

**BUDGET, AUDIT AND ADMINISTRATION COMMITTEE  
STUDENT CENTER**

**May 22, 2019**

**2:00 PM – 5:15 PM**

*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 MUSP 407 - Youngbull; UM Missoula *ITEM 183-1009-R0519 | Attachment #1*
- b. Request for Approval of University/System/Employee Equity Interest and/or Business Participation Under MUSP 407 - Youngbull; UM Missoula *ITEM 183-1010-R0519 | Attachment #1*
- c. Request for Approval of University System/Employee Intellectual Property Joint Participation under MUSP 407 Sofie; MSU *ITEM 183-2005-R0519 | Attachment #1*
- d. Request for Authorization to Execute a Utility Easement with Northwestern Energy-Lambert Turf Complex, MSU *ITEM 183-2008-R0519 | Attachment #1*
- e. Request for Authorization to Execute a Utility Easement with Northwestern Energy-New Residence Hall; MSU *ITEM 183-2013-R0519 | Attachment #1*
- f. Request for Authorization to Renew the Operating Agreement between MSU and the MSU Foundation; MSU *ITEM 183-2006-R0519 | Attachment #1*
- g. Request for Authorization for the University of Montana to Enter into an Operating Agreement with the University of Montana Foundation; UM Missoula *ITEM 183-1006-R0519 | Attachment #1*
- h. Request for Approval of Operating Agreement between Montana Technological University and the Montana Tech Foundation; MT Tech *ITEM 183-1504-R0519 | Attachment #1*
- i. Request for Authorization for Amendment to the Operating Agreement between MSU Northern and the Montana State Northern Foundation; MSU Northern *ITEM 183-2802-R0519 | Attachment #1*
- j. Request for Authorization to Transfer Lewistown Property; MSU Northern *ITEM 183-2801-R0519 | Attachment #1*

**Staff Items:**

- k. OCHE Staff Item | *ITEM 183-100-R0519*
- l. MT Tech Staff Item | *ITEM 183-1500-R0519*

- m. MSU Bozeman Staff Item | *ITEM 183-2000-R0519*
- n. MSU Billings Staff Item | *ITEM 183-2700-R0519*
- o. MSU Northern Staff Item | *ITEM 183-2800-R0519*

**Emeriti Faculty:**

- p. Mock; UM-Western *ITEM 183-1601-R0519*
- q. Wolfgram; MT Tech *ITEM 183-1501-R0519*
- r. Handley; MT Tech *ITEM 183-1502-R0519*
- s. Blackketter; MT Tech *ITEM 183-1503-R0519*
- t. Camper; MSU Bozeman *ITEM 183-2001-R0519*
- u. Stephens; MSU Bozeman *ITEM 183-2002-R0519*

**ACTION**

- a. 2021 Biennial Budget Recommendations; OCHE *ITEM 183-101-R0519*
  - 1. Tuition | Campus Tuition & Fee Schedules
  - 2. Fees | Mandatory Fees Dashboard
  - 3. State Funding Allocation
  - 4. Performance Funding
- b. Campus Requests for Mandatory Fee Increases
  - 1. Request for Authorization to Increase the Health Services Mandatory Fee; MSU-Billings *ITEM 183-2702-R0519 | Attachment #1 | Attachment #2*
  - 2. Request for Authorization to Establish a Counseling Fee; Great Falls College MSU *ITEM 183-2901-R0519 | Attachment #1 | Attachment #2 | Attachment #3*
  - 3. Request for Authorization to Increase ASHC Student Fee; Helena College *ITEM 183-1905-R0519 | Attachment #1 | Attachment #2*
  - 4. Request for Authorization to Initiate a Student Success Fee Mandatory Fee; The UM-Missoula *ITEM 183-1012-R0519 | Attachment #1*
- c. Revisions to the Performance Funding Model – Under-represented Groups; OCHE/MUS *ITEM 183-105-R0519 | Attachment #1*
- d. Revision to BOR Policy 940.3 – Mandatory Fees; OCHE *ITEM 183-102-R0519 | Attachment #1*
- e. Distribution of Timber Sales Revenue; OCHE/MUS *ITEM 183-103-R0918 | Attachment #1 | Attachment #2*
- f. Request for Authorization to Increase Authority and Expend Student Fees for American Indian Hall Project; MSU *ITEM 183-2011-R0519 | Attachment #1 | Attachment #2*

- g. Request for Authorization to Renovate Romney Hall, MSU *ITEM 183-2012-R0519 | Attachment #1*
- h. Request for Authorization to Construct of Greenhouse Laboratories; MSU *ITEM 183-2301-R0519 | Attachment #1 | Attachment #2*
- i. Request for Authorization to Construct a new Dental Clinic and Dental Assisting/Dental Hygiene Lab; Great Falls College MSU *ITEM 183-2902-R0519 | Attachment #1 | Attachment #2*
- j. Request for Authorization to Expend State Funds for Deferred Maintenance; OCHE/MUS *ITEM 183-106-R019*
- k. Request for Authorization of Social Sciences Datacenter Project; UM-Missoula *ITEM 183-1008-R0509*
- l. Request for Authorization for Improvements to Existing Intercollegiate Student-Athletic Support Areas located in Washington-Grizzly Stadium and the Adams Center; UM-Missoula *ITEM 183-1007-R0519 | Attachment #1*
- m. Request for Authorization to replace Rimrock Hall Passenger Elevators (2); MSU-Billings *ITEM 183-2701-R0519*
- n. Request for Authorization to Construct, Maintain, Repair and Replace New and Existing Parking, Street and Access Facilities; MSU-Bozeman *ITEM 183-2010-R0519 | Attachment #1*
- o. Request for Authorization to Execute a Lease for the MSU Nursing Program at Kalispell; MSU *ITEM 183-2014-R0519*
- p. Request for Authorization to Execute a Lease for the MSU Nursing Program at Great Falls; MSU *ITEM 183-2007-R0519*
- q. Request for Authorization to Execute a Lease for Mil-Tech Research Space; MSU *ITEM 183-2009-R0519*
- r. Request for Authorization to Execute a Lease for Research and Office Space at CFT 2; MSU *ITEM 183-2015-R0519*
- s. Request for Authorization to Exclude Certain Officers/Directors from Personnel Security Clearance; MSU Bozeman *ITEM 183-2003-R0519 | Attachment #1*

## **INFORMATION**

- a. MUS Internal Audit Update
- b. Annual Facilities Projects Authority Update MSU | *Attachment #1* & UM | *Attachment #1*