

**Budget, Administration and Audit Committee  
November 21-22, 2024**

*Committee Members: Regent Joyce Dombrowski, Chair; Regent Casey Lozar; and Regent Jeff Southworth*

**CONSENT**

**Staff Item:**

- a. Labor Agreement; MUS ITEM 215-100-R1124 | Attachment #1

**Facility Items:**

- b. Request for Authorization to Lease Agricultural Land for the Montana Agricultural Experiment Station (MAES); MSU Bozeman ITEM 215-2301-R1124 | Attachment #1
- c. Request for Authorization to Lease Space for MilTech; MSU Bozeman ITEM 215-2003-R1124 | Attachment #1
- d. Request for authorization to design and construct renovations on the third and fourth floors of Hamilton Hall; MSU Bozeman ITEM 215-2002-R1124 | Attachment #1
- e. Request for Authorization to Design and Construct a Fire Alarm System Replacement for the Brick Breeden Fieldhouse; MSU Bozeman ITEM 215-2001-R1124 | Attachment #1
- f. Request for Authorization to Grant a Sewer Easement to the City of Missoula for the New Residence Hall; UM Missoula ITEM 215-1009-R1124 | Attachment #1 Attachment #2 | Attachment #3 | Attachment #4
- g. Request for Authorization to Grant a Guy Wire Easement to NorthWestern Energy; UM Missoula ITEM 215-1008-R1124 | Attachment #1
- h. Request for Authorization to Increase Project Authority for the Study of UM's Southwest Quadrant; UM Missoula ITEM 215-1006-R1124 | Attachment #1

**Other Item:**

- i. Request for Approval to Revise Board of Regents Policy 203.3.3, Board of Regents Policy and Procedures; MUS/OCHE ITEM 215-103-R1124 | Attachment #1

**ACTION**

- a. Request for Authorization to Transfer Interest in Real Property; Vigilante Stadium to Beaverhead County High School; UM Western ITEM 215-1602-R1124 | Attachment #1 | Attachment #2 | Attachment #3
- b. Request for Authorization to Issue Bonds to Finance a New Residence Hall; UM Missoula ITEM 215-1011-R1124 | Attachment #1
- c. Request Authorization to Execute Energy Performance Contracts (EPC) for Multi-year, Multi-phased Projects to Address Deferred Maintenance, Reduce

Utility Costs and Improve Energy Efficiency; MSU Bozeman ITEM 215-2004-R1124 | Attachment #1 | Attachment #2

### **INFORMATION**

- a. Executive Budget Overview
- b. System-wide Facilities Planning

Adjourn upon completion of business.