1:00 PM

CONSENT

a. Authorization to Expend Student Equipment Fees; MSU Bozeman *ITEM 171-2001-R0516*
b. Authorization to Expend Computer Fees; MSU Bozeman *ITEM 171-2002-R0516*
c. Authorization to Expend Student Computer Fees; Great Falls College MSU *ITEM 171-2913-R0516*
d. Authorization to Expend Student Equipment Fees; Great Falls College MSU *ITEM 171-2914-R0516*
e. Authorization to Expend Student Computer Fees – MT Tech; *ITEM 171-1507-R0516*
f. Authorization to Execute Easement/Right of Way Agreement between Montana Department of Transportation and Eastern Agricultural Research Station; MSU-Agricultural Experiment Station; *ITEM 171-2301-R0516* | Attachment #1
g. Authorization to Execute Lease for Modular Instructional Lab/Classroom; MSU Bozeman *ITEM 171-2004-R0516*
h. Authorization to Enter Info Off Campus Lease for Diesel Technology Center Project; MSU Northern *ITEM 171-2813-R0516*

1:15 PM

ACTION

a. Revisions to the MUS Performance Funding Model; OCHE *ITEM 171-101-R0516* | Mt Tech PF Grant Proposal
   *Attachment #1* | Mt Tech PF Grant Proposal

b. Present Law Budget; OCHE *ITEM 171-103-R0516* | Attachment #1 | Attachment #2 | Attachment #3

   *Attachment #3*

c. FY18-19 MUS Long Range Building Priority List; OCHE *ITEM 171-102-R0516* | Attachment #1 | Attachment #2

   *Attachment #1 | Attachment #2*

d. Authorization to Name School of Computing; MSU Bozeman *ITEM 171-2005-R0516* | Attachment #1 | Attachment #2

   *Attachment #1 | Attachment #2*

e. Authorization to Accept the Donation of Real Property from the Montana Tech Foundation; MT Tech *ITEM 171-1508-R0516* | Attachment #1 | Attachment #2

   *Attachment #1 | Attachment #2*

f. Authorization of Sanitary Sewer Construction Project and Execution of an Easement between Butte – Silver Bow and Montana Tech; MT Tech *ITEM 171-1509-R0516* | Attachment #1

   *Attachment #1*

g. Authorization to Remodel Liberal Arts Building; UM Missoula *ITEM 171-1010-R0516* | Attachment #1 | Attachment #2 | Attachment #3

   *Attachment #1 | Attachment #2 | Attachment #3*
h. Authorization to Provide an Increase in the Associated Students of the University of Montana (ASUM) Student Fees; UM-Missoula
   ITEM 171-1012-R0516 | Attachment #1 | Attachment #2 | Attachment #3 | Attachment #4

i. Authorization for Student Activity Fee Increase; Radio Fee Change; MSU-Northern
   ITEM 171-2812-R0516 | Attachment #1

j. Authorization for Acknowledgement by the Board of Regents for the Department of Administration’s Purchase of Three (3) Vacant Lots from the City of Great Falls; Great Falls College MSU
   ITEM 171-2912-R0516 | Attachment #1 | Attachment #2

k. Tuition & Mandatory Fee Increase; FVCC
   ITEM 171-312-R0516 | Attachment #1

l. FY 2017 Tuition and Mandatory Fee Rates; DCC
   ITEM 171-201-R0516 | Attachment #1

2:30 PM Break

2:45 PM INFORMATION

a. Reconcile Property Ownership with Butte Silver Bow County; MT Tech | Attachment #1
b. Annual Authorities Report; MSU-Bozeman | Attachment #1 | Attachment #2
c. Annual Authorities Report; UM-Missoula | Attachment #1
d. 2017 Legislative System Initiative Discussion

4:00 PM Adjourn on completion of business