

**Tentative Agenda**  
**South Dakota Board of Regents**  
**Committee on Budget and Finance**  
**May 13, 2010**  
**University of South Dakota**  
**Vermillion, South Dakota**  
**Ballroom – 2:00 P.M.**

**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