

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