

**Tentative Agenda**  
**South Dakota Board of Regents**  
**Committee on Budget and Finance**  
**June 24, 2010**  
**South Dakota State University**  
**Brookings, South Dakota**  
**Foundation Building T3 Conference Room – 2:00 P.M.**

**I. INFORMATIONAL ITEMS**

- A. Institutional Items of Information
- B. Capital Project List
- C. Building Committee Report
- D. Public Improvement Contract Lien & Affidavit – SDSU Dykhouse Student Athletic Center

**II. CONSENT ITEMS**

- A. Maintenance & Repair Auxiliary Projects
- B. Maintenance & Repair Fee projects

**III. SUBSTANTIVE**

- A. UC – SF South Campus Space Replacement Facility Program Plan
- B. SDSU – Central Heating Plant Boiler Control Upgrades Facility Design Plan
- C. BHSU – Demolition of Tennis Courts
- D. USD – Electronic Transmission Line Easement
- E. UC Lease Amendment & Termination Agreement
- F. SDSU – Greek Village Master Ground Lease