

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)