CONSENT AGENDA
MT Tech
Student Union Building (SUB)
Wednesday, September 19, 2012
11:00 – 11:05 AM

11:00 AM

CONSENT

Staff and Compensation Items

a. UM-Missoula ITEM 156-1000-R0912
b. MT Tech ITEM 156-1500-R0912
c. UM-Western ITEM 156-1600-R0912
d. Helena College UM ITEM 156-1900-R0912
e. MSU-Bozeman ITEM 156-2000-R0912
f. MSU-Bozeman Extension Service ITEM 156-2400-R0912
g. MSU-Northern ITEM 156-2800-R0912
h. MSU-Billings ITEM 156-2700-0912
i. OCHE ITEM 156-100-R0912
j. Professor Emeritus of Agronomy: Bergman; MSU-Bozeman ITEM 156-2001-R0912
k. Professor Emeritus of Mathematical Education: Burke; MSU-Bozeman ITEM 156-2002-R0912
l. Professor Emeritus of Forage Science: Cash; MSU-Bozeman ITEM 156-2003-R0912
m. Professor Emeritus of Animal Science: Gagnon; MSU-Bozeman ITEM 156-2004-R0912
n. Professor Emeritus of Marketing: Reilly; MSU-Bozeman ITEM 156-2005-R0912
o. Professor Emeritus of Humanities: Sexson; MSU-Bozeman ITEM 156-2006-R0912
q. Professor Emeritus of Mathematics: Walker; MSU-Bozeman ITEM 156-2008-R0912
r. Policy Revision 713.2, Return to Work; OCHE ITEM 156-101-R0912 | Attachment #1

Administration, Budget, and Audit Oversight Items

a. Renovation Authority Request to Replace Stairs; MT Tech ITEM 156-1501-R0912 | Attachment #1
b. Authorization to Expend Student Equipment Fees; MSU-Bozeman ITEM 156-2009-R0912
c. Increase Authorization to Renovate Wilson Hall Writing Center; MSU-Bozeman ITEM 156-2011-R0912
d. Authorization to Execute Lease for Human Resources Department; MSU-Bozeman  ITEM 156-2013-R0912

e. Authorization to Remove Real Property; MSU-Billings  ITEM 156-2701-R0912 | Attachment #1 | Attachment #2

f. Revision of BOR Policy 901.9 Campus Affiliated Foundations; OCHE  ITEM 156-103-R0912 | Attachment #1

g. Operating Agreement Between College of Great Falls and MSU Alumni Foundation; MSU-Bozeman  ITEM 156-2020-R0912 | Attachment #1

h. Amendment to UM-Western Lease of The Montana Center for Horsemanship; UM-Western  ITEM 156-1601-R0912

Academic, Research, and Student Affairs Items

a. Level II Items (From June Submission)
b. American Indian Heritage Day Resolution | Attachment #1
c. MRPIP Candidates; OCHE  ITEM 156-102-R0912
d. Center for Faculty Excellence; MSU-Bozeman  ITEM 156-2019-R0912

Two-Year and Community Colleges Items

No Consent Items

Public Comment