

**Tentative Agenda**  
**South Dakota Board of Regents**  
**Committee on Budget and Finance**  
**June 10, 2015**  
**Dakota State University**  
**Science Center Auditorium, Room 135**  
**Madison, South Dakota**  
**3:30 P.M.**

**I. INFORMATIONAL ITEMS**

- A. Institutional Items of Information
- B. Capital Project List
- C. Building Committee Report
- D. 2014-2015 Regional Tuition & Fee Survey
- E. Public Improvement Lien Notice – Roby, Quintal & Everson – Northern State University Johnson Fine Arts Center Renovation Project

**II. CONSENT ITEMS**

- A. M&R Projects
- B. Capital Asset Purchases

**III. SUBSTANTIVE**

- A. Resolution of Recognition – Pat Keating
- B. Resolution of Recognition – Karen Alfson
- C. Resolution of Recognition – Jeff Siekmann
- D. NSU New Residence Hall Preliminary Facility Statement
- E. NSU Science and Math Building Preliminary Facility Statement
- F. Dakota State University Food Service Contract with Sodexo America, LLC
- G. Lease Purchase Agreement To Acquire Land for Agricultural Experiment Station