

Tentative Agenda
South Dakota Board of Regents
Committee on Budget and Finance
December 15, 2011
South Dakota School of Mines and Technology
Surbeck Center, Ballroom
3:30 P.M.

I. INFORMATIONAL ITEMS

- A. Institutional Items of Information
- B. Capital Project List
- C. Building Committee Report
- D. Fall 2011 Tuition Reduction Programs
- E. FY11 Athletic Report
- F. Public Improvement Lien Notices
 - 1. Muth Electric – USD Slagle Auditorium
 - 2. P&M Steel Co – USD Wellness Center

II. CONSENT ITEMS

- A. Ratification of SDSU Cooperative Extension Service Leases
- B. Capital Asset Purchases Over \$500,000
- C. FY12 M&R Institutional Projects
- D. FY12 M&R Fee Projects

III. SUBSTANTIVE

- A. Swiftel Communications Lease
- B. SDSU Fraternity Land Swap
- C. BOR Policy 5:5 – Tuition & Fees General Procedures
- D. BOR Policy 5:7 – Refunds
- E. BOR Policy 6:3 – Higher Education Facilities Fund
- F. University Managed Tuition & Credit Hour Projections
- G. FY12 HEFF M&R Revised Allocation & Project List
- H. FY13 M&R Fee Project List
- I. FY13 M&R Auxiliary Project List
- J. FY13 M&R HEFF Allocation and Project Lists
- K. FY13 M&R AES Project List
- L. BHSU New Residence Hall Preliminary Facility Statement
- M. SDSMT Chemistry/Chemical Engineering Building Repair and Renovation Revised Preliminary Facility Statement
- N. SDSU State Motor Pool Wash Bay Addition Preliminary Facility Statement
- O. SDSU SE Residence Hall Construction Revised Facility Program Plan
- P. SDSU SE Residence Hall Construction Facility Design Plan

- Q. SDSU University Student Union and Hansen Hall Dining Expansion Revised Facility Program Plan
- R. SDSU University Student Union-Hansen Hall Dining Expansion Facility Design Plan