

SOUTH DAKOTA BOARD OF REGENTS

Informational Items
Consent

AGENDA ITEM: 5 – E
DATE: October 2-3, 2024

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

INFORMATIONAL ITEM

INTERIM ACTIONS

Maintenance and Repair Projects

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

South Dakota State University

Grove Hall Water Tank Removal: SDSU is requesting use of \$55,000 in general funds for removal of outdated hot water tanks in Grove Hall mechanical room. The tanks will need to be cut into small pieces to be carried out by hand. Move existing Grove water meter from crawlspace to the mechanical room in Grove. Add metering to Mathews Hall in Grove Hall mechanical room. Reconfigure existing water lines to separate water mains to feed Grove and Mathews Hall. Disconnect and cap existing water main from Brown Hall.

Executive Hire Approvals

INSTITUTION	NAME	Current Title	New Title	CURRENT SALARY	NEW SALARY	% INCREASE
SDSU	Mary Christensen	Coordinator	Assistant Dean	\$84,015.00	\$92,416.50	10%
SDSU	Jerad Schlobohm	Union Services Manager	Assistant Director	\$64,544.00	\$69,062.00	7%
OTHER COMPENSATION ADJUSTMENTS						
USD	Benjamin Severson	Mental Health Counselor		\$56,315.54	\$59,131.21	5%