

Tentative Agenda
South Dakota Board of Regents
Committee on Budget and Finance
June 11, 2014
University of South Dakota
Muenster University Center – 1st Floor (new addition)
Vermillion, South Dakota
3:30 P.M.

I. INFORMATIONAL ITEMS

- A. Institutional Items of Information
- B. Capital Project List
- C. Building Committee Report
- D. 2013-2014 Regional Tuition & Fee Survey

II. CONSENT ITEMS

- A. M&R Institutional Project Updates
- B. Resolution of Recognition – Art Jones
- C. Naming Request
 - 1. USD
 - 2. SDSU

III. SUBSTANTIVE

- A. Fall 2013 Facilities Utilization Report
- B. FY15 General Fund M&R Projects
- C. SDSM&T Student Innovation Center Preliminary Facility Statement
- D. SDSM&T Mineral Industries Building Renovation Preliminary Facility Statement
- E. SDSM&T Chemistry & Chemical Engineering Building Renovation Preliminary Facilities Statement
- F. SDSU Cow-Calf Research and Education Unit Facility Design Plan
- G. SDSU Property Purchase as Authorized by S.B.16 and S.B.17

NOTE: *This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Office of the Executive Director of the South Dakota Board of Regents (605 773 3455) in advance of the meeting to discuss requested accommodations.*