



ATTACHMENTS:

CURRENT BOARD OF REGENTS AUTHORITY REPORT AS OF APRIL 20, 2019



2019 ANNUAL REPORT: BOARD OF REGENTS AUTHORITY STATUS-MSU

	PPA	PROJ MGR	ANTICIPATED MONTH	EST BUDGET / AUTH AMT	GOV AUTH Y/N	GSA Notification Y/N	STATUS
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MSU-BOZEMAN - PENDING AUTHORITIES

College of Nursing-Missoula Campus	TBD			\$500,000	BOR	N	TBD
Bobcat Athletic Complex	17-0187			\$18,500,000	BOR	N	TBD
Fieldhouse Windows	16-0133			\$1,000,000	BOR	N	TBD
Fieldhouse Roof Replacement Design Only	19-0058			\$750,000	BOR	N	TBD
Athletics Academic Advising Center	TBD			\$450,000	BOR	N	TBD
MAES Research Labs Greenhouses	TBD			\$200,000	BOR	N	HB 652
MHFC Future Rebuild Design Only	19-0053			\$2,000,000	BOR	N	TBD



2019 ANNUAL REPORT: CURRENT BOARD OF REGENTS AUTHORITY STATUS-MSU

BOR ITEM#	AUTH DATE	EXPIRE DATE	DESCRIPTION	PPA #	Index #	GOV AUTH		BOR ITEM FUND SOURCE	BOR AUTH AMOUNT	ANNUAL PROJECTED		BUDGET	EXPENDED TO DATE	STATUS
						Y/N	DATE			AMT	FUND SOURCE			
MSU-BOZEMAN - ACTIVE AUTHORITIES: PROJECTS IN PROGRESS														
Auth. To Construct. Renovate Dining Hall and Residence Hall Facilities														
156-2010-R0912	Sep-12	Sep-15	Renovate Dining Hall Facilities			NA		Aux Op. Rev	\$ 1,600,000	\$	1,600,000	\$	1,600,000	Complete
Information Item	Sep-13	Sep-16	Dining Enhancements and Financing Plan											
161-2004-R1113	Nov-13	Nov-16	Authorization for Dining Facilities Remodel	PPA # 12-0096	Index 464A77			Bond Funded	\$ 18,000,000	\$	18,000,000	\$	15,289,132	Complete
			Auth. To Design and Construct New Residence Hall	PPA # 13-0087										
			Construct of Residence Hall, Renovate Dining Facilities,											
161-2004-R1113	Nov-13	Nov-16	Make Improvements to Existing Res. Hall					Bond Funded	\$	\$		\$	-	
			Freshman Residence Hall						\$ 35,000,000	\$	35,000,000	\$	35,000,000	Complete
161-2004-R1113	Auth. To Design and Construct Misc. Projects & Residence Hall Contingency								\$ 7,000,000	\$		\$	1,620,689	
			Hedges Elevator	PPA# 15-0168						\$	600,000	\$	529,995	Complete
			Auth. To Design and Construct a New Dining Hall	PPA# 15-0103	Index 453806					\$		\$	447,806	Warranty
169-2002-R1115	Nov-15	Nov-18	Authorization to Design and Construct a New Dining Hall					Bonded Funding	\$ 15,500,000	\$	15,500,000	\$	15,500,000	Warranty
172-2003-R0916	Sep-16	Sep-19	Authorization to Construct a New Dining Hall						\$ 2,600,000	\$	2,600,000	\$	676,304	
								TOTAL	\$ 79,700,000	-	-	\$ 73,300,000	\$ 69,987,622	
Auth. To Construct, Maintain, Repair New & Existing Parking				PPA# 12-0105	INDEX 46P302									
			Auth. To Construct, Maintain, Repair New & Existing											
157-2005-R1112	Nov-12	Nov-15	Parking			NA		Aux Op. Rev	\$ 2,500,000	\$	2,500,000	\$	-	Design
			Auth. To Extend Authority to Construct, Maintain, Repair											
