Tentative Agenda
South Dakota Board of Regents
Committee on Budget and Finance
June 19, 2013
University of South Dakota
MUC 225, Grand Ballroom
Vermillion, 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. M&R Institutional Projects
B. FY14 General Funds M&R Projects
C. SDSU Requests to Ratify Naming Agreements
   1. SDSU Indoor Practice and Human Performance Facility
   2. SDSU College of Engineering, Honors College, Seed Technology Lab
   3. SDSU Residence Halls
D. Grant Easement to SDBOR from the Diocese of Sioux Falls for the Newman Center Entry

III. SUBSTANTIVE

A. SDSU Medary Commons/Enrollment Services Center Renovation – Facility Design Plan
B. SDSU Indoor Practice and Human Performance Facility – Facility Design Plan
C. SDSU Physical Education Complex/Frost Arena HVAC Replacement – Facility Design Plan
D. Lease with the University of South Dakota Research Park, Incorporated, to Facilitate Further Development of the University of South Dakota Research Park