ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT COMMITTEE
Montana State University - Bozeman
University Center Ballroom
Thursday, November 21, 2013
10:00 AM – 11:15 AM

Committee Members: Regents Angela McLean, Chair; Paul Tuss, Jeff Krauss, and Major Robinson

ACTION

10:00 AM
a. Construction Projects and Bond Issuance; MSU-Bozeman ITEM 161-2004-R1113 | Attachment #1 | Attachment #2 | Attachment #3 | Attachment #4
b. Series M 2013 Revenue Bonds; UM-Missoula ITEM 161-1001-R1113 | Attachment #1 | Attachment #2
c. Authorization to Purchase Building; MT Tech ITEM 161-1501-R1113 | Attachment #1 | Attachment #2
d. Revision of BOR Policy 1003.4 – Capital Improvement Projects; OCHE ITEM 161-101-R1113 | Attachment #1 | Attachment #2
e. Policy Revision 940.9.2 – Use of Plant Funds; OCHE ITEM 161-103-R1113 | Attachment #1
f. Policy Revision 1003.7 – Authorization for Building Projects; OCHE ITEM 161-104-R1113 | Attachment #1
g. Spending Authority for TACCT Grant; OCHE ITEM 161-114-R1113 | Attachment #1

CONSENT

10:30 AM
a. Authorization to Renovate Food Service Venues; MSU-Bozeman ITEM 161-2005-R1113 | Attachment #1
b. Repair/Replace Residence Hall Roof; MSU-Billings ITEM 161-2703-R1113 | Attachment #1
c. Student Computer Fees; MSU-Northern ITEM 161-2816-R1113
d. Student Equipment Fees; MSU-Northern ITEM 161-2817-R1113
e. Authorization for Transfer of Interest in Real Property; UM-Missoula ITEM 161-1004-R1113 | Attachment #1

INFORMATION

10:35 AM
a. Linfield 231 Renovations; MSU-Bozeman Attachment #1
b. Roberts 218 and Wilson 1-138 Renovations; MSU-Bozeman Attachment #1
c. MSU Alumni Foundation Performance Report
d. UM Foundation Performance Report
e. Audit Reports
   • Flathead Valley Community College-June 30, 2012-Unmodified Opinion
   • University of Montana-Western Foundation-December 31, 2012-Unmodified Opinion
• University of Montana-Compliance Audit (Financial Related)-Two Fiscal Years Ended June 30, 2013
• Montana State University-Compliance Audit (Financial Related)-Two Fiscal Years Ended June 30, 2013
• Montana State University-Billings Foundation-June 30, 2013- Unmodified Opinion
• Montana State University-Northern Foundation-June 30, 2013- Unmodified Opinion
• Montana Tech Foundation-June 30, 2013-Unmodified Opinion
• Montana State University Foundation-June 30, 2013- Unmodified Opinion
• Dawson Community College-June 30, 2012-Unmodified Opinion

11:05 AM  Public Comment

11:15 AM  Adjourn on completion of business