ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT COMMITTEE
The University of Montana-Missoula
University Center Ballroom
Thursday, November 18, 2010
10:00 AM – 12:00 PM

Committee Members: Regents Todd Buchanan, Chair; Clay Christian; and Angela McLean

CONSENT

10:00 AM  a. Montana Family Education Savings Program, Amendments to the Policy and Procedures Manual; OCHE ITEM 149-105-R1110 | Attachment #1
b. Distribution of Timber Sales Revenue ITEM 149-103-R1110
c. Revised Operating Budget – FY2011; UM-Missoula ITEM 149-1003-R1110 | Attachment #1
d. Revised Operating Budget – FY2011; MT Tech ITEM 149-1501-R1110 | Attachment #1 | Attachment #2
e. Revised Operating Budget - FY2011; UM-Western ITEM 149-1601-R1110 | Attachment #1
f. Revised Operating Budget – FY2011; MSU-Bozeman ITEM 149-2010-R1110
g. Revised Operating Budget – FY2011; MSU-Billings ITEM 149-2701-R1110
h. Authorization to Expend Student Computer Technology Fees; UM-Helena COT ITEM 149-1901-R1110 | Attachment #1

ACTION

a. National Solar Office Grant Proposal; MSU-Bozeman ITEM 149-2002-R1110 | Attachment #1 | Attachment #2
b. Authorization of MSU Bobcat Stadium End Zone Project and Related Financing ITEM 149-2011-R1110
c. Renne Library Commons Renovation; MSU-Bozeman ITEM 149-2003-R1110
d. Leon Johnson Renovation; MSU-Bozeman ITEM 149-2006-R1110
e. Matching Funds for Montana Technology Enterprise Center (MontTEC); UM-Missoula ITEM 149-1002-R1110
f. Revision of Policy 940.31 – Policy Statement on Tuition; OCHE ITEM 149-106-R1110 | Attachment #1

INFORMATION

a. UM-Missoula – Biomass Project Proposal
b. MT Tech – Student Housing Proposal
c. UM Western – House Purchase Proposal
d. MSU-Bozeman – Student Housing Proposal
e. Review of 2013 Biennium Executive Budget
f. Review of 2013 Biennium Executive Long Range Building Program

11:50 AM Public Comment
12:00 PM Adjourn on completion of business