1:15 PM

CONSENT

a. Authorization to Expend Student Equipment Fee Allocation; MSU-Billings ITEM 170-2706-R0316
b. Authorization to Execute a Utility Easement with Northwestern Energy; MSU-Bozeman ITEM 170-2005-R0316 | Attachment #1
c. Authorization to Expend Student Computer Fees; UM-Western ITEM 170-1604-R0316 | Attachment #1
d. Student Computer Fee Equipment Allocation; UM-Missoula ITEM 170-1042-R0316
e. Student Computer Fee Employment Allocation; UM-Missoula ITEM 170-1043-R0316
f. Student Computer Fee Classroom Technology Equipment Initiative; UM-Missoula ITEM 170-1044-R0316

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ACTION

a. Authorization to Name the Engineering and Physical Sciences Building; MSU-Bozeman ITEM 170-2003-R0316 | Attachment #1
b. Authorization to Construct Museum of the Rockies Collection/Storage Facility; MSU-Bozeman ITEM 170-2004-R0316 | Attachment #1
c. Authorization to Renovate Matthews Hall Restrooms; UM-Western ITEM 170-1603-R0316
d. Authorization to Transfer Property from The University of Montana Western Foundation to the University of Montana Western; UM-Western ITEM 170-1605-R0316
e. Complete Remaining Research Space at 3rd Floor ISB; UM-Missoula ITEM 170-1045-R0316

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INFORMATION

a. LRBP Recommended Priorities | Details
b. Present Law Update – Assumptions | Ed Units Projections | Agencies Projections | Campus Updates
c. Audit Reports
   1. Montana State University Consolidated Financial Statements (all campuses & agencies)-June 30, 2015-Unmodified (Clean) Opinion
   2. University of Montana Consolidated Financial Statements (all campuses & agencies)-June 30, 2015-Unmodified (Clean) Opinion
   3. Montana State University Consolidated Revenue Bond Report-June 30, 2015-Unmodified (Clean) Opinion
   5. KEMC-FM Yellowstone Public Radio operated by Montana State University-Billings, Financial Statement Audit for the year ended June 30, 2015-Unmodified (Clean) Opinion
   6. KUFM-FM Radio operated by University of Montana, Financial Statement Audit for the year ended June 30, 2015-Unmodified (Clean) Opinion
7. Montana PBS Public Television operated by the Montana University System-
   Financial Statement Audit for the year ended June 30, 2015-Unmodified (Clean) Opinion
8. KGLT-FM Public Telecommunications operated by the Board of Regents-
   Montana University System Financial Statement Audit-June 30, 2015-
   Unmodified (Clean) Opinion
9. MUS Workers’ Compensation Program Financial Statement Audit-June 30, 2015-
   Unmodified (Clean) Opinion
10. Montana Guaranteed Student Loan Program Financial Statement Audit for
    the two fiscal years ended June 30, 2015-Unmodified (Clean) Opinion
    for the two fiscal years ended June 30, 2015-Unmodified (Clean) Opinion
12. Montana University System Workforce Data Reporting Performance Audit-
    Three Recommendations

3:30 PM   Adjourn on completion of business