ACTION

3:30 PM
a. New Student Fee for ASMSU Sustainability Activities; MSU-Bozeman ITEM 141-2008-R1108 Attachment
b. Change LRBP Authority Only Project Requests; UM-Missoula ITEM 141 1004-R1108
c. Authorization to Request the Montana Legislature to Re-appropriate Funds to Upgrade Existing Campus Buildings; MT Tech of UM ITEM 141-1501-R1108

DISCUSSION

4:00 PM
a. 2011 Biennium Budget Discussion

INFORMATION

4:45 PM
b. Updated Campus Metrics
c. UM-COT Facility; UM-Missoula - R. Duringer and M. Headley:
d. Annual Report – Recipients of Governor's Scholarship; OCHE

CONSENT

5:10 PM
a. Authorization to Modify ITEM 141-1901-R0708 – Accept the Donation of Real Property; UM-HCOT ITEM 141-1901-R1108
b. Policy Changes to Governor's Scholarship; OCHE ITEM 141-102-R1108
c. Appointments to Student Loan Advisory Council; OCHE ITEM 141-103-R1108

5:15 PM PUBLIC COMMENT
5:30 PM ADJOURN on completion of business