CONSENT

a. Authorization to Expend Student Equipment Fees; MSU-Bozeman
   ITEM 163-2004-R0514
b. Authorization to Expend Computer Fees; MSU-Bozeman ITEM 163-2003-R0514
c. Authorization to Expend Computer Fees; MSU-Billings ITEM 163-2702-R0514
d. Authorization to Expend Computer Fees; Great Falls College-MSU
   ITEM 163-2910-R0514
e. Authorization to Expend Student Computer Fees; MT-Tech
   ITEM 163-1503-R0514
f. Authorization to Expend Student Computer Fees; UM-Western
   ITEM 163-1601-R0514
g. Authorization to execute Utility Easement between NorthWestern
   Corporation and Montana Tech of the University of Montana; MT-Tech
   ITEM 163-1502-R0514 | Attachment #1
h. Approval of Lease with Verizon Wireless; MT-Tech ITEM 163-1501-R0514
i. Authorization to Separate a Student Leadership Fee from the ASMSU
   Activity Fee ITEM 163-2008-R0514 | Attachment #1 | Attachment #2
j. Revision of Board of Regents Policy 1300.1, Information Technology – Security of Data and Information Technology Resources; OCHE ITEM 163-105-R0514 | Attachment #1
k. Revision of Board of Regents Policy 1306, Logging On and Off
   Computer Resources; OCHE ITEM 163-106-R0514 | Attachment #1
l. Revision of Board of Regents Policy 1307, Internet Reporting; OCHE
   ITEM 163-107-R0514 | Attachment #1

ACTION

a. Present Law Budget; OCHE ITEM 163-103-R0514 | Attachment #1 | Attachment #2
   • Other Budget Items
b. Long Range Building Priority List ITEM 163-104-R0514 | Attachment #1
c. FY16 and FY17 Performance Funding Metrics; OCHE ITEM 163-108-R0514
d. Construction for an Intercollegiate Women’s Softball Complex; UM-Missoula
   ITEM 163-1005-R0514 | Attachment #1 | Attachment #2 | Attachment #3 | Attachment #4
e. Campus Allocation Recommendations; UM-Missoula ITEM 163-1007-R0514
   | Attachment #1
f. Mandatory Fee Increase; FVCC  ITEM 163-314-R0514 | Attachment #1

g. Tuition Increase; DCC  ITEM 163-201-R0514

h. Approval of Changes to the Montana Family Education Savings Program Manager; OCHE  ITEM 163-102-R0514 | Attachment #1 | Attachment #2

12:00 PM  Recess for Lunch

1:00 PM  INFORMATION

a. Annual Authorities Report; MSU-Bozeman  | Attachment #1

b. Annual Authorities Report; UM-Missoula  | Attachment #1

c. Community College Budget Process Presentation

d. Student Fee Discussion re: Annual consideration of student fee increases and new student fee proposals. BOR Policy 940.12.1 presently indicated that tuition and fee increases will be addressed every two years; normally during the May meeting of odd numbered years. Requests for approval of tuition and fees at other times will only be entertained upon a demonstration of extenuating circumstances.

e. FY 2015 Allocations of State Appropriations

2:20 PM  Public Comment

2:30 PM  Adjourn on completion of business