

**SOUTH DAKOTA BOARD OF REGENTS**

**Budget and Finance**  
**Consent**

**AGENDA ITEM: 5 – H**  
**DATE: April 3-4, 2024**

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**SUBJECT**

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

**CONTROLLING STATUTE, RULE, OR POLICY**

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

**BACKGROUND / DISCUSSION**

According to BOR Policy 6.6 – Maintenance and Repair, projects not on an approved list estimated to cost more than \$250,000 must be submitted for Board approval. Any changes, other than funding realignments and transfers, over \$250,000 to an approved project must be submitted for BOR approval. Below is the list of projects submitted by the Regental institutions.

**Black Hills State University** requests approval of the following project:

**Wenona Cook Resident Hall:** BHSU is revising a previously approved project to increase funding to \$1,700,000. BHSU will be installing air conditioning in 75 resident rooms and the common areas of the Wenona Cook Resident Hall. BHSU is utilizing auxiliary funds. The funding being used was previously approved by the Board of Regents in item 6-O from the December 2022 meeting.

**IMPACT AND RECOMMENDATIONS**

Staff recommends approval of these projects.

**ATTACHMENTS**

None

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**DRAFT MOTION 20240403\_5-H:**

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