I. INFORMATIONAL ITEMS

A. Institutional Items of Information
B. Capital Project List
C. Building Committee Report
D. Fall 2014 Tuition Reduction Report
E. Minimum Wage
F. System Tuition Pool Condition Statement
G. USD Muenster Financing Update

II. CONSENT ITEMS

A. FY16 Fee M&R Projects
B. FY16 Auxiliary M&R Projects
C. FY16 AES M&R Projects
D. FY16 HEFF M&R Allocation & Projects

III. SUBSTANTIVE

A. M&R Projects
B. BHSU School of Business Preliminary Facility Statement
C. NSU New Residence Hall Preliminary Facility Statement
D. SDSM&T Chem/ChemE Building Renovation – Facility Program Plan
E. SDSU Animal Disease Research & Diagnostic Laboratory Additions & Renovations Facility Program Plan
F. SDSU Plant Science Research Support Facility – Facility Program Plan
G. SDSU Brown Hall Renovation Facility Design Plan
H. SDSU Swine Education & Research Facility – Facility Design Plan
I. USD Patterson Hall Infrastructure – Facility Design Plan
J. Lease to the BHSU Foundation to Provide Access to the Residence of the BHSU President
K. SDSU Alumni Green Ground Lease