

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