

Tentative Agenda
South Dakota Board of Regents
Committee on Budget and Finance
December 16, 2010
Ramkota Hotel - Gallery D, E, F
Pierre, South Dakota
3:30 P.M.

I. INFORMATIONAL ITEMS

- A. Institutional Items of Information
- B. Capital Project List
- C. Building Committee Report
- D. Reduced Tuition Programs
- E. HEFF Statement
- F. Tuition Condition Statement
- G. FY10 Athletic Report
- H. Lien Statement, Horsley Specialties, Inc.

II. CONSENT ITEMS

- A. Maintenance and Repair HEFF Projects
- B. Maintenance and Repair Institutional Projects
- C. SDSM&T - Ratification of Name of Paleontology Research Lab

III. SUBSTANTIVE

- A. FY12 M&R Fee Project List
- B. FY12 M&R Auxiliary Project List
- C. FY12 M&R HEFF Allocation and Project List
- D. FY12 M&R AES Project List
- E. BHSU – Center for the Cultural, Visual, & Performing Arts – Preliminary Facility Statement
- F. DSU – Infrastructure Upgrades Facility Design Plan
- G. NSU – Student Center Renovation and Addition – Facility Design Plan
- H. SDSU - Greek Village Lease