Tentative Agenda
South Dakota Board of Regents
Committee on Budget and Finance
June 10, 2015
Dakota State University
Science Center Auditorium, Room 135
Madison, South Dakota
3:30 P.M.

I. INFORMATIONAL ITEMS

A. Institutional Items of Information
B. Capital Project List
C. Building Committee Report
D. 2014-2015 Regional Tuition & Fee Survey
E. Public Improvement Lien Notice – Roby, Quintal & Everson – Northern State University Johnson Fine Arts Center Renovation Project

II. CONSENT ITEMS

A. M&R Projects
B. Capital Asset Purchases

III. SUBSTANTIVE

A. Resolution of Recognition – Pat Keating
B. Resolution of Recognition – Karen Alfson
C. Resolution of Recognition – Jeff Siekmann
D. NSU New Residence Hall Preliminary Facility Statement
E. NSU Science and Math Building Preliminary Facility Statement
F. Dakota State University Food Service Contract with Sodexo America, LLC
G. Lease Purchase Agreement To Acquire Land for Agricultural Experiment Station