12:30 PM Roll Call and Review of Minutes

**ACTION**

12:35 PM

a. Office Building Lease for Grant Funded Programs; MSU-Bozeman  
   ITEM 136-2001-R0907

b. Short Term Loans for Continuation of Multi-Year IT Infrastructure  
   Replacement Plan; MSU-Bozeman.ITEM 136-2003-R0907

c. Campus Parking Permit System; UM-Helena. ITEM 136-1901-R0907

d. College Savings Bank InvestorSure CD. ITEM 136-102-R0907

e. Governor’s Postsecondary Scholarship Program, Policy 501.3.  
   ITEM 136-101-R0907

f. Annual Tuition and Fees for eLearning, Policy 940.20.  
   ITEM 136-119-R0907

g. Exchange of Lots Adjacent to the North Campus; Montana Tech- 
   UM. ITEM 136-1502-R0907

**INFORMATION**

1:30 PM

a. Audit Reports.

b. Montana University Research and Education Network.

c. Response to Report from Agriculture Review Panel; MSU-Bozeman  
   – President Gamble, MSU.

d. FYE 2007 Negative Fund Balances Report – Frieda Houser,  
   OCHE.

e. FYE 2007 Outstanding Debt Report – Frieda Houser, OCHE.

f. South Campus Master Plan; UM-Missoula – President Dennison,  
   UM.

g. Campus Peer Comparative Information.

**CONSENT**

3:30 PM

a. Foundation Operating Agreement; UM-Western. ITEM 136-1601-R0907

b. Expend Reverted Appropriations; UM-Western. ITEM 136-1602-R0907

c. Student Computer Fee Allocation; MSU-Great Falls.  
   ITEM 136-2851-R0907

d. Student Equipment Fee Allocation; MSU-Great Falls.  
   ITEM 136-2852-R0907

e. Construct “Think Tank” Coffee Shop; UM-Missoula.  
   ITEM 136-1007-R0907

f. Data Center Remodel Project; Montana Tech-UM. ITEM 136-1501-R0907

3:45 PM Public Comment

4:00 PM ADJOURN