Tentative Agenda
South Dakota Board of Regents
Committee on Budget and Finance
March 31, 2011
South Dakota State University
Peterson Recital Hall
3:30 P.M.

I. INFORMATIONAL ITEMS

A. Institutional Items of Information
B. Capital Project List
C. Building Committee Report
D. Spring 2011 Tuition Reduction Programs
E. Projected Tuition Revenue
F. Lien Statement – Agan Drywall Supply, Inc – SDSU
G. Lien Statement – Cornerstone Plastering & Drywall, Inc – USD
H. FY11 General Bill Amendment

II. CONSENT ITEMS

A. Maintenance and Repair Institutional Projects
B. Easement Request – SDSU

III. SUBSTANTIVE

A. M&R Bonded Update
B. BHSU Northern Black Hills Business Incubator Preliminary Facility Statement
C. SDSU Swine Unit Improvements Preliminary Facility Statement
D. SDSU Residence Hall Construction and Dining Services Expansion Preliminary Facility Statement
E. USD North Complex and Commons Renovation Project Facility Program Plan