

BUDGET, ADMINISTRATION & FINANCE COMMITTEE

STUDENT CENTER

March 8, 2019

8:30 AM – 10:30 AM

Committee Members: Regent Casey Lozar, Chair; Regent Bob Nystuen; and Regent Paul Tuss

CONSENT

- a. Request for Approval of University/System/Employee Equity Interest and/or Business Participation Under MSUP 407 – Moraski; MSU-Bozeman *ITEM 182-2006-R0319 | Attachment #1*
- b. Request for Approval of Amendment to Operating Agreement between Helena College and the Helena College Foundation; Helena College *ITEM 182-1901-R0319 | Attachment #1*

Staff Items

- c. Labor Agreements; OCHE *ITEM 182-101-R0319 | Attachment #1*
- d. Staff Item; MSU-Bozeman *ITEM 182-2000-R0319*

Emeriti Faculty

- e. Gleason; MT Tech *ITEM 182-1501-R0319*
- f. Ackerman; MT Tech *ITEM 182-1502-R0319*
- g. Cameron; MT Tech *ITEM 182-1503-R0319*
- h. Kinion; MSU-Bozeman *ITEM 182-2001-R0319*
- i. Sieloff; MSU-Bozeman *ITEM 182-2002-R0319*
- j. Gross; MSU-Billings *ITEM 182-2701-R0319*
- k. Fishbaugh; MSU-Billings *ITEM 182-2702-R0319*

INFORMATION

- a. Budget Update
 - Shared Policy Goal Update
- b. Performance Funding – Under-represented Groups

Audit Reports

- KGLT-FM- A Public Telecommunications Entity Operated by the Montana University System- June 30, 2018 and 2017-Unmodified (Clean) Opinion
- Montana PBS-A Public Television Entity Operated by the Montana University System-June 30, 2018-Unmodified (Clean) Opinion
- UM Facilities Improvements and Refunding Revenue Bonds Series K 2019, Series L 2012, Series M 2013, Series N 2015, Series O 2017 Pledged Revenue Funds – June 30, 2018 – Unmodified (Clean) Opinion
- KUFM-FM Radio-Operated by University of Montana-June 30, 2018 and 2017-Unmodified (Clean) Opinion

10:30 AM Adjourn on completion of business