I. INFORMATIONAL ITEMS
   A. Institutional Items of Information
   B. Capital Project List
   C. Building Committee Report

II. CONSENT ITEMS
   A. Maintenance & Repair Auxiliary Projects
   B. FY10 Maintenance & Repair HEFF Project

III. SUBSTANTIVE
   A. BHSU - Woodburn Hall Renovation – Preliminary Facility Statement and Facility Program Plan
   B. NSU – Lincoln/Graham Halls Facility Design Plan
   C. SDSM&T Campus Master Plan
   D. SDSU – Central Heating Plant Boiler Upgrades – Facility Program Plan
   E. FY12 Informal Budget Hearings