

Tentative Agenda
South Dakota Board of Regents
Committee on Budget and Finance
April 2, 2014
Dakota State University
2nd Floor Library (NW Corner)
Madison, South Dakota
3:30 P.M.

I. INFORMATIONAL ITEMS

- A. Institutional Items of Information
- B. Capital Project List
- C. Building Committee Report
- D. Spring 2014 Tuition Reduction Programs

II. CONSENT ITEMS

- A. M&R Institutional Projects
- B. M&R HEFF Projects
- C. South Dakota School for the Deaf and Lutheran Social Services
Agreement To Cancel a Lease
- D. Black Hills State University Request to Name On Campus Student Residences

III. SUBSTANTIVE

- A. System Tuition Reserve Pool
- B. Bond Compliance Policy
- C. BHSU Jonas Science Renovation/Sanford Science Education Center
Facility Design Plan
- D. SDSM&T Utility Infrastructure Improvements Facility Design Plan
- E. SDSM&T Surbeck Center Addition Preliminary Facility Statement
- F. SDSU Utility Tunnel Steam Condensate Infrastructure Repairs &
Modernization Facility Design Plan