SOUTH DAKOTA BOARD OF REGENTS

Budget and Finance Consent

REVISED AGENDA ITEM: 6 – M DATE: June 26-27, 2024

SUBJECT

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

CONTROLLING STATUTE, RULE, OR POLICY

BOR Policy 6.6 – Maintenance and Repair

BACKGROUND / DISCUSSION

South Dakota State University

Student Service Renovations: SDSU is requesting an additional \$260,000 of institutional funds for renovations to the University Student Union for a total of \$500,000. This is a request for full schematic design services for phase 4. The A/E contract for phases 1-3 was revised to include phase 4 work. The A/E was competitively selected by the building committee prior to Phase 1. Due to multiple modifications to the existing design contract, OSE recommended a new A/E contract, which was completed.

University of South Dakota

Career Services Renovation: USD requests approval to utilize \$1,000,000 in institutional funds to renovate space in the within the Munster University Center on the Vermillion campus to provide necessary office and meeting space for the career planning/career services center. The design and construction will be publicly bid and will include space modifications, general carpentry, HVAC, electrical, architectural finishes, technology, and furnishings.

IMPACT AND RECOMMENDATIONS

None

ATTACHMENTS

None

DRAFT MOTION 20240626 6-M:

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