ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT COMMITTEE
University of Montana
University Center Ballroom
Friday, November 21, 2014
8:30 AM – 10:00 AM

Committee Members: Regents Fran Albrecht, Chair; Jeff Krauss, and Bill Johnstone

CONSENT

8:30 AM
a. Policy Revision 201.7; OCHE ITEM 165-101-R1114 | Attachment #1
b. Authorization to Renew the Lease of the Joseph M. Hartmann Memorial Ranch to Fred Itcaina; Montana Agricultural Experiment Station; MSU-Agricultural Experiment Station ITEM 165-2301-R1114
c. Authorization to Expend Student Computer Fees; MSU-Northern ITEM 165-2801-R1114

ACTION

8:45 AM
a. Authorization to Execute Lease for WWAMI program; MSU-Bozeman ITEM 165-2002-R1114
b. Authorization for Construction of the Washington-Grizzly Champions Center; UM-Missoula ITEM 165-1001-R1114 | Attachment #1 | Attachment #2 | Attachment #3
c. Authorization to Build Out of Shelled Space in the Interdisciplinary Science Building (ISB); UM-Missoula ITEM 165-1002-R1114 | Attachment #1
d. Authorization to Proceed with Issuance of Series N 2015 Refunding Revenue Bonds; UM-Missoula ITEM 165-1010-R1114 | Attachment #1 | Attachment #2

INFORMATION

9:15 AM
a. Revision of BOR Policy 901.9 – Campus-Affiliated Foundations; Montana University System Foundation; OCHE | Attachment #1
b. Energy Conservation Projects, Chemistry Biology Building and Engineering Laboratory Classroom Building; MT-Tech of UM
c. Discussion on Governor Bullock’s Proposed Budget

10:00 AM Adjourn on completion of business