ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT
University of Montana-Helena College of Technology
Student Center
Thursday, March 19, 2009
9:30 AM – 12:00 PM

ACTION

9:30 AM
a. Proposal to Grant Easement to Verizon Wireless, Inc., Fort Missoula Property; UM–Missoula ITEM 142-1011-R0309 Attachment 1 Attachment 2
b. Contract Renewal of College Savings Bank; OCHE ITEM 142-102-R0309
c. Insured Certificate Deposits by College Savings Bank; OCHE ITEM 142-103-R0309
d. Easement/Right of Way; MSU-Bozeman ITEM 142-2001-0309 Attachment
f. Proposed Amendments to HB005, MSU-Bozeman

DISCUSSION

10:00 AM
a. Grow Eastern Montana Plan; Miles Community College Attachment
c. Financial Aid: Update on Student Loan Issues

INFORMATION

10:45 AM
Montana University System – Athletic Reports

CONSENT

11:30 AM
a. Name “The Will and Nancy Weaver Library”; MSU-Great Falls COT ITEM 142-2851-0309 Attachment
b. Student Computer Fee Equipment Allocation; UM-Missoula ITEM 142-1013-R0309
c. Classroom Technology Equipment Initiative; UM–Missoula ITEM 142-1014-R0309
d. Student Computer Fee Employment Allocation; UM–Missoula ITEM 142-1015-R0309
e. Policy 203.6, Conducting of Board Business by Electronic Mail ; OCHE ITEM 142-104-R0309 (Reviewed as Part of OCHE Comprehensive Policy Review)

11:40 AM
PUBLIC COMMENT

11:50 AM
ADJOURN on completion of business