

Tentative Agenda
South Dakota Board of Regents
Committee on Budget and Finance
June 29, 2011
Dakota State University
Habeger Science Center, Room 135
3:30 P.M.

I. INFORMATIONAL ITEMS

- A. Institutional Items of Information
- B. Capital Project List
- C. Building Committee Report

II. CONSENT ITEMS

- A. M & R Institutional Reports
- B. M & R Fee Projects

III. SUBSTANTIVE

- A. SDSU – Central Heating Plant Boiler Replacement and Plant Upgrades
Facility Design Plan
- B. Policy Manual Changes
 - 1. 5:24 – Effort Certification
 - 2. 5:4 – Purchasing
 - 3. 5:5:1 – Tuition and Fees, State-Support Tuition
 - 4. 5:5:2 – Tuition and Fees, Self-Support Tuition
 - 5. 5:5:3 – Tuition and Fees, Special Course Types
 - 6. 5:5:4 – Tuition and Fees, Fees