ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT COMMITTEE
Montana State University - Bozeman
University Center Ballroom
Thursday, November 15, 2012
2:15 PM – 4:15 PM

Committee Members: Regents Angela McLean, Chair; Paul Tuss, Jeff Krauss, and Pat Williams

INFORMATION

2:15 PM

a. Opportunities in Employer Health Care Delivery; OCHE  Director
   Connie Welsh
b. 2015 Biennium Executive Budget Review

c. Linfield Hall Fire Sprinkler; MSU-Bozeman  Attachment #1

d. Dawson CC Business Plan  President Jim Cargill  Attachment #1

e. Audit Reports
   1. The University of Montana Foundation-June 30, 2012-Unqualified
   2. Montana State University-Billings Foundation-June 30, 2012-Unqualified
   3. Montana Tech Foundation-June 30, 2012-Unqualified
   4. Montana State University-Northern Foundation-June 30, 2012-Unqualified
   5. University of Montana-Western Foundation-December 31, 2011-Unqualified

CONSENT

3:15 PM

a. Paint Existing Auxiliaries Facilities; MSU-Bozeman  ITEM 157-2004-R1112  Attachment #1
b. Replace Dishwasher and Soiled Dish Return; MSU-Billings  ITEM 157-2704-R1112  Attachment #1
c. Approval of Computer Fee; Great Falls College  MSU ITEM 157-2902-R1112

d. Equipment Fee; Great Falls College  MSU ITEM 157-2904-R1112

e. Approval to Lease Spectrum Lab; MSU-Bozeman  ITEM 157-2006-R1112

f. Long-Term Maintenance Plan; MSU-Billings  ITEM 157-2702-R1112  Attachment #1

g. Lease Agreement With MSU Alumni Foundation; Great Falls College  MSU ITEM 157-2903-R1112  Attachment #1
h. Remodel Donaldson Hall; Helena College UM  ITEM 157-1903-R1112  Attachment #1

i. Revision of Operating Budgets; MSU-Bozeman  ITEM 157-2003-R1112

j. Revision of Operating Budgets; Dawson Community College  ITEM 157-201-R1112  Attachment
ACTIONS

3:25 PM
a. Construct, Maintain, Repair and Replace New and Existing Parking, Street and Access Facilities; MSU-Bozeman ITEM 157-2005-R1112 | Attachment #1
b. Energy Performance Contract; MSU-Bozeman ITEM 157-2009-R1112 | Attachment #1 | Attachment #2
c. Repair and Replace Heating Plant – PE Building; MSU-Billings ITEM 157-2701-R1112 | Attachment #1 | Attachment #2
d. Purchase Real Property; MSU-Billings ITEM 157-2703-R1112 | Attachment #1
e. Acquisition to Acquire Real Property Easement for Research Purposes; UM-Missoula ITEM 157-1001-R1112

4:00 PM Public Comment

4:15 PM Adjourn on completion of business