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