168-2008-R0915	Sep-15	Sep-18	and Replace New and Existing Parking											
			Auth. to Construct, Maintain, Repair, & Replace New and											
172-2002-R0916	Sep-16	Sep-19	Existing Parking						\$ 2,500,000					
			Parking Maintenance FY 2014-2015	PPA# 14-0161						\$	327,600	\$	373,004	Complete
			West End Harrison Street Reconstruction	PPA# 12-0105						\$	650,127	\$	641,350	Complete
			West Garfield Street	PPA# 13-0197						\$	60,345	\$	94,435	Complete
			Hedges Area Traffic Study	PPA# 14-0034						\$	15,408	\$	15,733	Complete
			BB Fieldhouse Service Drive Feasibility Study	PPA# 15-0078						\$	330,000	\$	326,920	Complete
			Parking Maintenance FY2016	PPA# 15-0167						\$	300,000	\$	169,473	Complete
			Parking Lot Design/ Construction	PPA #16-0024						\$	500,000	\$	400,244	Complete
			Parking Maint 2017	PPA#16-0168						\$	406,790	\$	406,790	Complete
			Parking Maint F&GH 2017	PPA#17-0057						\$	117,064	\$	117,064	Complete
			Parking Maint F&GH 2017 Office ADA Parking	PPA#17-0058						\$	73,280	\$	73,843	Complete
			Parking Maint 2018	PPA#17-0197						\$	432,000	\$	379,727	Complete
			Family Graduate Housing 2018	PPA#17-0196						\$	10,400	\$	10,400	Complete
			Parking Maint 2019	PPA#18-2179						\$	268,000	\$	8,050	Construction
			FG&H Parking Maint	PPA#18-2189						\$	130,000	\$	3,220	Construction
								TOTAL	\$ 5,000,000	\$	3,621,014	\$	3,020,253	
Auth. To Program and Design the Romney Hall Renovation				PPA# 16-0164	Index 46P664-A&E 46P665-MSU									
172-2004-R0916	Sep-16	Sep-19	Auth. to Program and Design Romney Renovation						\$ 1,700,000	\$	1,700,000	\$	1,031,573	Hold
								TOTAL	\$ 1,700,000	\$	1,700,000	\$	1,031,573	
Auth. to Proceed with an Energy Performance Contract				PPA# 16-0166	Index 46P676									
172-2004-R0916	Sep-16	Sep-19	Auth. to Proceed with an Energy Performance Contract for Replacement of Sub Chiller System						\$ 1,250,000	\$	1,250,000	\$	898,752	Warranty
								TOTAL	\$ 1,250,000	\$	1,250,000	\$	898,752	
Auth. to Repair and Replace Outdoor Track Surface				PPA#17-0035										
175-2001-C0517	Apr-17	Apr-20	Auth to Repair/Replace Outdoor Track Surface					Operation Revenue	\$ 1,250,000	\$	1,250,000	\$	1,220,125	Construction
									\$ 250,000	\$	250,000			
176-2005-C0717	Jul-17	Jul-20	Increase Spending Authority-Replacement Outdoor Track							\$		\$		
								TOTAL	\$ 1,500,000	\$	1,500,000	\$	1,220,125	
Auth. To Program and Design Residence Hall Facilities				PPA#16-0146										
176-2009-R0917	Sep-17	Sep-20	Auth to Program and Design a Residence Hall Facilities					Bonds	\$ 750,000	\$	750,000	\$	750,000	Construction
177-2005-R1117	Nov-17	Nov-20	Auth to Construct Residence Hall					Bonds	\$ 58,000,000	\$	58,000,000	\$	11,286,669	
								TOTAL	\$ 58,750,000	\$	58,750,000	\$	12,036,669	

