Tentative Agenda
South Dakota Board of Regents
Committee on Budget and Finance
March 31, 2010
Northern State University
Aberdeen, South Dakota
Centennial Room – 2:00 P.M.

I. INFORMATIONAL ITEMS
   A. Institutional Items of Information (MT)
   B. Capital Project List (EW)
   C. Building Committee Report (MT)
   D. Tuition Reduction Programs (EW)
   E. FY10 General Bill Amendment (DC)

II. CONSENT ITEMS
   A. Capital Asset Purchases Greater Than $100,000 (EW)
   B. FY10 Maintenance and Repair – Auxiliary Projects
   C. FY10 Maintenance & Repair Fee Projects

III. SUBSTANTIVE
   A. FY11 M&R Fee Project List (EW)
   B. FY11 M&R Auxiliary Project List (EW)
   C. FY11 M&R HEFF Allocation and Project List (MEG/EW)
   D. FY11 M&R AES Project List (EW)
   E. BHSU Donald E. Young Center Track Replacement Preliminary Facility Statement & Facility Program Plan (EW)
   F. DSU Infrastructure Renovation Facility Program Plan (EW)
   G. NSU Lincoln/Graham Halls Renovation Facility Program Plan (EW)
   H. SDSU Microgrid Test Bed Facility Preliminary Facility Statement (EW)
   I. SDSU University Student Union/Bookstore Renovation Preliminary Facility Statement (EW)
   J. SDSU Central Heating Plant Boiler Control Upgrades & Energy Conservation Preliminary Facility Statement (EW)
   K. Energy Conservation Projects (MK)
   L. SDSU Greek Housing Property (JS)
   M. USD Electronic Transmission Line Easement (JS)
   N. USD Muenster Center Notice of Completion (JS)