ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT
Great Falls College MSU
Heritage Hall
Thursday, May 24, 2013
1:00 – 5:15 PM

Committee Members: Chair McLean, Regents Krauss and Tuss

1:00 PM

**ACTION**

a. FY 15 Performance Funding Model; OCHE  *[ITEM 159-110-R0513]*
   Attachment #1
b. Technology Modular Unit; UM-Missoula  *[ITEM 159-1005-R0513]*
   Attachment #1 | Attachment #2
c. Renovate Restrooms at Prospector Residence Hall; MT Tech  *[ITEM 159-1501-R0513]*
   Attachment #1
d. HPER Pool Replacement; MT Tech  *[ITEM 159-1503-R0513]*
e. FY 14 and FY 15 Tuition and Fees; OCHE  *[ITEM 159-101-R0513]*
   Proposed Tuition Summary | Proposed Mandatory Fee Summary | Proposed New Mandatory Fees | Campus Tuition & Fee Schedules
f. Financing Option – Business Building; MSU-Bozeman  *[ITEM 159-2008-R0513]* | Attachment #1 | Attachment #2

4:00 PM

**INFORMATION**

a. Audit Reports:
   o Montana PBS Public Television, Financial Statements, June 30, 2012 – Unqualified
   o KGLT-FM Public Telecommunications, Financial Statements, June 30, 2013 – Unqualified
   o KUFM-FM Radio Public Telecommunications, Financial Statements, June 30, 2012 – Unqualified
b. Annual Authority Reports
   o MSU Campuses | Attachment #1
   o UM Campuses | Attachment #1
c. MSU Consideration of Public Private Partnerships; MSU-Bozeman

d. MSU-Northern Consideration of Public Private Partnerships; MSU-Northern

d. Summer 2013 Small Classroom Renovations;  *MSU-Bozeman* | Attachment #2
e. Creative Arts Complex – Space Improvements;  *MSU-Bozeman* | Attachment #1

4:50 PM

**CONSENT**

a. Expend Student Computer Fees; MSU-Bozeman  *[ITEM 159-2006-R0513]*
b. Expend Student Equipment Fees; MSU-Bozeman  *[ITEM 159-2007-R0513]*
c. Expend Student Computer Fees; MT Tech  *[ITEM 159-1504-R0513]*
d. Expend Student Computer Fees; UM-Western  *[ITEM 159-1601-0513]*
e. Expend Student Computer Technology Fees; Helena College UM  *[ITEM 159-1901-R0513]*
f. Student Computer Fee Classroom Technology Equipment Initiative; UM-Missoula ITEM 159-1001-R0513

g. Student Computer Fee Employment Allocation; UM-Missoula ITEM 159-1002-R0513

h. Student Computer Fee Equipment Allocation; UM-Missoula ITEM 159-1003-R0513

i. Parking Lot Repair/Replacement; MT Tech ITEM 159-1502-R0513 | Attachment #1

j. ITC Lease; MSU-Bozeman ITEM 159-2009-R0513

k. Wireless Internet Expansion in Housing; MSU-Bozeman ITEM 159-2010-R0513 | Attachment #1

l. Closed Circuit Cameras; MSU-Bozeman ITEM 159-2011-R0513 | Attachment #1

m. Replace Roof on the Health, Physical Education and Recreation (HPER) Building; MT Tech ITEM 159-1505-R0513 | Attachment #1

n. American Indian Tuition Waiver Policy Changes; OCHE ITEM 159-105-R0513

o. Mathews Hall Structural Improvements; UM-Western ITEM 159-1602-R0513

p. Repeal BOR Policy 217.1, Local Executive Boards; OCHE ITEM 159-109-R0513

5:00 PM Public Comment

5:15 PM Adjourn on Completion of Business