

**Tentative Agenda**  
**South Dakota Board of Regents**  
**Committee on Budget and Finance**  
**December 3, 2014**  
**Surbeck Center, Ballroom**  
**South Dakota School of Mines & Technology**  
**Rapid City, South Dakota**  
**3:30 P.M.**

**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