Tentative Agenda
South Dakota Board of Regents
Committee on Budget and Finance
October 9, 2013
Black Hills State University
Jacket Legacy Room 202
Spearfish, 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. Maintenance and Repair Institutional Projects
B. Maintenance and Repair Fee Projects

III. SUBSTANTIVE

A. BOR Policies 7:1 and 7:5
B. SDSM&T Housing
C. SDSM&T Student Wellness and Recreation Center Facility Design Plan
D. SDSU Animal Disease Research and Diagnostic Lab (ADRDL) Preliminary Facility Statement
E. SDSU Brown Hall Renovation Preliminary Facility Statement and Facility Program Plan
F. SDSU Wecota Hall Lower Level Renovations Preliminary Facility Statement
G. SDSU Wecota Annex Renovations Preliminary Facility Statement
H. USD Mechanical Overhaul and Modernization Facility Program Plan
I. Financial Analysis
J. Budget Analysis
K. South Dakota State University requests authorization to demolish surplus facilities at the Antelope and Cottonwood Experiment Stations