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