Auth. To Construct and Improve Dobbie Lambert Field Sports Facility PPA#17-0093

177-2009-R1117 Nov-17 Nov-20 Auth To Construct and Improve Dobbie Lambert Sport Facility
 178-2008-R0318 Mar-18 Mar-21 Increase Spending Authority

Auth. Renovate Marga Hosaeus Fitness Center PPA# 17-0091

Office Higher Ed Jun-17 Jun-20 Aut Renovate Marga Hosaeus
 178-2001-R0118 Jan-18 Jan-21 Increase Authorization

Auth. Replace Brick Breeden Fieldhouse Scoreboard PPA#17-0157

178-2006-R0318 Mar-18 Mar-21 Auth Replace Fieldhouse Scoreboard

Auth to Proceed with Programming and Design of American Indian Student Center PPA 17-0190

179-203-R0518 May-18 May-21 Auth. for Programming & Desing of American Indian Student Center
 Information Item Nov-18 Nov-21 Notification of American Indian Hall Project

Auth to Proceed with Renovation of Harrison Hall Classrm & Class Labs PPA 17-0

179-2004-R0518 May-18 May-21 Auth. for Programming & Desing of American Indian Student Center

MSU-Bozeman - ACTIVE AUTHORITIES: PROJECTS COMPLETE

Auth. to Construct Museum of the Rockies Collection /Storage Facility PPA# 13-0093 Index 453161

164-2008-R0914 Sep-14 Sep-17 Auth. to Construct Museum of the Rockies Collection /Storage Facility
 170-2004-R0316 Mar-16 Mar-19 Auth. to Construct Museum of the Rockies Collection /Storage Facility

Auth Remodel The Lobby in Barnard Hall PPA#16-0131

175-2013-R0517 May-17 May-20 Auth Remodel Barnard Hall Lobby

Auth. to Replace and Finance Artificial Turf at MSU Bobcat Stadium PPA#17-0036

174-2008-R0317 Mar-17 Mar-20 Auth. To Replace and Finance Artificial Turf at MSU Bobcat Stadium

MSU-BILLINGS - ACTIVE AUTHORITIES: PROJECTS IN PROGRESS

174-2703-R0117 Jan-17 Jan-20 Authorization to Replace the City College Roof
 178-2707-R0318 Mar-18 Mar-21 Authorization to Demolish Academic Support Center

180-2701-R0918 Sep-18 Sep-21 Authorization to Design, Renovate & Construct Yellowstone Science and Allied Health Building

TOTAL MSU - BILLINGS

MSU-NORTHERN - ACTIVE AUTHORITIES: PROJECTS IN PROGRESS

175-2081-R0517 May-17 May-20 Renovate Existing Space in Student Union
 Authorization to Lease Athletic Fields to MSUN Foundation and Proceed with Phase 1 of Athletic Field Improvements
 178-2801-R0318 Mar-18 Mar-21

TOTAL MSU - NORTHERN

MSU-GREAT FALLS - ACTIVE AUTHORITIES: PROJECTS IN PROGRESS

TOTAL MSU - GREAT FALLS

Student Fees	\$ 4,500,000	\$ 4,500,000	\$ 4,500,000	Warranty
	\$ 700,000	\$ 700,000	\$ 70,471	
TOTAL	\$ 5,200,000	\$ 5,200,000	\$ 4,570,471	
Student Fees	\$ 350,000	\$ 350,000	\$ 350,000	Design
	\$ 150,000	\$ 150,000	\$ 75,534	
TOTAL	\$ 500,000	\$ 500,000	\$ 425,534	
Non-State-Event Fee	\$ 675,000	\$ 675,000	\$ 597,892	Warranty
	\$ -	\$ -	\$ -	
TOTAL	\$ 675,000	\$ 675,000	\$ 597,892	
LRBP/Donated Funds	\$ 1,250,000	\$ 1,250,000	\$ 697,651	Design
LRBP/Donated Funds	\$ 18,750,000	\$ 18,750,000	\$ -	
TOTAL	\$ 20,000,000	\$ 20,000,000	\$ 697,651	
Student Building Fee	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000	Design
	\$ -	\$ -	\$ -	
TOTAL	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000	
Private Donation Through MSU Alumni Foundation	\$ 3,500,000	\$ 3,500,000	\$ 3,500,000	Complete
	\$ 400,000	\$ 400,000	\$ 252,080	
TOTAL	\$ 3,900,000	\$ 3,900,000	\$ 3,752,080	
Donation	\$ 1,500,000	\$ 1,500,000	\$ 869,476	Warranty
TOTAL	\$ 1,500,000	\$ 1,500,000	\$ 869,476	
Operation Revenue	\$ 625,000	\$ 625,000	\$ 189,029	Warranty
TOTAL	\$ 625,000	\$ 625,000	\$ 189,029	
LRBP/Building Fee	\$ 615,000	\$ 615,000	\$ 19,000	Construction
Unrestricted Funds	\$ 450,000	\$ 450,000	\$ -	
LRBP/Student Fee/Donation	\$ 17,100,000	\$ 17,100,000	\$ -	
TOTAL	\$ 18,165,000	\$ 18,165,000	\$ 19,000	
	\$ 18,165,000	\$ 18,165,000	\$ 19,000	
LRBP/Building Fee	\$ 700,000	\$ 700,000	\$ 61,707	Construction
TOTAL	\$ 700,000	\$ 700,000	\$ 61,707	
	\$ 700,000	\$ 700,000	\$ -	
TOTAL	\$ -	\$ -	\$ -	
	\$ -	\$ -	\$ -	

