ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT COMMITTEE
Helena College UM
Student Center
March 7-8, 2013
TIME: 10:40 – 11:45 AM

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

ACTIONS

10:40 AM
a. Operating Agreement Between MT Tech and MT Tech Foundation; MT Tech ITEM 158-1502-R0113 | Attachment #1
b. Alumni Coliseum Lease Authorization; MT Tech ITEM 158-1503-R0313 | Attachment #1 | Attachment #2
c. Stadium Paving Project; MSU-Bozeman ITEM 158-2007-R0313 | Attachment #1 | Attachment #2
d. BOR Policy 970.1 Biennial Allocation of State Funds; OCHE ITEM 158-101-R0313 | Attachment #1

CONSENT

11:25 AM
a. Authorization to Upgrade North Hedges Elevator; MSU-Bozeman ITEM 158-2001-R0313 | Attachment #1
b. Information Technology Lease; MSU-Bozeman ITEM 158-2002-R0313
c. Strand Union Ballroom Renovation; MSU-Bozeman ITEM 158-2004-R0313 | Attachment #1

INFORMATION

11:30 AM
a. Collaborative Public Spaces; MSU Bozeman
b. Smart Buildings Initiative Update
c. Student Fee Submittal Timeline Discussion

11:40 AM Public Comment

11:45 AM Adjourn on completion of business