CONSENT

a. Montana Family Education Savings Program Bank Plan Product Enhancements; OCHE ITEM 172-102-R0916

b. Authorization to Enter Lease Arrangement with Missoula Urban Transportation District for Construction and Operation of Bus Shelter; UM-Missoula ITEM 172-1015-R0916 | Attachment #1 | Attachment #2

c. Authorization to Enter into an Off Campus Classroom Lease; Gallatin College-MSU ITEM 172-2001-R0916

d. Authorization to Execute a Lease for Montana Public Broadcasting Service; MSU ITEM 172-2005-R0916

ACTION

Budget Presentation & Discussion – Trevor/Jensen/Christian

a. FY 2017 Operating Budgets; OCHE ITEM 172-103-R0916
   - All Funds Summary
   - MUS Operating Budgets – System Information and Campus Specific Information

b. Authorization to Design a New Academic Building Addition to the Phyllis J. Washington Education Center; UM-Missoula ITEM 172-1004-R0916

c. Authorization to Move Metal Building to Montana Tech and Construct an Underground Mine Education Center; MT-Tech ITEM 172-1501-R0916 | Attachment #1 | Attachment #2

d. Authorization to Proceed to Construction Design Phase and Increase Expenditure Authority on the Living Learning Center Facility; MT-Tech ITEM 172-1502-R0916 | Attachment #1

e. Authorization to Construct, Maintain, Repair and Replace New and Existing Parking, Street and Access Facilities; MSU-Bozeman ITEM 172-2002-R0916 | Attachment #1

f. Authorization to Construct New Dining Hall; MSU-Bozeman ITEM 172-2003-R0916 | Attachment #1

g. Authorization to Program and Design the Romney Hall Renovation; MSU-Bozeman ITEM 172-2004-R0916 | Attachment #1
h. Authorization to Proceed with an Energy Performance Contract for the Replacement of the Strand Union Building Chiller System; MSU-Bozeman *ITEM 172-2006-R0916 | Attachment #1*

3:30 PM Break
3:45 PM Continuation of Action Agenda

4:15 PM **INFORMATION**

a. Naming Workgroup Update

4:30 PM Adjourn on completion of business