

Tentative Agenda
South Dakota Board of Regents
Committee on Budget and Finance
October 12, 2011
University of South Dakota
Muenster University Center, Room 211/211A
3:30 P.M.

I. INFORMATIONAL ITEMS

- A. Institutional Items of Information
- B. Capital Project List
- C. Building Committee Report
- D. FY12 Operating Budgets
- E. Public Improvement Contract Lien – USD Slagle Auditorium Renovations

II. CONSENT ITEMS

- A. M & R Institutional Projects
- B. Ratification of SDSU CES Leases

III. SUBSTANTIVE

- A. USD Property Acquisition
- B. USD Easements