

Tentative Agenda
South Dakota Board of Regents
Committee on Budget and Finance
June 28, 2012
Dakota State University
Mundt Library and Learning Commons, Foundation Area
Madison, South Dakota
3:30 P.M.

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