

ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT COMMITTEE
Montana State University-Northern
SUB Ballroom
Thursday, May 27, 2010
TIME 3:00 – 5:30 PM

Committee Members: Regents Clay Christian, Chair, Steve Barrett, and Angela McLean

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