

ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT COMMITTEE
The University of Montana-Missoula
University Center Ballroom
Thursday, November 18, 2010
10:00 AM – 12:00 PM

Committee Members: Regents Todd Buchanan, Chair; Clay Christian; and Angela McLean

CONSENT

- 10:00 AM
- a. Montana Family Education Savings Program, Amendments to the Policy and Procedures Manual; OCHE *ITEM 149-105-R1110 | Attachment #1*
 - b. Distribution of Timber Sales Revenue *ITEM 149-103-R1110*
 - c. Revised Operating Budget – FY2011; UM-Missoula *ITEM 149-1003-R1110 | Attachment #1*
 - d. Revised Operating Budget – FY2011; MT Tech *ITEM 149-1501-R1110 | Attachment #1 | Attachment #2*
 - e. Revised Operating Budget - FY2011; UM-Western *ITEM 149-1601-R1110 | Attachment #1*
 - f. Revised Operating Budget – FY2011; MSU-Bozeman *ITEM 149-2010-R1110*
 - g. Revised Operating Budget – FY2011; MSU-Billings *ITEM 149-2701-R1110*
 - h. Authorization to Expend Student Computer Technology Fees; UM-Helena COT *ITEM 149-1901-R1110 | Attachment #1*

ACTION

- a. National Solar Office Grant Proposal; MSU-Bozeman *ITEM 149-2002-R1110 | Attachment #1 | Attachment #2*
- b. Authorization of MSU Bobcat Stadium End Zone Project and Related Financing *ITEM 149-2011-R1110*
- c. Renne Library Commons Renovation; MSU-Bozeman *ITEM 149-2003-R1110*
- d. Leon Johnson Renovation; MSU-Bozeman *ITEM 149-2006-R1110*
- e. Matching Funds for Montana Technology Enterprise Center (MonTEC); UM-Missoula *ITEM 149-1002-R1110*
- f. Revision of Policy 940.31 – Policy Statement on Tuition; OCHE *ITEM 149-106-R1110 | Attachment #1*

INFORMATION

- a. UM-Missoula – Biomass Project Proposal
- b. MT Tech – Student Housing Proposal
- c. UM Western – House Purchase Proposal
- d. MSU-Bozeman – Student Housing Proposal
- e. Review of 2013 Biennium Executive Budget

f. Review of 2013 Biennium Executive Long Range Building Program

11:50 AM Public Comment

12:00 PM Adjourn on completion of business