CONSENT

9:45 AM

a. Authorization to Expend Student Equipment Fees; MSU-Bozeman  
   ITEM 152-2007-R0911
b. Authorization to Expend Student Computer Fees; MSU-Bozeman  
   ITEM 152-2008-R0911
c. Authorization to Expend Student Equipment Fees; MSU-Billings  
   ITEM 152-2701-R0911
d. Authorization to Expend Student Equipment Fees; MSU-Great Falls  
   COT ITEM 152-2904-R0911
e. Authorization to Expend Student Computer Fees; MSU-Great Falls  
   COT ITEM 152-2905-R0911
f. Authorization to Expend Student Computer Fees; UM-Western  
   ITEM 152-1601-R0911
g. Operating Agreement Between UM-Western and UM-Western  
   Foundation; UM-Western  ITEM 152-1603-R0911
h. Revision of Policy 1004.1, Naming of Buildings; OCHE  ITEM 152-129- 
   R0911 | Attachment #1
i. Revision of Policy 1003.6, Transfers of Interests in Real Property,  
   and Repeal of Policy 1007, Leases of Campus Property; OCHE  ITEM  
   152-130-R0911 | Attachment #1 | Attachment #2
j. Fire Training Advisory Council Appointments; MSU-Bozeman  ITEM  
   152-2011-R0911

ACTION

a. Construction of New Residence Hall, Renovation of Existing Halls  
   and Bond Issue for Projects; MSU-Bozeman  ITEM 152-2010-R0911 |  
   Attachment #1 | Attachment #2 | Attachment #3
b. Authorization of COT Street Resurfacing; MSU-Billings  ITEM 152- 
   2703-R0911
c. Authorization to Renovate IT Metals and Authorization to Include  
   Reverted Appropriation in Funding; UM-Western  ITEM 152-1602-R0911
d. Authorization to Enter Into Off-Campus Lease for Extension Housing  
   Program Facility; MSU-Bozeman  ITEM 152-2009-R0911 | Attachment #1
e. FY 12 MUS Operating Budgets; OCHE  ITEM 152-111-R0911

INFORMATION

a. Update Bio-Fuels Research Project; MSU-Northern
b. Curry Health Center Renovation; UM-Missoula
c. MAEDC Dissolution Impact on MonTEC; UM-Missoula
DISCUSSION

a. Review of MUS Budget Metrics – Robinson
   • MUS Enrollment
   • Expenditures Per Student
   • Expenditures by Program
   • Per Student Funding

b. Budget Conversation

11.50 AM   Public Comment

12:00 PM   Adjourn on completion of business