

**Tentative Agenda**  
**South Dakota Board of Regents**  
**Committee on Budget and Finance**  
**December 12, 2012**  
**Black Hills State University**  
**Jacket Legacy Room, Student Union**  
**Spearfish, South Dakota**  
**3:30 P.M.**

**I. INFORMATIONAL ITEMS**

- A. Institutional Items of Information
- B. Capital Project List
- C. Building Committee Report
- D. Fall 2012 Tuition Reduction Programs

**II. CONSENT ITEMS**

- A. M&R Institutional Project Updates

**III. SUBSTANTIVE**

- A. BOR Policy 6:7 – Building Plaques
- B. FY13 HEFF M&R Revised Allocation & Project List
- C. FY14 M&R Fee Project List
- D. FY14 M&R Auxiliary Project List
- E. FY14 HEFF M&R Allocation & Project List
- F. FY14 M&R AES Project List
- G. BHSU New Residence Hall Facility Program Plan
- H. SDSM&T Campus Loop Road – Revised Preliminary Facility Statement
- I. SDSU Frost Arena HVAC Replacement – Preliminary Facility Statement
- J. SDSU Medary Commons Renovation Preliminary Facility Statement and Facility Program Plan
- K. SDSU Cow-Calf Unit - Facility Program Plan
- L. SDSU Architecture, Math & Engineering - Facility Program Plan
- M. SDSU Swine Educational & Research Unit - Facility Program Plan
- N. SDSU Storage Building Replacement - Preliminary Facility Statement and Facility Program Plan
- O. SDSU – Bear Butte Valley Water, Inc. Easement
- P. USD Mechanical Overhaul and Modernization Preliminary Facility Statement
- Q. USD Physics and Crystal Growth Preliminary Facility Statement, Facility Program Plan & Facility Design Plan
- R. BHSU Foundation Master Lease
- S. Easement for University Center-Rapid City
- T. BHSU Request for Sidewalk Easement
- U. SDSU- Plat and Easement for 11th Street
- V. SDSU Aurora Storage Shed Rental Agreement Request and Draft Lease