

**SOUTH DAKOTA BOARD OF REGENTS**

**Informational Items**  
**Consent**

**AGENDA ITEM: 5 – K**  
**DATE: July 31 – August 1, 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 State University**

**North Chiller Plant:** SDSU seeks an additional \$70,000 of general funds, bringing the total budget to \$120,000 for chiller plant equipment upgrades and repairs. The project involves full design and construction for installing extra filters in the chilled water system at the North Chiller Plant. The project requires additional funds due to higher than estimated installation costs. SDSU's standing mechanical contractor will complete the work, and the university requests delegation of construction management services to SDSU Facilities and Services.