

BUDGET, AUDIT and ENTERPRISE RISK COMMITTEE
Heritage Hall
Great Falls College - MSU
May 25, 2017
1:15 PM – 4:30 PM

Committee Members: Regents Fran Albrecht, Chair; Bill Johnstone and Bob Nystuen

1:15 PM

CONSENT

- a. Request for Authorization to Execute a Lease for Additional Area at Kalispell for the Montana State University Nursing Program; MSU-Bozeman *ITEM 175-2007-R0517*
- b. Request for Authorization to Expend Computer Fees; MSU-Bozeman *ITEM 175-2004-R0517*
- c. Request for Authorization to Expend Student Equipment Fees; MSU-Bozeman *ITEM 175-2005-R0517*
- d. Request for Authorization to Expend Student Computer Fee Allocation; MSU-Billings *ITEM 175-2703-R0517*
- e. Request for Authorization to Expend Computer Fees; MSU-Northern *ITEM 175-2802-R0517*
- f. Request for Authorization to Expend Student Equipment Fees; Great Falls College-MSU *ITEM 175-2901-R0517*
- g. Request for Authorization to Expend Student Computer Fees; Great Falls College-MSU *ITEM 175-2902-R0517*
- h. Request for Authorization to Expend Student Computer Fees; Montana Tech *ITEM 175-1502-R0517*
- i. Request for Authorization to Expend Student Computer Fees; Helena College-UM *ITEM 175-1901-R0517 | Attachment #1 | Attachment #2*
- j. Request for Authorization for Renewal of Operating Agreement; MSU-Northern *ITEM 175-2803-R0517 | Attachment #1*

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ACTION

- a. 2019 Biennial Budget Recommendations; OCHE *ITEM 175-103-R0517*
Presentation | Campus Profile | Tuition & Fees – Detail
 - Attachment #1: Campus Tuition & Fee Schedules
 - Attachment #2: State Appropriation Allocations
 - Attachment #3: Performance Funding: FY2018 Allocations | PF Metric
 - Addendum #1: UM Non-resident Undergraduate Tuition Rate
- b. Campus Requests for Mandatory Fee Increases
 1. Request for Authorization to Increase the Student Health Services Fee; MSU-Bozeman *ITEM 175-2011-R0517 | Attachment #1 | Attachment #2*

2. Request for Authorization to Increase Student Engagement and Recreational Facilities Project Fee; MSU-Bozeman *ITEM 175-2012-R0517 | Attachment #1 | Attachment #2 | Attachment #3 | Attachment #4 | Attachment #5*
3. Request for Authorization to Increase the Health Services Mandatory Fee; MSU-Billings *ITEM 175-2704-R0517 | Attachment #1 | Attachment #2 | Attachment #3 | Attachment #4*
4. Request for Authorization to Increase the Student Health Fee; MSU-Northern *ITEM 175-2804-R0517 | Attachment #1*
5. Request for Authorization to Adjust ASUM Sustainability Fee – UM-Missoula; *ITEM 175-1008-R0517 | Attachment #1 | Attachment #2 | Attachment #3 | Attachment #4 | Attachment #5*
6. Request for Authorization for Increase to the Student Health Services Fee – UM-Missoula; *ITEM 175-1009-R0517 | Attachment #1 | Attachment #2*

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Break

- c. Request for Approval of HB 5, Long-range Building Projects
 1. Education Building Expansion, UM-Missoula *ITEM 175-____-R0517 | Attachment #1 |*
 2. Barnard Hall Renovation, MSU-Bozeman *ITEM 175-2013-R0517 | Attachment#1*
 3. Request for Authorization to Expend State Funds for Deferred Maintenance; OCHE *ITEM 175-105-R0517*
- d. Request for Authorization to Construct a Living Learning Center; MT Tech *ITEM 175-1503-R0517 | Attachment #1 | Attachment #2 | Attachment #3a | Attachment #3b | Attachment #3c | Attachment #3d | Attachment #3e*
- e. Request for Authorization to Install Permanent Seating, Press Box, Concessions Stand, and Restroom Facilities at Grizzly Softball Stadium; UM-Missoula *ITEM 175-1004-R0517*
- f. Request for Authorization to Renovate Existing Space in the Student Union Building for Extended University Operations; MSU-Northern *ITEM 175-2801-R0517 | Attachment #1*
- g. Request for Approval to Reconcile Legal Settlement of Property Ownership through Land Exchanges and/or Property Use and/or Settlement Agreements between Butte Silver Bow County and Montana Tech of the University of Montana; *ITEM 175-1504-R0517 | Attachment #1 | Attachment #2*
- h. Authorization to Negotiate and Execute the Transfer of Student Loan Guaranty Services; OCHE *ITEM 175-104-R0517*

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INFORMATION

- a. UM-Missoula Budget Plan Update

- b. Annual Authorities Report; MSU-Bozeman | Attachment #1
- c. Annual Authorities Report; UM-Missoula | Attachment #1
- d. Update on Applied Research Laboratory at the MSU Innovation Campus
- e. Long Range Building Program
- f. Shared Services Update
 - 1. Inventory of Currently Shared Services
 - 2. Shared Services Prioritization

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Adjourn on completion of business