

Tentative Agenda
South Dakota Board of Regents
Committee on Budget and Finance
October 10, 2012
University of South Dakota
Muenster Center Ballroom, MUC 225ABC
Vermillion, South Dakota
3:30 P.M.

I. INFORMATIONAL ITEMS

- A. Institutional Items of Information
- B. Capital Project List
- C. Building Committee Report
- D. Student Accounts Receivable as of 6-30-12
- E. Minnesota Reciprocity

II. CONSENT ITEMS

- A. M&R Institutional
- B. HEFF M&R Projects

III. SUBSTANTIVE

- A. SDSU – Indoor Practice Facility and Human Performance Facility – Facility Program Plan
- B. USD – Muenster University Center Expansion Project – Facility Design Plan
- C. USD – Science, Health and Research Lab – Preliminary Facility Statement and Facility Program Plan
- D. USD – Sports Performance Enhancement Facility and Outdoor Track/Soccer Complex – Facility Program Plan
- E. FY13 HEFF Cash Flow Statement
- F. SDSU – Authorization for Demolition