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