DISCUSSION

10:45 AM  Review of MUS Budget Information & Metrics  Robinson/Trevor
   • Terms and Definitions for: Definitions of MUS Funds/Accounts | Program Expenditures and Budget Metrics
   • All Funds Operating Budget
   • State Funds Summary
   • BUD 300 – Current Unrestricted Revenue Summary
   • BUD 200 – Current Unrestricted Expenses Summary
   • Enrollment Summary
   • Expenditures Per Student FTE Summary
   • Expenditures by Program Summary
   • Faculty & Staff Ratios

12:00 PM  LUNCH BREAK

1:00 PM  Campus Budget Presentations
   • UM Campuses and Agencies
     o UM- Missoula; including Missoula College UM, Bitterroot College UM and FCES  20 min.
     o Mt Tech of UM: including Highlands College of MT Tech & Montana Bureau of Mines and Geology 7 min.
     o UM Western  7 min.
     o Helena College UM 7min.
     Questions of UM Campuses  20 min.

2:15 PM  BREAK

2:30 PM  Campus Budget Presentations
   • MSU Campuses and Agencies
     o MSU-Bozeman; including Gallatin College MSU and Agencies (AES, ES, FSTS)  20 min.
     o MSU-Billings; including City College at MSU Billings  7 min.
     o MSU-Northern  7 min.
     o Great Falls College MSU  7 min.
     Questions of MSU campuses  25 min.

3:45 PM  BREAK
4:00 PM  Campus Budget Presentations
- Community Colleges
  - Dawson CC    7 min.
  - Flathead Valley CC     7 min.
  - Miles CC     7 min.
Questions of Community Colleges    15 min.

ACTION

4:45 PM  
- a.  FY 2014 MUS Operating Budgets; OCHE  160-114-R0913
  - All Funds Summary
  - MUS Operating Budgets – System Summary Information and Campus Specific Information
- b.  Smart Buildings Initiative Fund Policy; OCHE  ITEM 160-104-R0913 | Attachment #1| Attachment #2

CONSENT

5:15 PM  
- a.  Proposal to Lease Two Building; MT Tech  ITEM 160-1501-R0913 | Attachment #1
- b.  Proposal to Lease Building for Bureau of Mines and Geology; MT Tech  ITEM 160-1502-R0913 | Attachment #1
- c.  Authorization for Operating Agreement Between UM Western and UMW Foundation; UM Western  ITEM 160-1601-R0913 | Attachment #1
- d.  Revision of BOR Policy 940.2, Application Fee; OCHE  ITEM 160-101-R0913 | Attachment #1
- e.  Renne Testing Center; MSU-Bozeman  ITEM 160-2003-R0913
- f.  Lewis Hall Basement Lab Renovation; MSU-Bozeman  ITEM 160-2004-R0913
- g.  Lewis Hall 307 & 407 Renovation; MSU-Bozeman  ITEM 160-2008-R0913
- h.  City College Repair/Replace HVAC; MSU-Billings  ITEM 160-2702-R0913 | Attachment #1
- i.  Renovate Existing Facilities; Great Falls College MSU  ITEM 160-2904-R0913 | Attachment #1
- j.  Renaming Center for Entrepreneurship; MSU-Bozeman  ITEM 160-2009-R0913

INFORMATION

5:20 PM  
- a.  Bitterroot College Facility
- b.  UM Finance Planning
- c.  MSU-Bozeman Creative Arts Center Access Improvements
- d.  MSU-Bozeman AJMJ Ecology Lab Renovations
- e.  MSU-Bozeman Housing Dining Financing Plan | Attachment #1
5:30 PM  Public Comment
5:45 PM  Adjourn on Completion of Business