I. INFORMATIONAL ITEMS

A. Institutional Items of Information
B. Capital Project List
C. Building Committee Report
D. State and Self-Support Tuition Cash Flows
E. Fall 2013 Tuition Reduction Programs
F. BIT Network Redundancy
G. USD Muenster Financing Update
H. Student Accounts Receivable
I. FY13 Athletic Report

II. CONSENT ITEMS

A. FY14 M&R Fee Projects

III. SUBSTANTIVE

A. BOR Policy 5:3 – Agreements and Contracts
B. FY15 Fee M&R Project List
C. FY15 Auxiliary M&R Project List
D. FY15 AES M&R Project List
E. FY15 HEFF M&R Allocation & Project List
F. SDSM&T Utility Infrastructure Improvements Facility Program Plan
G. SDSU Utility Tunnel/Steam Condensate Infrastructure Repairs & Modernization – Facility Program Plan
H. USD Science, Health and Research Laboratory – Facility Design Plan
I. USD Mechanical Overhaul Project Facility Design Plan
J. USD Sports Performance Enhancement Facility Arena and Outdoor Track and Soccer Complex Facility Design Plan
K. Resolution Requesting Approval to Acquire an Option to Purchase Land in Madison, Lake County, South Dakota