BOR ITEM#	AUTH DATE	EXPIRE DATE	DESCRIPTION	PPA #	INDEX #	GOV AUTH		BOR ITEM FUND SOURCE	BOR AUTH AMOUNT	ANNUAL PROJECTED O&M		BUDGET	EXPENDED TO DATE	STATUS
						Y/N	DATE			AMT	FUND SOURCE			

MSU-BOZEMAN EXPIRED-COMPLETE AUTHORITIES

Auth. To Construct and Finance Parking Facility:

PPA# 14-0046 Index # 453922

167-2015-R0515	May-15	May-18	Auth. to Construct and Finance Parking Facility					Private Donation Through MSU Alumni	\$ 12,500,000	\$ 12,500,000	\$ 12,154,463	Complete
168-2015-R0915	Sep-15	Sep-18	Auth to Execute Financing Plan					Foundation Bonded Funding	\$ -	\$ -	\$ -	Complete
TOTAL									\$ 12,500,000	\$ 12,500,000	\$ 12,154,463	

MSU-BILLINGS EXPIRED-COMPLETE AUTHORITIES

NONE

MSU-GREAT FALLS EXPIRED-COMPLETE AUTHORITIES

NONE



2018 EXPIRED MSU ANNUAL REPORT

BOR ITEM#	AUTH DATE	EXPIRE DATE	DESCRIPTION	PPA #	INDEX #	GOV AUTH		BOR ITEM FUND SOURCE	BOR AUTH AMOUNT	ANNUAL PROJECTED O&M		BUDGET	EXPENDED TO DATE	STATUS
						Y/N	DATE			AMT	FUND SOURCE			

MSU-BOZEMAN EXPIRED-COMPLETE AUTHORITIES

NONE

MSU-BILLINGS EXPIRED-COMPLETE AUTHORITIES

NONE

MSU-GREAT FALLS EXPIRED-COMPLETE AUTHORITIES

NONE

BOR ITEM#	AUTH DATE	EXPIRE DATE	DESCRIPTION	PPA #	INDEX #	GOV AUTH		BOR ITEM FUND SOURCE	BOR AUTH AMOUNT	ANNUAL PROJECTED O&M		BUDGET	EXPENDED TO DATE	STATUS
						Y/N	DATE			AMT	FUND SOURCE			
MSU-BOZEMAN EXPIRED-COMPLETE AUTHORITIES														
North Hedges Elevator System														
				PPA# 13-0046	Index# 464A81									
158-2001-R0313	Mar-13	Mar-16	Authorization to Upgrade N. Hedges Elevator System			NA		Aux Op. Rev	\$ 275,000			\$ 275,000	\$ 273,762	Complete
Auth. To Upgrade the Brick Breeden Fieldhouse Arena														
				PPA# 13-0184	Index# 46P415									
162-2004-R0314	Mar-14	Mar-17	Auth. to Upgrade the Brick Breeden Fieldhouse Arena					Student Building Fees/Donated Funds & Net Aux. Service Revenues/Revenue Generated through Primary Building Charges	\$ 3,200,000			\$ 3,200,000	\$ 3,227,225	Complete
									TOTAL	\$ 3,200,000		\$ 3,200,000	\$ 3,227,225	
Auth. To Renovate Strand Union Ballrooms														
				PPA# 13-0006	Index# 46P333									
158-2004-R0313	Mar-13	Mar-16	Authorization to Renovate Strand Union Ballrooms			NA		Aux Up. Rev Stud. Fees, Intercap	\$ 1,600,000			\$ 1,600,000	\$ 1,600,000	Complete
162-2005-R0314	Mar-14	Mar-17	Increase Authorization to Renovate Strand Union Ballrooms					Loan	\$ 1,400,000			\$ 1,400,000	\$ 793,160	
									TOTAL	\$ 3,000,000		\$ 3,000,000	\$ 2,393,160	
Auth. To Design New Academic Classroom & Laboratory Building -College o														
				PPA#13-0200	Index # 453677									
162-2006-R0314	Mar-14	Mar-17	Auth. to Design New College of Engineering Building					Private Donation Through MSU Alumni Foundation	\$ 5,000,000			\$ 5,000,000	\$ 5,000,000	Complete
									TOTAL	\$ 5,000,000		\$ 5,000,000	\$ 5,000,000	
MSU-BILLINGS EXPIRED-COMPLETE AUTHORITIES														
Authorization for Addition Funding to Repair/Replace Heating, Ventilation, and Air Conditioning System for the City														
162-2703-R0314	Mar-14	Mar-17	College Technology Building					Building Fee	\$ 200,000			\$ 200,000	\$ 200,000	Complete
Authorization to Repair/Replace Heating, Ventilation, and Air Conditioning System for the City College														
160-2702-R0913	Sep-13	Sep-17	Technology Building					Building Fee	\$ 800,000			\$ 800,000	\$ 800,000	Complete
Authorization to Repair/Replace Student Union Building Roof MSU														
164-2704-R0914	Sep-14	Sep-17	Billings					Intercap Loan	\$ 850,000			\$ 850,000	\$ 840,553	
									TOTAL	\$ 1,850,000		\$ 1,850,000	\$ 1,840,553	

