

**Budget, Administration and Audit Committee**  
**September 18-19<sup>th</sup>**

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

**CONSENT**

- a. Request for Authorization to Enter into Off-Campus Lease with Hamilton Public Schools; UM Missoula ITEM 214-1002-R0924 | Attachment #1
- b. Request for Authorization to Enter into a Parking Easement with Logan Health, Inc. for the Mark and Robyn Jones College of Nursing Facility in Kalispell; MSU Bozeman ITEM 214-2005-R0924 | Attachment #1
- c. Request for Authorization to Renew a Lease on Behalf of MilTech in the AED Building; MSU Bozeman ITEM 214-2006-R0924 | Attachment #1
- d. Request for Authorization to Sell Land at 3848 Fort Circle, Havre to Western Area Power Administration (WAPA); MSU Bozeman ITEM 214-2004-R0924 | Attachment #1
- e. Request for Authorization to Renew a Lease on Behalf of Gallatin College MSU; MSU Bozeman ITEM 214-2007-R0924 | Attachment #1
- f. Request for Authorization to Increase Spending Authority to Construct the Sports and Activities Complex; UM Western ITEM 214-1601-R0924 | Attachment #1

**ACTION**

- a. Request for Approval of Montana University System Operating Budgets – FY2025; OCHE/MUS ITEM 214-101-R0924 | Attachment #1
- b. Request for Authorization to Name a New Indoor Athletic Center, Kennedy-Stark Athletic Center; MSU Bozeman ITEM 214-2002-R0924 | Attachment #1
- c. Request for 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 214-2003-R0924 | Attachment #1 | Attachment #2

**INFORMATION**

- a. Budget, Administration & Audit Committee Workplan and Calendar
- b. Enterprise Risk Management | Annual Report

Adjourn upon completion of business.