

# ANNUAL BOARD OF REGENTS AUTHORITIES REPORT

## ATTACHMENTS:

CURRENT BOARD OF REGENTS AUTHORITY REPORT AS OF 4/16

2016 ANNUAL REPORT: BOARD OF REGENTS AUTHORITY STATUS-MSU

BOR ITEM#	AUTH DATE	EXPIRE DATE	DESCRIPTION	GOV AUTH		BOR ITEM FUND SOURCE	BOR AUTH AMOUNT	ANNUAL PROJECTED O&M		BUDGET	EXPENDED TO DATE	STATUS
				Y/N	DATE			AMT	FUND SOURCE			
<b>MSU- BOZEMAN</b>												
<b>ACTIVE AUTHORITIES - PROJECTS IN PROGRESS</b>												
<b>Design New College of Business Building</b>			<b>PPA#11-0187 INDEX 453675</b>									
153-2003-R1111	Nov-11	Nov-14	Design New College of Business Building	NA		Donations	1,600,000			1,600,000	1,600,000	Warranty
158-2002-R0113	Jan-13	Jan-16	Increase Authorization to Design New College of Business				250,000			250,000	250,000	
158-2005-R0313	Mar-13	Mar-16	Authorization to Name the College of Business									
159-2008-R0513	May-13	May-16	Authorization to Arrange Financing Support by Gift Proceeds									
160-2009-R0913	Sep-13	Sep-16	Authorization for Name Change									
161-2004-R1113	Nov-13	Nov-16	Authorization for Bridge Funding			Bond Funded	-			-		
							<b>TOTAL</b>	<b>1,850,000</b>	<b>-</b>	<b>-</b>	<b>1,850,000</b>	<b>1,850,000</b>
<b>Renovate Dining Hall Facilities</b>			<b>PPA# 12-0096 INDEX 464A77</b>									
156-2010-R0912	Sep-12	Sep-15	Renovate Dining Hall Facilities	NA		Aux Op. Rev	1,600,000			1,600,000	1,600,000	Warranty
Information Item	Sep-13	Sep-16	Dining Enhancements and Financing Plan									
161-2004-R1113	Nov-13	Nov-16	Authorization for Dining Facilities Remodel			Bond Funded	18,000,000			18,000,000	15,204,318	Warranty
161-2004-R1113	Nov-13	Nov-16	Construct of Residence Hall, Renovate Dining Facilities, Make Improvements to Existing Res. Hall			Bond Funded						
								35,000,000		35,000,000	28,706,671	Construction
								7,000,000		7,000,000		Design
							<b>TOTAL</b>	<b>61,600,000</b>	<b>-</b>	<b>-</b>	<b>61,600,000</b>	<b>45,510,989</b>
<b>Construct, Maintain, Repair New &amp; Existing Parking</b>			<b>PPA# 12-0105 INDEX 46P302</b>									
157-2005-R1112	Nov-12	Nov-15	Auth. To Construct, Maintain, Repair New & Existing Parking	NA		Aux Op. Rev	2,500,000			2,500,000	-	Design
168-2008-R0915	Sep-15	Sep-18	Auth. To Extend Authority to Construct, Maintain, Repair and Replace New and Existing Parking									
										327,600	372,804	Complete
										650,127	630,863	Complete
										60,345	94,435	Design
										15,408	15,733	Complete
										300,000	19,948	Design
										300,000	5,143	Design
										500,000	4,980	Design
							<b>TOTAL</b>	<b>2,500,000</b>			<b>2,153,480</b>	<b>1,143,906</b>
<b>Auth to Construct Museum of the Rockies Collection /Storage Facility PPA#13-0093 Index 453161</b>												
164-2008-R0914	Sep-14	Sep-17	Auth to Construct Museum of the Rockies Collection /Storage Facility			Private Donation	3,500,000			3,500,000	97,677	Design
							<b>TOTAL</b>	<b>3,500,000</b>			<b>3,500,000</b>	<b>97,677</b>
<b>Auth. To Design New Academic Classroom &amp; Laboratory Building -College of Engineering- PPA#13-0200 Index # 453677</b>												
162-2006-R0314	Mar-14	Mar-17	Auth to Design New College of Engineering Building			Private Donation	5,000,000			5,000,000	2,102,888	Design
							<b>TOTAL</b>	<b>5,000,000</b>			<b>5,000,000</b>	<b>2,102,888</b>
<b>Auth. To Construct and Finance Parking Facility: PPA#14-0046 Index # 453922</b>												
167-2015-R0515	May-15	May-18	Auth to Design New College of Engineering Building			Private Donation	12,500,000			12,500,000	3,581,539	Construction
168-2015-R0915	Sep-15	Sep-18	Fund up to \$6.5million Construction & Financing Cost related to Parking Facility			Bonded Funding	6,500,000	(included above)		6,500,000	-	Construction
							<b>TOTAL</b>	<b>12,500,000</b>			<b>12,500,000</b>	<b>3,581,539</b>
<b>Auth. To Design and Construct a New Dining Hall PPA#15-0103 Index 453806</b>												
169-2002-R1115	Nov-15	Nov-18	Authorization to Design and Construct a New Dining Hall			Bonded Funding	6,000,000			6,000,000	193,367	Design
							<b>TOTAL</b>	<b>6,000,000</b>			<b>6,000,000</b>	<b>193,367</b>

