CONSENT

9:30 AM

a. Revision to BOR Policy 501.2 – 2 Plus 2 Honor Scholarship; OCHE ITEM 169-101-R1115 | Attachment #1

b. Authorization to Execute a Utility Easement with the City of Bozeman; MSU-Bozeman ITEM 169-2003-R1115 | Attachment #1

c. Authorization to Expend Student Equipment Fees; MSU-Bozeman ITEM 169-2005-R1115

d. Authorization to Execute Utility Easement with Northwestern Energy; UM-Missoula ITEM 169-1003-R1115 | Attachment #1

e. Authorization to Enter into a Utility Easement with the City of Missoula; UM-Missoula ITEM 169-1005-R1115 | Attachment #1 | Attachment #2

f. Authorization to Increase Expenditure Authority on Energy Conservation Projects for the Chemistry Biology Building and the Engineering Laboratory Classroom Building; MT-Tech ITEM 169-1503-R1115

g. Approval of Operating Agreement between Montana Tech and the Montana Tech Foundation; MT-Tech ITEM 169-1504-R1115 | Attachment #1

h. Authorization to Execute a Lease with Vocational Institutes, Inc., dba Pima Institute for Use of Campus Property; UM-Western ITEM 169-1602-R1115 | Attachment #1

i. Authorization to Expend Reverted Appropriations; UM-Western ITEM 169-1603-R1115 | Attachment #1

j. Authorization to Enter Into Off Campus Lease for Missoula College HealthCARE Montana Projects; UM-Missoula ITEM 169-1008-R1115

ACTION

9:40 AM

a. Authorization to Upgrade Building Automation Controls in the Lommasson Center; UM-Missoula ITEM 169-1004-R1115 | Attachment #1

b. Authorization to Complete Basement Space in the Adams Center; UM-Missoula ITEM 169-1006-R1115

c. Authorization to Lease Property to the Montecaito Fire District; UM-Missoula ITEM 169-1007-R1115 | Attachment #1

d. Authorization to Design and Construct a New Dining Hall; MSU-Bozeman ITEM 169-2002-R1115 | Attachment #1 | Attachment #2 | Attachment #3
INFORMATION

a. Dawson Community College Budget Update

b. Mathews Hall Bathroom Remodel; UM-Western Attachment #1 | Attachment #2

c. Purchase of Two Electric Transit Buses and Associated Equipment; UM-Missoula Attachment #1 | Attachment #2 | Attachment #3 | Attachment #4 | Attachment #5

d. Living Learning Center, New Residential Hall Combined with Collaborative Academic Teaching, Learning and Ancillary Space; MT Tech Attachment #1

e. Audit Reports
   • Dawson Community College-June 30, 2014-Unmodified (Clean) Opinion
   • Flathead Valley Community College-June 30, 2014-Unmodified (Clean) Opinion
   • Miles Community College-June 30, 2014-Unmodified (Clean) Opinion
   • UM Western Foundation-For the 18 Months Ended June 30, 2015-Unmodified (Clean) Opinion
   • MSU Billings Foundation-June 30, 2015-Unmodified (Clean) Opinion
   • Montana Tech Foundation-June 30, 2015-Unmodified (Clean) Opinion
   • University of Montana Foundation (Missoula)-June 30, 2015 Unmodified (Clean) Opinion
   • MSU-Bozeman Foundation-June 30, 2015 Unmodified (Clean) Opinion
   • MSU-Northern Foundation-June 30, 2015 Unmodified (Clean) Opinion
   • Montana State University Compliance Audit (15-13) for fiscal years 2014 & 2015-Twleve Recommendations
   • University of Montana Compliance Audit (15-12) for fiscal years 2014 & 2015- Four Recommendations

11:30 AM Adjourn on completion of business