8:15 AM  Roll Call and Review of Minutes

ACTION

b. Authorization to Finalize the South Campus Master Plan; UM-Missoula. ITEM 137-1001-R1107
c. Sale of Commercial-Local Lot in Havre; MSU-Northern. ITEM 137-2801-R1107
d. Adopt Policy 940.14 – Quality Educator Loan Assistance Program. ITEM 137-108-R1107

INFORMATION

9:30 AM  a. Audit Reports.
c. Enrollment Update – Tyler Trevor, OCHE.
d. FY 2008 Projected Campus Revenues Shortfalls and Proposed Action Steps.
e. Update – Montana University Research and Education Network – Ray Ford, UM / Gwen Jacobs, MSU.
f. Revisit Indexing of Fees; UM-Missoula – President Dennison.
g. Recipients of the Governor's Best and Brightest Scholarship – Bruce Marks, MGSLP.
h. 2011 Biennium Budget Planning Timeline – Frieda Houser, OCHE.
i. 2011 Long Range Building Program Planning Timeline – Mick Robinson, OCHE.

CONSENT

11:30 AM  a. Placement of Radio Transmitter NW of Polson; UM-Missoula. ITEM 137-1002-R1107
b. Extend Authorization to Construct a Clean Room in the EPS Complex; MSU-Bozeman. ITEM 137-2003-1107
c. Purchase of Property, 664 South 6th East; Within Property Acquisition Zone; The University of Montana-Missoula. ITEM 137-1003-R1107
d. Increase in Project Authorization for Phyllis Washington Education Center; The University of Montana-Missoula. ITEM 137-1004-R1107

11:45 AM  Public Comment

NOON  ADJOURN