

Tentative Agenda
South Dakota Board of Regents
Committee on Budget and Finance
March 28, 2012
South Dakota School for the Blind and Visually Impaired
SDSBVI Walter A. Hack Activities Building
3:30 P.M.

I. INFORMATIONAL ITEMS

- A. Institutional Items of Information
- B. Capital Project List
- C. Building Committee Report
- D. Spring 2012 Tuition Reduction Program
- E. Tuition Credit Hour Projections
- F. FY12 General Bill Amendment
- G. SDSU Beef Barn Hay Storage – Fire Claim Update
- H. Audit of the Housing and Auxiliary Facilities System

II. CONSENT ITEMS

- A. SDSU Request to Purchase Property
- B. SDSMT Proposed Amendment to Lease Agreement with SDSMT Foundation
- C. FY12 M&R Fee Projects
- D. FY12 M&R Institutional Projects
- E. HEFF M&R Project Updates

III. SUBSTANTIVE

- A. BHSU Central Utility Plant Upgrade Preliminary Facility Statement and Facility Program Plan
- B. NSU Johnson Fine Arts Center Renovation & Addition Preliminary Facility Statement
- C. SDSMT Student Recreation Center Preliminary Facility Statement
- D. SDSU Architecture, Mathematics & Engineering Building Preliminary Facility Statement
- E. SDSU New Headhouse and Greenhouse Preliminary Facility Statement
- F. SDSU Utility Repairs and Upgrades – Water, Sanitary Sewer, Storm Sewer Preliminary Facility Statement
- G. SDSU Utility Tunnel, Steam/Condensate Infrastructure Repair and Modernization and Supplemental Plant Building Preliminary Facility Statement
- H. SDSU New Cow/Calf Research and Education Unit Preliminary Facility Statement
- I. USD Muenster University Center Expansion Facility Program Plan
- J. USD Delzell Education Center Mechanical – Electrical Upgrade Facility Design Plan
- L. BOR Policy 5:23 – Cell Phones