CONSENT

11:15 AM

a. Telephone Easement/Right of Way Agreement; MSU-Bozeman ITEM 151-2006-R0511
b. Easement for Installation of Power Lines; MSU-Bozeman ITEM 151-2007-R0511 | Attachment #1
c. Authorization to Change Name of Old J-School to Stone Hall; UM-Missoula ITEM 151-1007-R0511
d. Authorization to Expend Plant Fund to Repair Parking; UM-Helena COT ITEM 151-1903-R0511
e. Increased Authority for Hapner & Langford Renovations; MSU-Bozeman ITEM 151-2003-R0511
f. Amendment to Policy 804.1, Self-Insured Group Insurance Plan; OCHE ITEM 151-106-R0511 | Attachment #1 | Attachment #2
g. Authorization to Expend Student Computer Fees; MT Tech ITEM 151-1502-R0511
h. Authorization to Expend Student Computer Fees; UM-Western ITEM 151-1602-R0511
i. Authorization to Expend Student Computer Fees; UM-Helena COT ITEM 151-1902-R0511

11:20 AM

ACTION

a. Authorization to Construct Biomass Gasification Steam Plant; UM-Missoula ITEM 151-1001-R0511 | Attachment #1 | Attachment #2
b. Authorization for Planning of Student Success/Athletic Department Facilities Master Plan; UM-Missoula ITEM 151-1005-R0511
c. Authorization to Proceed with Design of Residence Hall Improvement Projects; MSU-Bozeman ITEM 151-2004-R0511
d. Amend Stadium End Zone Project Lease; MSU-Bozeman ITEM 151-2005-R0511 | Attachment #1 | Attachment #2 | Attachment #3 | Attachment #4
e. Renovation of Student Union Building; MSU-Billings ITEM 151-2701-R0511
f. Repair Alterowitz Gymnasium; MSU-Billings ITEM 151-2702-R0511
g. Bookstore Renovation; MSU-Billings ITEM 151-2704-R0511
h. Authorization to Plan New Residence Hall; MT Tech ITEM 151-1503-R0511 | Attachment #1
i. Authorization to execute the Purchase of Property; UM-Western ITEM 151-1603-R0511

INFORMATION

a. Authority Reports – Building Projects; UM Campuses Attachment #1
b. Authority Reports – Building Projects; MSU Campuses Attachment #1
c. Review of Grow Eastern Montana Tuition Pilot Project – Miles CC
ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT (Continued)
Fees and Tuition
Arts and Technology Building, Room 139
Friday, May 20, 2011
9:00 AM – 10:45 AM

9:00 AM

ACTION

a. Authorization to Provide for an Indexed Increase in the Associated Students of the University of Montana (ASUM) Activity Fee; UM-Missoula ITEM 151-1009-R0511

b. Program Tuition for Natural Horsemanship B.S. and A.A.S. Degrees; UM-Western ITEM 151-1604-R0511

c. FY12 and FY13 Tuition and Fees; OCHE ITEM 151-104-R0511

10:30 AM Public Comment

10:45 AM Adjourn on completion of business