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