

ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT COMMITTEE
City College at MSU - Billings
Great Room – Health Sciences Building
Wednesday, September 17, 2014
1:30 PM – 5:30 PM

Committee Members: Regents Fran Albrecht, Chair; Bill Johnstone; and Jeff Krauss

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