INFORMATION

11:05 AM  
a. Audit Reports  
   2. Flathead Valley Community College – June 30, 2011 – Unqualified  
b. Geothermal Mine Water for Natural Resources Building; MT Tech |
   Attachment #1 | Attachment #2  
c. DRAFT Policy 970.1, Biennial Allocation of State Funding to Montana University System Campuses

DISCUSSION

11:10 AM  

Review of MUS Budget Metrics & Questions  Robinson/Trevor  
   • Terms and Definitions for: Definitions of MUS Funds/Accounts |
     Budget Metrics & Dashboards  
   • All Funds Operating Budget  
   • Budget Metrics Overview  
   • Enrollment and Revenue  
   • Instructional Expenditures - Definitions of Program Expenses  
   • Operating Budget Ratios  
   • Cost per Completion

12:00 PM  LUNCH BREAK

1:00 PM  Campus Budget Presentations  
   • MSU Campuses and Agencies  
     o MSU-Bozeman; including Gallatin College MSU and Agencies (AES, ES, FSTS)  20 min.  
     o MSU-Billings; including City College at MSU Billings  7 min.  
     o MSU-Northern  7 min.  
     o Great Falls College MSU  7 min.  
   Questions of MSU campuses  25 min.

2:15 PM  BREAK

2:30 PM  Campus Budget Presentations
• UM Campuses and Agencies
  o UM- Missoula; including Missoula College UM, Bitterroot College UM and FCES  20 min.
  o Mt Tech of UM: including Highlands College of MT Tech & Montana Bureau of Mines and Geology  7 min.
  o UM Western  7 min.
  o Helena College UM  7min.
Questions of UM Campuses  25 min.

3:45 PM BREAK

4:00 PM Campus Budget Presentations
  • Community Colleges
    o Dawson CC  7 min.
    o Flathead Valley CC  7 min.
    o Miles CC  7 min.
Questions of Community Colleges  15 min.

4:45 PM
a. FY 2013 MUS Operating Budgets; OCHE  ITEM 156-105-R0912
  Robinson/Houser
  • Definitions of Montana University Systems Funds/Accounts
  • All Funds Summary
  • State Funds Summary
  • Bud 300 – Current Unrestricted Revenues
  • Bud 200 – Current Unrestricted Expenses
  • MUS Operating Budgets – System Summary Information and Campus Specific Information
b. Authorization to Execute an Energy Performance Contract for University Center: UM-Missoula  ITEM 156-1001-R0912 | Attachment #1
c. Authorization to Renovate Dining Hall Facilities; MSU-Bozeman  ITEM 156-2010-R0912

d. Authorization to Renovate Atkinson Quadrangle; MSU-Bozeman  ITEM 156-2012-R0912 | Attachment #1
e. BOR Policy 940.13 Revision – Tuition Waivers; OCHE  ITEM 156-104-R0912 | Attachment #1

5:30 PM Public Comment

6:00 PM Adjourn on Completion of Business