I. INFORMATIONAL ITEMS
   A. Institutional Items of Information
   B. Capital Project List
   C. Building Committee Report

II. CONSENT ITEMS
   A. FY12 M&R – Institutional Projects

III. SUBSTANTIVE
   A. BOR Policy 5:25 – Auxiliary Revenue System
   B. DSU Energy Efficiency and ADA Compliance Infrastructure Project Preliminary Facility Statement
   C. DSU Trojan Center Student Union Renovation Preliminary Facility Statement
   D. SDSM&T Utility Infrastructure Preliminary Facility Statement
   E. SDSU Wetland Plat
   F. SDSM&T Research Facility Preliminary Facility Statement