CONSENT

1:15 PM
a. Student Computer Fee Classroom Technology Equipment Initiative; UM-Missoula ITEM 162-1003-R0314
b. Student Computer Fee Equipment Allocation; UM-Missoula ITEM 162-1004-R0314
c. Student Computer Fee Employment Allocation; UM-Missoula ITEM 162-1005-R0314
d. Authorization to Expend Student Computer Fees; Helena College ITEM 162-1902-R0314 | Attachment #1
e. Authorization to Appoint David Evans to the Montana Motorcycle Safety Advisory Committee; MSU-Northern ITEM 162-2801-R0314 | Attachment #1
f. Expend Student Equipment Fee Allocation; MSU-Billings ITEM 162-2702-R0314
g. Authorization to Repair/Replace the Heating, Ventilation, and Air Conditioning Systems for the City College Technology Building; MSU-Billings ITEM 162-2703-R0314 | Attachment #1

ACTION

1:30 PM
a. Authorization to Upgrade the Brick Breeden Fieldhouse Arena; MSU-Bozeman ITEM 162-2004-R0314 | Attachment #1 | Attachment #2
b. Request to Increase Authorization to Renovate Strand Union Ballrooms; MSU-Bozeman ITEM162-2005-R0314 | Attachment #1 | Attachment #2
c. Authorization to Design New Academic Classroom & Laboratory Building—College of Engineering; Montana State University ITEM 162-2006-R0314 | Attachment #1

2:15 PM Break

INFORMATION

2:30 PM
a. Performance Funding: FY15 Allocations | Goals & Objectives
b. LRBP Recommended Priorities
c. Present Law Update: Assumptions | Ed Units Graph | Ed Units Projections | Agencies Projections
Audit Reports


b. MUS-Workers’ Compensation Program (13C-04), Financial Statement Audit for the fiscal years ended June 30, 2013 and June 30, 2012 - Unmodified opinion

c. Montana Guaranteed Student Loan Program (13-06), Financial Statement Audit for the fiscal year ended June 30, 2013 - Unmodified opinion

d. Office of the Commissioner of Higher Education (OCHE) (13-20)- Financial-compliance audit for the two fiscal years ended June 30, 2013 - Unmodified opinion on OCHE financial information

e. Montana State University Financial Statement Audit for the fiscal year ended June 30, 2013 - Unmodified opinion


g. Miles Community College (12C-08)-Financial-compliance audit for the two years ended June 30, 2012- Unmodified

h. KUFM-FM Radio operated by University of Montana, Financial Statement Audit for the years ended June 30, 2013 and 2012 - Unmodified Opinion

i. Montana PBS operated by the Montana University System, Financial Statement Audit for the years ended June 30, 2013 and 2012- Unmodified Opinion

j. KGLT-FM operated by the Montana University System, Financial Statement Audit for the years ended June 30, 2013 and 2012- Unmodified Opinion

k. KEMC-FM operated by Montana State University-Billings, Financial Statement Audit for the year ended June 30, 2013- Unmodified Opinion

4:15 PM Public Comment

4:30 PM Adjourn on completion of business