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