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