

Tentative Agenda
South Dakota Board of Regents
Committee on Budget and Finance
December 4, 2013
South Dakota School of Mines & Technology
Surbeck Center, Ballroom
Rapid City, South Dakota
3:30 P.M.

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