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<b>MSU - BOZEMAN</b>												
<b>ACTIVE AUTHORITIES - PROJECTS COMPLETE</b>												
Renovate Food Service-Sub			PPA# 13-0070	INDEX 483221								
161-2005-R1113	Nov-13	Nov-16	Renovate Food Service-Sub			Auxiliary Operation Revenue	200,000			200,000	-	
			Sub Bobcat Court Pizza Parlor PPA#13-0070							200,000	257,891	Complete
							<b>TOTAL</b>	<b>200,000</b>	<b>-</b>	<b>200,000</b>	<b>257,891</b>	
Auth. To Upgrade the Brick Breeden Fieldhouse Arena			PPA#13-0184	Index# 46P415								
162-2004-R0314	Mar-14	Mar-17	Auth to Upgrade the Brick Breeden Fieldhouse Arena-			Student Dining Fees/Donated Funds & Net Aux. Service	3,200,000			3,200,000	3,227,225	Complete
							<b>TOTAL</b>	<b>3,200,000</b>	<b>-</b>	<b>3,200,000</b>	<b>3,227,225</b>	
Renovate Renne Library for Testing Center			PPA# 13-0088	INDEX 46P358								
160-2003-R0913	Sep-13	Sep-16	Renovate Renne Library for Testing Center			Unrestricted Funds and	300,000			295,700	190,743	Complete
							<b>TOTAL</b>	<b>300,000</b>	<b>-</b>	<b>295,700</b>	<b>190,743</b>	
Renovate Lewis Hall Lab Space			PPA# 13-0022	INDEX 46P352								
160-2004-R0913	Sep-13	Sep-16	Renovate Lewis Hall Lab Space			Research Facility and Administration Funds	300,000			300,000	35,258	Complete
							<b>TOTAL</b>	<b>300,000</b>	<b>-</b>	<b>300,000</b>	<b>35,258</b>	
Renovate Strand Union Ballrooms			PPA# 13-0006	INDEX 46P333								
158-2004-R0313	Mar-13	Mar-16	Authorization to Renovate Strand Union Ballrooms		NA	Aux Op. Rev Stud. Fees, Intercap Loan	1,600,000			1,600,000	2,393,160	Complete
162-2005-R0314	Mar-14	Mar-17	Increase Authorization to Renovate Strand Union Ballrooms			Aux Op. Rev Stud. Fees, Intercap Loan	1,400,000			1,400,000		
							<b>TOTAL</b>	<b>3,000,000</b>	<b>-</b>	<b>3,000,000</b>	<b>2,393,160</b>	
Renovate Lewis Hall Rms 307 & 407			PPA# 12-0099	INDEX 46P351								
160-2008-R0913	Sep-13	Sep-16	Renovate Lewis Hall Rms 307 & 407			Unrestricted Funds	230,000			230,000	177,766	Complete
							<b>TOTAL</b>	<b>230,000</b>	<b>-</b>	<b>230,000</b>	<b>177,766</b>	

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<b>TOTAL MSU - BOZEMAN</b>							<b>7,230,000</b>			<b>7,225,700</b>	<b>6,282,043</b>	
<b>MSU - BILLINGS</b>												
<b>ACTIVE AUTHORITIES - PROJECTS IN PROGRESS</b>												
<b>ACTIVE AUTHORITIES - PROJECTS COMPLETE</b>												
164-2704-R0914	Sep-14	Sep-17	Authorization to Repair/Replace Student Union Building Roof MSU Billings			Intercap Loan	850,000			850,000	835,488	Warranty
160-2702-R0913	Sep-13	Sep-17	Authorization to Repair/Replace Heating, Ventilation, and Air Conditioning System for the City College Technology Building			Building Fee	800,000			800,000	800,000	Complete
162-2703-R0314	Mar-14	Mar-17	Authorization for Addition Funding to Repair/Replace Heating, Ventilation, and Air Conditioning System for the City College Technology Building			Building Fee	200,000			200,000	200,000	Complete
161-2703-R1113	Nov-13	Nov-16	Auth. To Repair/Replace Residence Hall Roof,-MSU Billing			Intercap Loan	560,000			560,000	400,716	Complete
157-2704-R1112	Nov-12	Nov-15	Authorization to Replace Dishwasher & Soiled Dish Return			Aux Op Rev/ R&R Rev	200,000			200,000	177,948	Complete
157-2701-R1112	Nov-12	Nov-15	Auth to Repair/Replace the Heating Plant for the Physical Education Building			PE Building	290,000			290,000	290,000	Complete
152-2703-R0911	Sep-11	Sep-15	Auth Resurface Perimeter Dr.			COT Bldg Fee	100,000			100,000	128,065	Complete
157-2703-R1112	Nov-12	Nov-15	Authorization to Acquire Real Property			Aux Op Rev	220,000			220,000	221,442	Complete
<b>TOTAL MSU - BILLINGS</b>							<b>3,220,000</b>			<b>3,220,000</b>	<b>3,053,659</b>	
<b>MSU - GREAT FALLS COLLEGE OF TECHNOLOGY</b>												
<b>ACTIVE AUTHORITIES - PROJECTS IN PROGRESS</b>												
160-2904-R0913	Sep-13	Sep-16	Authorization to Renovate Existing Facilities-Great Falls College			Grant Funded	1,500,000			1,500,000	-	Design
<b>ACTIVE AUTHORITIES - PROJECTS COMPLETE</b>												
<b>TOTAL MSU - GREAT FALLS COLLEGE OF TECHNOLOGY</b>							<b>1,500,000</b>			<b>1,500,000</b>	<b>0</b>	