

**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 – Lipetzky'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