I. INFORMATIONAL ITEMS

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

II. CONSENT ITEMS

A. SDSU Request to Name the Agricultural Hall
B. Maintenance and Repair – Institutional

III. SUBSTANTIVE

A. DakotaDome Bond Payment
B. USD – Muenster University Center Expansion Preliminary Facility Statement
C. FY13 Informal Budget Hearings
D. SDSM&T Lease Agreement with Sharaf Properties, LLC
E. SDSU Southeast Residential Community Parking Development – Preliminary Facility Statement and Facility Program Plan