

**Tentative Agenda**  
**South Dakota Board of Regents**  
**Committee on Budget and Finance**  
**May 19, 2011**  
**South Dakota State University**  
**Library Rotunda**  
**3:30 P.M.**

**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