9:00 AM  Roll Call and Review of Minutes

ACTION
9:05 AM  

a. Approval of Campus Present Law Budgets  ITEM 139-114-R0508
b. Budget Initiatives – Board Direction

c. Approval of MUS Long Range Building Program Priorities  ITEM 139-118-R0508

d. Energy Conservation Resolution ITEM 139-110-R0508

e. FY09 Community Colleges Tuition Increases  ITEM139-115-R0508

f. Approval of the Montana Research and Education Network Business Plan  ITEM 139-116-R0508

g. Policy Adoption - Montana Environmental Policy Act Guidelines ITEM 139-106-R0508

DISCUSSION
10:30 AM  

a. Annual Presentation re: Montana Family Education Savings Program – Pacific Life Representatives

b. Negative Fund Balances Update

c. Campus Finance Update – Reallocations

d. Governmental Accounting Standards Board (GASB) Statement #45

INFORMATION
11:30 AM  


b. Annual Status Report of Regents Building Authority; UM-Missoula

c. Annual Status Report of Regents Building Authority; MSU-Bozeman

CONSENT
11:40 AM  

a. Increase the ASMSU Intramural Student Activity Fee; MSU-Bozeman ITEM 139-2009-R0508

b. Policy Revision – Montana Rural Physicians Incentive Program ITEM 139-108-R0508

c. Policy Revision – Negative Fund Balances ITEM 139-111-R0508

d. Student Computer Fee Employment Allocation; UM-Missoula  ITEM 139-1008-R0508

e. Student Computer Fee Equipment Allocation; UM-Missoula  ITEM139-1009-R0508

f. Student Computer Fees Allocation; MT Tech of UM ITEM139-1505-R0508
g. Student Computer Fee Allocation; MSU Billings ITEM 139-2701-0508
h. Accept Gifted Property; UM-Missoula ITEM 139-1010-R0508
i. Authorization for One-Stop Shop Remodel; MT Tech of UM ITEM 139-1501-R0508
j. Approve Foundation Operating Agreement; MT Tech of UM ITEM 139-1502-R0508
k. Life Safety Improvements PE Complex; UM Western ITEM 139-1601-R0508
l. Grant Easement to USDE on Northern Ag Research Center; MAES & MSU-Bozeman ITEM 139-2008-0508
m. Construct Outdoor Recreation Center; MSU-Bozeman ITEM 139-2010-0508
n. Paint Existing Auxiliaries Facilities; MSU-Bozeman ITEM 139-2011-0508
o. Right of Way Agreement with the MT Dept of Transportation; MSU-Bozeman ITEM 139-2012-0508

11:45 AM   PUBLIC COMMENT

11:50 AM   ADJOURN on completion of business