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