

## **Budget, Administration and Audit Committee**

**March 10-11, 2022**

*Committee Members: Regent Joyce Dombrowski, Chair; Regent Jeff Southworth, Regent Todd Buchanan, Regent Amy Sexton*

### **CONSENT**

#### **Staff Items:**

- a. Labor Agreements, OCHE/MUS ITEM 199-100-R0322 | Attachment #1
- b. Request for Approval of University System/Employee Equity Interest and/or Business Participation Under MUSP 407 – Lucon; MT Tech ITEM 199-1502-R0322 | Attachment #1
- c. Request for Approval of University System/Employee Intellectual Property Joint Participation under MUSP 407 – Kunze; MSU Bozeman ITEM 199-2005-R0322 | Attachment #1

#### **Emeriti Faculty:**

- d. Lawrence; UM Missoula ITEM 199-1003-R0322
- e. Maron; UM Missoula ITEM 199-1004-R0322
- f. O'Reilly; UM Missoula ITEM 199-1005-R0322
- g. Rossi; MT Tech ITEM 199-1501-R0322
- h. Priscu; MSU Bozeman ITEM 199-2004-R0322

#### **Foundation Operating Agreements:**

- i. Request for Authorization to Renew the Operating Agreement between UM Missoula and University of Montana Foundation; UM Missoula ITEM 199-1031-R0322 | Attachment #1
- j. Request for Authorization to Renew the Operating Agreement between UM Western and the UM Western Foundation; UM Western ITEM 199-1601-R0322 | Attachment #1
- k. Request for Authorization to Renew the Operating Agreement between Helena College and Helena College Foundation Inc.; Helena College ITEM 199-1903-R0322 | Attachment #1
- l. Request for Authorization to Renew the Operating Agreement between MSU Bozeman and Montana State University, Foundation Inc.; MSU Bozeman ITEM 199-2001-R0322 | Attachment #1
- m. Request for Authorization to Renew the Operating Agreement between MSU Billings and MSU Billings Foundation; MSU Billings ITEM 199-2701-R0322 | Attachment #1 | Attachment #2

- n. Request for Authorization to Renew the Operating Agreement between MSU Northern and MSU Northern Foundation; MSU Northern ITEM 199-2801-R0322 | Attachment #1
- o. Request for Authorization to Renew the Operating Agreement between Great Falls College MSU and Montana State University Foundation, Inc.; Great Falls College-MSU ITEM 199-2901-R0322 | Attachment #1
- p. Request for Authorization to Renew the Operating Agreement between MT Tech and MT Tech Foundation; MT Tech ITEM 199-1503-R0322 | Attachment #1

**Facility Item:**

- q. Request for Authorization to Expend \$975,000 of General Spending Authority to Renovate Montana Hall Suite 216; MSU Bozeman ITEM 199-2006-R0322 | Attachment #1
- r. Request for Authorization to Replace Soccer Field Turf and Construct Lights; MSU Billings ITEM 199-2702-R0322 | Attachment #1

**Other:**

- s. Request for Approval of Montana Rural Physician Incentive Program (MRPIP) Candidate; OCHE/MUS ITEM 199-101-R0322

**ACTION**

**Facility Items:**

- a. Request for Authorization to Sell Property Owned by the University of Montana-Missoula Used as the President's Residence; UM Missoula ITEM 199-1001-R0322 | Attachment #1
- b. Request for Authorization to Build an Athletics Indoor Practice Facility; UM Missoula ITEM 199-1034-R0322 | Attachment #1 | Attachment #2 | Attachment #3 | Attachment #4
- c. Request for Authorization to Increase Spending Authority for Knowles Hall Renovation; UM-Missoula ITEM 199-1035-R0322 | Attachment #1
- d. Request for Authorization to Purchase, Finance, and Operate Equine Property/Facilities; UM Western ITEM 199-1602-R0322 | Attachment #1 | Attachment #2
- e. Request for Authorization to Purchase and Finance the Molecular Biosciences Building at 960 Technology Boulevard within the Montana State University Innovation Campus; MSU Bozeman ITEM 199-2008-R0322 | Attachment #1 | Attachment #2 | Attachment #3

**INFORMATION**

- a. FY23 Performance Funding Allocations
- b. 2025 Biennial Budget Development
- c. Long-Range Building Program (LRBP), 2025 Biennium
  - Capital Projects: UM | MSU

- Major Repairs: UM | MSU
- d. Facility Item – MSU
- e. BOR Policy Revisions
  - 805 – Executive Perquisites
  - 940.24 -Contract Requirements for the University of Washington Cooperative Medical Program (WWAMI)