MSU-GREAT FALLS EXPIRED-COMPLETE AUTHORITIES

NONE



2016 EXPIRED MSU ANNUAL REPORT

BOR ITEM#	AUTH DATE	EXPIRE DATE	DESCRIPTION	PPA #	INDEX #	GOV AUTH		BOR ITEM FUND SOURCE	BOR AUTH AMOUNT	ANNUAL PROJECTED O&M		BUDGET	EXPENDED TO DATE	STATUS
						Y/N	DATE			AMT	FUND SOURCE			
MSU-BOZEMAN EXPIRED-COMLETE AUTHORITIES														
North Hedges Elevator System														
				PPA# 13-0046	Index 464A81									
158-2001-R0313	Mar-13	Mar-16	Authorization to Upgrade N. Hedges Elevator System			NA		Aux Op. Rev	275,000			275,000	273,762	Complete
									TOTAL	275,000	-	275,000	273,762	
Stadium Paving Project														
				PPA# 13-0043	Index N/A									
158-2007-R0313	Mar-13	Mar-16	Stadium Paving Project			NA		Donations	1,000,000			1,000,000	-	Warranty
									TOTAL	1,000,000	-	1,000,000	1,000,000	
Design New College of Business Buil														
				PPA# 11-0187	Index 453675									
153-2003-R1111	Nov-11	Nov-14	Design New College of Business Building Increase Authorization to			NA		Donations	1,600,000			1,600,000	1,600,000	Warranty
158-2002-R0113	Jan-13	Jan-16	Design New College of Business Authorization to Name the						250,000			250,000	250,000	
158-2005-R0313	Mar-13	Mar-16	College of Business Authorization to Arrange Financing Support by Gift											
159-2008-R0513	May-13	May-16	Proceeds Authorization for Name											
160-2009-R0913	Sep-13	Sep-16	Change Authorization for Bridge											
161-2004-R1113	Nov-13	Nov-16	Funding					Bond Funded	-			-		
									TOTAL	1,850,000	-	1,850,000	1,850,000	
Renovate Food Service-Sub														
				PPA# 13-0070	Index 483221									
161-2005-R1113	Nov-13	Nov-16	Renovate Food Service-Sub Sub Bobcat Court Pizza Parlor PPA#13-0070					Auxiliary Operation Revenue	200,000			200,000	-	
									TOTAL	200,000	-	200,000	257,891	Complete
Renovate Rene Library for Testing Ce														
				PPA# 13-0088	Index 46P358									
160-2003-R0913	Sep-13	Sep-16	Renovate Rene Library for Testing Center					Unrestricted Funds and Student Building Fee	300,000			295,700	190,743	Complete
									TOTAL	300,000	-	295,700	190,743	

Renovate Lewis Hall Lab Space

PPA# 13-0022

Index 46P352

160-2004-R0913 Sep-13 Sep-16 Renovate Lewis Hall Lab Space

Research Facility and Administration Funds	300,000			300,000	35,258	Complete
TOTAL	300,000	-	-	300,000	35,258	

Renovate Lewis Hall Rms. 307 & 407

PPA# 12-0099

Index 46P351

160-2008-R0913 Sep-13 Sep-16 Renovate Lewis Hall Rms. 307 & 407

Unrestricted Funds	230,000			230,000	177,766	Complete
TOTAL	230,000	-	-	230,000	177,766	

MSU-BILLINGS EXPIRED-COMPLETE AUTHORITIES

161-2703-R1113 Nov-13 Nov-16 Auth. To Repair/Replace Residence Hall Roof,-MSU Billing

Intercamp Loan	560,000			560,000	400,716	Complete
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MSU-GREAT FALLS EXPIRED-COMPLETE AUTHORITIES

160-2904-R0913 Sep-13 Sep-16 Authorization to Renovate Existing Facilities-Great Falls College

Grant Funded	\$ 1,500,000			\$ 1,500,000	\$ 150,000	Complete
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