and is no longer supported by Johnson Controls. Project will be constructed using SDSU's standing temperature control contractor. SDSU requests a delegation to the university.

**South Dakota Art Museum:** The South Dakota Art Museum project was previously approved by the Board of Regents on item 7-N at the March 2022 meeting. SDSU is utilizing an additional \$240,000 of Foundation funds. The revised work request is for a contract modification for Architectural Services to revise the project plan, conceptual design, and estimated project costs to align with the anticipated project budget. The work will be performed by MSR Design and their consultants. The work request and A/E Contract will be revised to include the full scope of design services when the required project funding has been secured and approved by the Board of Regents and State Legislature.

**FY24-25 SDSU MEP IDIQ Contract:** SDSU is utilizing \$150,000 of various funding sources for a general work request. This is not related to any single project. It will be utilized for SDSU Indefinite Deliver/Indefinite Quantity (IDIQ) Contract for Mechanical and Electrical Engineering Services. SDSU will solicit for an hire MEP Engineering firm for IDIQ Services. Projects where these services will be utilized will have their own OSE numbers and budgets. Per OSE structure for IDIQ Contracts, this will be a one-year contract, renewable for up to 3 years. And SOI will be issued to solicit firms for this contract.

#### **University of South Dakota**

**Taylor Drive Concrete Replacement:** USD is utilizing \$100,000 of Vehicle Fees M&R Funds to replace damaged asphalt surface on Taylor Drive with a new concrete paving.

(Senate Bill 66 – ARPA Funds)

**Black Hills State University**

**Young Center Parking Storm Drainage:** BHSU is utilizing 2024 Senate Bill 66: Water, Wastewater, and Storm Water Projects funding. They will be using the funding to install grasscrete to the gravel parking lot. The grasscrete will prevent and mitigate the contamination of the Spearfish Creek from storm water runoff.

**Water Main Replacement:** BHSU is utilizing 2024 Senate Bill 66: Water, Wastewater, and Storm Water Projects funding. They will be using the funding to replace and relocate the campus main water line. The existing main water line is original from 1940's and needs replacement since it is experiencing significant breaks.

(Emergency Requests)

**University of South Dakota**

**Dakota Dome:** USD submitted an emergency request to utilize \$1,200,000 of USD Capital Commitments funds. to replace the existing artificial turf surface. The existing artificial football turf surface has failed in several locations and is not repairable any longer. The turf was originally purchased and installed in 2012. Due to lead times for procuring and installing new artificial turf, USD need to move forward immediately to guarantee manufacturing and installation of a new synthetic football turf prior to the start of the football season. The project will include the removal and disposal of the existing artificial football turf surface. It will also include manufacturing and installation of a new artificial football turf surface within the Dakota Dome. The new turf surface will include all logos, markings, end zone and sideline lettering, etc. required by USD.

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**Clerical BOR Policy Updates**

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BOR Policy 2.3.7 – Undergraduate General Education Requirements – was updated on March 18, 2024, to correct the following clerical edit:

- All references of BOR Policies 2:7 and 2:5 were updated throughout the document to reflect their current policy numbers of 2.3.7 and 2.2.2 (respectively) to accurately reflect the new numbering structure. This was an edit that was missed in October 2023 when all policies were reorganized into the new numbering structure.