

SOUTH DAKOTA BOARD OF REGENTS

Informational Items
Consent

AGENDA ITEM: 5 – S
DATE: December 13-14, 2023

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)

Black Hills State University

Student Union: BHSU is utilizing \$146,000 of IRP and SEP Grant funds to remove the existing wheel fans and associated motors for multiple pieces of mechanical equipment and replace them with a Motor Fan Array at the Student Union building. These fans are energy efficient with a simple payback analysis of 14.96 years. The project will be bid per the State of SD Procurement regulations, to include turnkey installation.

Northern State University

Briscoe Hall: NSU is utilizing \$250,000 of Residence Hall Project Revenue and Briscoe Hall Funds for asbestos abatement in preparation for the demolition of Briscoe Hall. Project cost is estimated based on the asbestos assessment survey completed by Sno Enviro Inc.

Briscoe Hall: NSU is utilizing \$200,000 of Residence Hall Project Revenue to demolish Briscoe Hall to make room for the NSU Business and Health Innovation Center.

Kramer Hall: NSU is utilizing \$130,000 of Kramer Hall and RRR Series 2017 funds to replace an existing air conditioning unit.

South Dakota State University

SAR 2175 Exhaust Fan 6 Redundancy: SDSU is utilizing \$250,000 ADRDL Pet Food/Remedy Fees to add a second exhaust fan for added redundancy and capacity at EF 6 at the Animal Disease Research and Diagnostic Lab (ADRDL). SDSU will utilize West Plains Engineering under their IDIQ contract to do this design work. An OMNIA state contract will be utilized to procure the fan and a standing contractor to install. The total project cost is currently estimated at \$250,000.

Capital Asset Purchase

(greater than \$250,000)

South Dakota State University

GC-TQMS System: SDSU is utilizing \$370,468.62 of grant funding from the US Department of Agriculture to purchase a GC-TQMS System. The GC-TQMS instrumentation will expand the capabilities of multiple researchers to perform research

focus on metabolites and metabolomics at South Dakota State University. The GC-TQMS system will be used on a regular basis by 13 principal investigators and 48 associated members. Partnerships with USDA ARS and Prairie AquaTech will strengthen campus-community collaboration and contribute to innovation, entrepreneurship, and business development in South Dakota.

Clerical BOR Policy Updates

In late October 2023, the BOR Policy Manual was converted to a new numbering format to coincide with the migration to PowerDMS, the new policy management system. All existing policies were reformatted to adjust to new numbering and/or formatting.

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