

**ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT COMMITTEE**  
**MSU-Bozeman**  
**Ballroom A – Strand Union Building**  
**November 20, 2015**  
**9:30am – 11:30am**

*Committee Members: Regents Fran Albrecht, Chair; Bill Johnstone and Bob Nystuen*

9:30 AM

**CONSENT**

- a. Revision to BOR Policy 501.2 – 2 Plus 2 Honor Scholarship; OCHE *ITEM 169-101-R1115 | Attachment #1*
- b. Authorization to Execute a Utility Easement with the City of Bozeman; MSU-Bozeman *ITEM 169-2003-R1115 | Attachment #1*
- c. Authorization to Expend Student Equipment Fees; MSU-Bozeman *ITEM 169-2005-R1115*
- d. Authorization to Execute Utility Easement with Northwestern Energy; UM-Missoula *ITEM 169-1003-R1115 | Attachment #1*
- e. Authorization to Enter into a Utility Easement with the City of Missoula; UM-Missoula *ITEM 169-1005-R1115 | Attachment #1 | Attachment #2*
- f. Authorization to Increase Expenditure Authority on Energy Conservation Projects for the Chemistry Biology Building and the Engineering Laboratory Classroom Building; MT-Tech *ITEM 169-1503-R1115*
- g. Approval of Operating Agreement between Montana Tech and the Montana Tech Foundation; MT-Tech *ITEM 169-1504-R1115 | Attachment #1*
- h. Authorization to Execute a Lease with Vocational Institutes, Inc., dba Pima Institute for Use of Campus Property; UM-Western *ITEM 169-1602-R1115 | Attachment #1*
- i. Authorization to Expend Reverted Appropriations; UM-Western *ITEM 169-1603-R1115 | Attachment #1*
- j. Authorization to Enter Into Off Campus Lease for Missoula College HealthCARE Montana Projects; UM-Missoula *ITEM 169-1008-R1115*

9:40 AM

**ACTION**

- a. Authorization to Upgrade Building Automation Controls in the Lommasson Center; UM-Missoula *ITEM 169-1004-R1115 | Attachment #1*
- b. Authorization to Complete Basement Space in the Adams Center; UM-Missoula *ITEM 169-1006-R1115*
- c. Authorization to Lease Property to the Montecahto Fire District; UM-Missoula *ITEM 169-1007-R1115 | Attachment #1*
- d. Authorization to Design and Construct a New Dining Hall; MSU-Bozeman *ITEM 169-2002-R1115 | Attachment #1 | Attachment #2 | Attachment #3*

10:00 AM

## INFORMATION

- a. Dawson Community College Budget Update
- b. Mathews Hall Bathroom Remodel; UM-Western *Attachment #1 | Attachment #2*
- c. Purchase of Two Electric Transit Buses and Associated Equipment; UM-Missoula *Attachment #1 | Attachment #2 | Attachment #3 | Attachment #4 | Attachment #5*
- d. Living Learning Center, New Residential Hall Combined with Collaborative Academic Teaching, Learning and Ancillary Space; MT Tech *Attachment #1*
- e. Audit Reports
  - Dawson Community College-June 30, 2014-Unmodified (Clean) Opinion
  - Flathead Valley Community College-June 30, 2014-Unmodified (Clean) Opinion
  - Miles Community College-June 30, 2014-Unmodified (Clean) Opinion
  - UM Western Foundation-For the 18 Months Ended June 30, 2015-Unmodified (Clean) Opinion
  - MSU Billings Foundation-June 30, 2015-Unmodified (Clean) Opinion
  - Montana Tech Foundation-June 30, 2015-Unmodified (Clean) Opinion
  - University of Montana Foundation (Missoula)-June 30, 2015 Unmodified (Clean) Opinion
  - MSU-Bozeman Foundation-June 30, 2015 Unmodified (Clean) Opinion
  - MSU-Northern Foundation-June 30, 2015 Unmodified (Clean) Opinion
  - Montana State University Compliance Audit (15-13) for fiscal years 2014 & 2015-Twelve Recommendations
  - University of Montana Compliance Audit (15-12) for fiscal years 2014 & 2015- Four Recommendations

11:30 AM

Adjourn on completion of business