11:00 AM

CONSENT

a. Extend Authorization for Parking Projects; MSU-Bozeman  ITEM 155-2010-R0512 | Attachment #1
b. Replace Auditorium Seating and Writing Surfaces – EPS Building; MSU-Bozeman  ITEM 155-2011-R0512 | Attachment #1
c. Extend Authorization for Painting Projects; MSU-Bozeman  ITEM 155-2012-R0512 | Attachment #1
d. Student Computer Fee Allocation; MSU-Bozeman  ITEM 155-2702-R0512
e. Campus Lease Tennis Facility; UM-Missoula  ITEM 155-1001-R0512
f. Expend Student Computer Fees; UM-Helena COT  ITEM 155-1901-R0512 | Attachment #1
g. Parking Lot Repair; UM-Helena COT  ITEM 155-1902-R0512
h. Information Technology BOR Policy 1302 Revision; OCHE  ITEM 155-101-1501-R0512 | Attachment #1
i. Authorization to Expend Student Computer Fees; MT Tech  ITEM 155-1501-R0512 | Attachment #1
j. Security and Law Enforcement Operations, BOR Policy 1006 Revision; OCHE  ITEM 155-105-R0512 | Attachment #1
k. Amended Leases Agreement with AT&T; UM-Missoula  ITEM 155-1010-R0512
l. Local Executive Board Appointments; OCHE  ITEM 155-110-R0512 | Attachment #1

11:30 AM

BREAK for Lunch

1:00 PM

ACTION

a. Interdisciplinary Science Building; UM-Missoula  ITEM 155-1002-R0512 | Attachment #1
b. ASUM Office Remodel; UM-Missoula  ITEM 155-1003-R0512 | Attachment #1
c. Increase Authorization to Construct ADA Modifications; MSU-Bozeman ITEM 155-2006-R0512 | Attachment #1
d. MSU Refunding Bond Issue; MSU-Bozeman  ITEM 155-2007-R0512 | Attachment #1
e. Student Fee Proposal – Two Separate Fees Instead of One; MSU-Bozeman  ITEM 155-2009-R0512
f. Increase Authority for Design and Construction Expansion to HPER Building; MT Tech  ITEM 155-1502-R0512 | Attachment #1 | Attachment #2
g. FY 13 Tuition Rates; FVCC  ITEM 155-305-R0512 | Attachment #1
h. Authorization to Secure INTERCAP Loan; FVCC  ITEM 155-304-R0512
i. MontPIRG Fee Assessment; UM-Missoula  
   ITEM 155-1008-R0512 |  
   Attachment #1
j. Associated Students of the University of Montana (ASUM) Activity Fee; 
   UM-Missoula  ITEM 155-1009-R0512 | Attachment #1

Executive Budget Development and Legislative Planning
k. Present Law / Pay Plan Discussion; OCHE  ITEM 155-107-R0512
l. Long Range Building Program (LRBP); OCHE  ITEM 155-108-R0512
m. Legislative Initiatives; OCHE

INFORMATION

a. MSU-Northern Deferral
b. Native American Center Basement Planning; UM-Missoula
c. Audit Reports:
   - MSU-Billings Foundation – June 30, 2011 – Unqualified
   - MSU-Northern Foundation – June 30, 2011 – Unqualified
   - UM-Western Foundation – Dec. 31, 2010 – Unqualified
   - MSU-Bozeman Foundation – June 30, 2011 – Unqualified
   - UM-Missoula Foundation – June 30, 2011 – Unqualified
     Audit Report
d. Authority Reports – Building Projects; UM Campuses | Attachment #1 |  
   Attachment #2 | Attachment #3
e. Authority Reports – Building Projects; MSU Campuses | Attachment #1
f. Campus Affiliated Foundations, BOR Policy 901.9

3:50 PM   Public Comment

4:00 PM   Adjourn on Completion of Business