

Tentative Agenda
South Dakota Board of Regents
Committee on Budget and Finance
May 16, 2012
South Dakota State University
Volstorff Ballroom 101
Brookings, South Dakota
3:30 P.M.

I. INFORMATIONAL ITEMS

- A. Institutional Items of Information
- B. Capital Project List
- C. Building Committee Report
- D. Public Improvement Lien Notice – Creative Surfaces, Inc Lien – University Center Black Hills Classroom Building, Rapid City

II. CONSENT ITEMS

- A. HEFF Maintenance and Repair Project Updates
- B. Ratification of Building Naming Request – SDSU Electrical Engineering & Computer Science Building
- C. Capital Asset Purchases Greater Than \$500,000

III. SUBSTANTIVE

- A. Student Accounts Receivable
- B. BOR Policy 5:21 – System Collection Policy
- C. BOR Policy 5:5 – Tuition and Fees: General Procedures
- D. Laptop Computer Program Finance Lease Authority for DSU and SDSM&T
- E. BHSU E.Y. Berry Library and Learning Center Renovation Preliminary Facility Statement
- F. BHSU Infrastructure Repair and Upgrade Preliminary Facility Statement
- G. BHSU Jonas Science Renovation Preliminary Facility Statement
- H. SDSM&T Utility Infrastructure Preliminary Facility Statement
- I. SDSU Performing Arts Center Theatre and Music Education Addition Preliminary Facility Statement
- J. SDSU Visual Arts Facility Preliminary Facility Statement