CONSENT

a. Distribution of Timber Sales Revenue; OCHE ITEM 168-102-R0915 | Attachment #1

b. Revision to BOR Policy 920.1 – Information Technology and Telecommunications Equipment and Contracts; Purchase or Procurement; OCHE ITEM 168-105-R0915 | Attachment #1

c. Request for Authorization to Enter into an Operating Agreement with the UMW Foundation; UM-Western ITEM 168-1601-R0915 | Attachment #1

d. Request for Authorization to Extend Authority to Construct, Maintain, Repair and Replace New and Existing Parking, Street and Access Facilities; MSU-Bozeman ITEM 168-2008-R0915 | Attachment #1

e. Request for Authorization to Acquire Real Property – 2722 Normal Avenue, Billings; MSU-Billings ITEM 168-2703-R0915 | Attachment #1

INFORMATION

a. Upgrade Building Automation Controls – Lommasson Center; UM-Missoula / Attachment #1

b. Status Update on Residence Hall Construction, Dining Facilities Renovations, and Residence Hall Improvements; MSU-Bozeman

ACTION

Budget Presentation & Discussion – Trevor/Robinson/Christian

a. FY 2016 Operating Budgets; OCHE ITEM 168-103-0915
   • All Funds Summary
   • MUS Operating Budgets – System Summary Information and Campus Specific Information

b. Request for Authorization to Appoint Members to the Fire Services Training Advisory Council; MSU-Cooperative Extension Service ITEM 168-2401-R0915

c. Request for Authorization to Purchase Property – 2155 Analysis Drive, Bozeman MT; MSU-Bozeman ITEM 168-2013-R0915 | Attachment #1 | Attachment #2 | Attachment #3 | Attachment #4 | Attachment #5
d. Request for Authorization to Execute Financing for the Construction of Parking Facility and Purchase of Lab/Office Facilities; MSU-Bozeman ITEM 168-2015-R0915 | Attachment #1 | Attachment #2 | Attachment #3

3:15 PM Break
4:30 PM Adjourn on completion of business