

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