1:30 PM  DISCUSSION

Budget Presentation & Discussion - Robinson/Trevor
Campus Presentations

3:00 PM  Break

CONSENT

a. Authorization to execute a Right-of-Way at the intersection of South 19th Avenue and Garfield Street; MSU ITEM 164-2006-R0914 | Attachment #1
b. Authorization to enter into an Inter-local Agreement for Fire Safety Services; MSU ITEM 164-2007-R0914 | Attachment #1
c. Authorization to execute easement/right-of-way agreement between Hill County Electric Cooperative and the Northern Agriculture Research Center; MSU ITEM 164-2009-R0914 | Attachment #1
d. Revision of Board of Regents Policy 501.3, Governor’s Post-Secondary Scholarship Program; OCHE ITEM 164-107-R0914 | Attachment #1

ACTION

a. FY 2015 MUS Operating Budgets; OCHE  ITEM 164-105-R0914
   - All Funds Summary
   - MUS Operating Budgets – System Summary Information and Campus Specific Information
b. Acquisition of Real Property by Gift; Revision of Easement for Wildlife Habitat Conservation to United State Department of Interior, US Fish and Wildlife Service; UM ITEM 164-1012-R0914
c. Authorization to Construct Museum of the Rockies Collection/Storage Facility; MSU ITEM 164-2008-R0914 | Attachment #1
d. Authorization to Repair/Replace Student Union Building Roof; MSU-Billings ITEM 164-2704-R0914 | Attachment #1
e. Authorization to Proceed with Heritage Property Status; MSU-Billings
ITEM 164-2705-R0914 | Attachment #1

INFORMATION

a. Formation of Helena College Foundation, Inc. | Attachment #1

5:15 PM Public Comment

5:30 PM Adjourn on completion of business