Tentative Agenda
South Dakota Board of Regents
Committee on Budget and Finance
April 3, 2013
Northern State University
Centennial Room (old addition)
Aberdeen, South Dakota
3:30 P.M.

I. INFORMATIONAL ITEMS

A. Institutional Items of Information
B. Capital Project List
C. Building Committee Report
D. Spring 2013 Tuition Reduction Programs
E. Budgeted vs Revenues
F. System Tuition Fund Condition Statement
G. Public Improvement Lien Notice – Lipetzk’s Irrigation, LLC. – University of South Dakota Campus Utilities Upgrade Project

II. CONSENT ITEMS

A. M&R Institutional Projects

III. SUBSTANTIVE

A. BHSU Jonas Science Renovation Facility Program Plan
B. NSU Johnson Fine Arts Center Renovation and Addition Facility Program Plan
C. SDSM&T Wellness and Recreation Center Addition Facility Program Plan
D. SDSU Architecture, Math & Engineering Building Facility Design Plan
E. SDSU Physical Education Complex Frost Arena HVAC Replacement Facility Program Plan
F. BOR Policy 6:6 – Maintenance & Repair
G. Resolution requesting the grant of a perpetual utilities easement over property occupied by the University Center, Sioux Falls
H. Energy Performance Contract
I. BOR Policy 5:5:1 Tuition and Fees: State-Support Tuition
J. BOR Policy 5:5:2: Tuition and Fees: Self-Support Tuition
K. BOR Policy 3:2 Resident and Nonresident Classification of Students