

Tentative Agenda
South Dakota Board of Regents
Committee on Budget and Finance
April 1, 2015
University of South Dakota
MUC Ballroom
Vermillion, South Dakota
3:30 P.M.

I. INFORMATIONAL ITEMS

- A. Institutional Items of Information
- B. Capital Project List
- C. Building Committee Report
- D. Spring 2015 Tuition Reduction Programs

II. CONSENT ITEMS

- A. M&R Projects

III. SUBSTANTIVE

- A. Resolution for R.Lee Ginsbach
- B. Student Accounts Receivable
- C. FY16 General Fund M&R Projects
- D. Actual End-of-Term Credit Hours
- E. 2014 Facilities Utilization Report
- F. DSU Housing/Student Services Space (Renovation of Hospital) Preliminary Facility Statement
- G. SDSM&T Chemistry and Chemical Engineering Facility Design Plan
- H. SDSU Harding Hall Renovation & Addition Preliminary Facility Statement
- I. SDSU McFadden Northern Plains Biostress Preliminary Facility Statement
- J. SDSU Student Wellness Center Addition Preliminary Facility Statement
- K. SDSU Wecota Annex Renovations Facility Program Plan
- L. Request to Sell Property – SDSU
- M. SDSU Greek Village Lease
- N. Resolution requesting the grant to the City of Spearfish a permanent easement to provide access to the municipal well house located on the campus of Black Hills State University
- O. Resolution requesting the termination of existing easements over portions of the campus of Black Hills State University for the use and benefit of the Montana-Dakota Utilities Company, the grant of new easements on over and in portions of the campus of Black Hills State University for the use and benefit of the Montana-Dakota Utilities Company
- P. SDSM&T Surface Water Easement
- Q. Acceptance of Gift Request – SDSU