8:00 AM Convene and roll call.

ACTION

8:05 AM a. Planning for intercollegiate athletic projects; UM-Missoula. ITEM 138-1004-R0308

b. Lease Bobcat Stadium to MSU Foundation; MSU-Bozeman. ITEM 138-2002-R0308

c. Construct ancillary research support structures in Lewistown; MSU-Bozeman. ITEM 138-2004-R0308

d. Cooley Lab renovation/plan of financing; MSU-Bozeman. ITEM 138-2007-R0308

e. Debt Management Agreements; MSU-Bozeman. ITEM 138-2005-R0308

INFORMATION

8:30 AM a. Audit Reports.

b. Financial aid issues. Mick Robinson, OCHE

c. Montana University System - Athletic reports. Frieda Houser, OCHE

d. Long Range Building Program Priority recommendations. Mick Robinson, OCHE
e. Plan for joint community library; MSU-Billings. Chancellor Ron Sexton

f. MUS 2008 finances update – PowerPoint presentation.

g. Present Law budget presentation and discussion. Frieda Houser & Mick Robinson, OCHE

h. MUS initiatives – further discussion and Board direction.
i. OCHE initiatives. Commissioner Stearns

j. Financial market issues re: MUS debt. Craig Roloff, MSU-Bozeman

CONSENT

11:15 AM  a. Expend student computer fees; Montana Western. ITEM 138-1601-R0308


c. Naming BSL-3 Building as “Jutila Research Laboratory”; MSU-Bozeman. ITEM 138-2009-R0308

d. Student computer fee allocation; MSU-Billings. ITEM 138-2707-R0308

e. Use of instruction equipment fees; MSU-Billings. ITEM 138-2709-R0308


g. FY08 and FY09 Online Only Fee Matrix; MSU-Bozeman. ITEM 138-2006-R0308

h. Revision to Residency Policy 940.1. ITEM 138-106-R0308

i. Revision to Governor’s scholarship program. ITEM 138-111-R0308

j. Revision to Policy 501.1, MUS Honor Scholarships. ITEM 138-112-R0308

11:25 AM  PUBLIC COMMENT.

11:30 AM  ADJOURN on completion of business.