

**Tentative Agenda**  
**South Dakota Board of Regents**  
**Committee on Budget and Finance**  
**October 14, 2009**  
**South Dakota School of Mines and Technology**  
**Rapid City, South Dakota**  
**Ballroom – 2:00 P.M.**

**I. INFORMATIONAL ITEMS**

- |                                       |    |
|---------------------------------------|----|
| A. Institutional Items of Information | 1  |
| B. Capital Project List               | 39 |
| C. Building Committee Report          | 43 |

**II. CONSENT ITEMS**

- |   |    |
|---|----|
| A. Capital Asset Purchases Greater Than \$100,000                             | 45 |
| B. MOU – SDSU & City of Brookings, East Fire Station                          | 46 |
| C. SDSU Lease Agreement with SD Crop Improvement Association                  | 52 |
| D. Joint Law Enforcement Agreement Extension between USD & City of Vermillion | 58 |

**III. SUBSTANTIVE**

- |  |    |
|--|----|
| A. NSU – Lincoln & Graham Hall Renovation – Preliminary Facility Statement                                     | 62 |
| B. NSU – Student Center Renovation/Addition – Preliminary Facility Statement                                   | 65 |
| C. SDSU – Electrical Engineering & Computer Science Building Clean Room – Preliminary Facility Statement       | 68 |
| D. SDSU – McCrory Gardens Visitors Center – New Construction – Preliminary Facility Statement                  | 72 |
| E. SDSU – Apartment Complex, Preliminary Facility Statement  | 75 |
| F. SDSU – South Dakota Art Museum Heating Ventilation & Air Condition Renovations – Facility Program Plan      | 79 |
| G. SDSU – State Motor Pool – Brookings Fleet Building – New Construction – Preliminary Facility Statement (EW) | 84 |
| H. HEFF Condition Statement  | 88 |
| I. Property Purchase – SDSU/AES  | 91 |
| J. Continuing Authorization for SDSU to Acquire Lots to be used for Parking Facilities                         | 97 |
| K. FY10 Operating Budget   | 99 |