INFORMATION

3:00 PM

a. Status Report of Building Authority; The University of Montana Report | Attachment
b. Status Report of Building Authority; Montana State University Report | Attachment
c. FY10 & FY11 Campus Budget Reduction Allocation | Attachment #1 | Attachment #2

CONSENT

3:15 PM

a. Energy Services Contracts; UM-Missoula ITEM 147-1001-R0510 | Attachment #1
b. Operating Agreement Between MT Tech and MT Tech Foundation; MT Tech ITEM 147-1502-R0510
c. Extend Authorization of Multi-Year IT Plan; MSU-Bozeman ITEM 147-2005-R0510
d. Authorization to Expend Student Equipment Fees; MSU-Bozeman ITEM 147-2010-R0510
e. Authorization to Expend Student Computer Fees; MSU-Northern ITEM 147-2802-R0510
f. Authorization to Expend Student Computer Fees; MT Tech ITEM 147-1501-R0510
g. Authorization to Expend Student Computer Technology Fees; UM-Helena COT ITEM 147-1902-R0510
h. Approval of Participants: Rural Physician Incentive Program; OCHE ITEM 147-104-R0510 Attachment #1
i. Revision of Policy 503.1, Alcoholic Beverages; OCHE ITEM 147-101-R0510 | Attachment #1
j. Revision of Policy 1004.1, Naming of Buildings; OCHE ITEM 147-102-R0510 | Attachment #1

ACTION

3:20 PM

Revised Operating Budgets

a. Revision of Operating Budgets; FVCC ITEM 147-302-R0510
b. Revision of Operating Budgets; MSU-Bozeman ITEM 147-2006-R0510 | Attachment #1
c. Revision of Operating Budgets; MSU-Billings ITEM 147-2706-R0510 | Attachment #1
d. Revision of Operating Budgets; MSU-Great Falls COT ITEM 147-2905-R0510 | Attachment #1
e. Revision of Operating Budgets; UM-Missoula ITEM 147-1019-R0510 | Attachment #1|Attachment #2
Project Requests

f. Proposal to Move LaPeak, Lommasson Building; UM-Missoula ITEM 147-1008-R0510

g. Dining Services Kitchen HVAC Improvements; UM-Missoula ITEM 147-1009-R0510

h. Approval to Construct Research Storage Facility at Flathead Lake Biological Station; UM-Missoula ITEM 147-1014-R0510

i. Authorization to Execute Purchase of Property; UM-Helena COT ITEM 147-1901-R0510 | Attachment #1

j. Authorization to Proceed with Residence Hall Wireless Project; MSU-Bozeman ITEM 147-2003-R0510 | Attachment #1

k. Authorize Energy Audit for Auxiliaries Facilities; MSU-Bozeman ITEM 147-2004-R0510

l. Authorization to Construct, Maintain, Repair and Replace Parking and Facilities; MSU-Billings ITEM 147-2702-R0510

m. Authorization to Grant an Easement to Land and to Accept Grant of Land for Lewistown Campus; MSU-Northern ITEM 147-2803-R0510 Attachment #1 | Attachment #2

n. Authorization to Lease Portion of Fort Missoula to City of Missoula; UM-Missoula ITEM 147-1011-R0510 | Attachment #1 | Attachment #2 | Attachment #3

Other

o. FY 12-13 MUS Present Law Budget Estimate; OCHE ITEM 147-117-R0510 | Attachment #1 | Attachment #2 | Attachment #3 | Attachment #4

p. FY 12-13 MUS Long Range Building Program; OCHE ITEM 147-116-R0510 | Attachment #1

q. Montana Family Education Savings Plan (MFESP) Asset Transfer; OCHE ITEM 147-114-R0510 | Attachment #1

r. FY 2011 Tuition and Mandatory Fee Rates; FVCC ITEM 147-301-R0510 | Attachment #1

s. Extend ASUM Transportation Fee To Part-Time Students; The University of Montana – Missoula ITEM 147-1016-R0510 | Attachment #1

t. Revision of Policy 1910, Vehicle Policy and Procedures; OCHE ITEM 147-119-R0510 | Attachment #1

u. MontPIRG Fee Assessment; UM-Missoula ITEM 147-1015-R0510 Attachment #1

v. Governor’s Access and Affordability Proposal (GAAP) ITEM 147-124-0510 Attachment #1

w. BioFuels Research Project; MSU-Northern ITEM 147-2011-R0510

5:20 PM Public Comment

5:30 PM Adjourn on completion of business