ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT COMMITTEE
Montana Tech of The University of Montana
Student Union Building, Copper Lounge
Thursday, September 23, 2010
8:30 AM – 11:00 AM

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

CONSENT

8:30 AM

a. Renew Lease on Ft. Ellis Research Station; MSU-Bozeman ITEM 148-2003-R0910
b. Food Lab Renovation, Herrick Hall; MSU-Bozeman ITEM 148-2005-R0910
c. Expend Computer Fees; MSU-Bozeman ITEM 148-2004-R0910
d. Expend Equipment Fees; MSU-Billings ITEM 148-2703-R0910
e. Expend Computer Fees; MSU-Great Falls COT ITEM 148-2901-R0910
f. Expend Equipment Fees; MSU-Great Falls ITEM 148-2902-R0910

ACTION

FY11 MUS Operating Budgets; OCHE ITEM 148-101-R0910
- All Funds Summary
- State Funds Summary
- MUS Operating Budgets

DISCUSSION

a. Review of MUS Budget Metrics – Historic Trends / Future Forecast
   - Bud 300
   - Bud 200
   - Enrollments – FTE by Resident Status
   - Program Definitions
   - Bud 220 – MUS Educational Units Comparison
   - Bud 220 – MUS Agencies Comparison
   - 4-year Comparison by Program
   - Expenditures per Program – FY11 Budget
   - Expenditures per Student – FY11 Budget
   - Per Student Funding
   - Reserve Balance Summary
b. Funding Formula Update
c. Community College 2013 Biennium Budget Request

10:55 AM Public Comment

11:00 AM Adjourn on completion of business