

Budget, Administration and Audit Committee
November 20-21, 2025

Committee Members: Regent Jeff Southworth, Chair; Regent Joyce Dombrowski; and Regent Heather Hoyer

CONSENT

Staff Item:

- a. Labor Agreements; OCHE/MUS ITEM 221-100-R0925 | Attachment #1

Facility Items:

- b. Request for Authorization to Grant an Electric Easement to Mission Valley Power at Yellow Bay State Park within Flathead Lake Biological Station Property; UM Missoula ITEM 221-1007-R1125 | Attachment #1
- c. Request for Authorization to Purchase a Multi-family Residential Property located at 524 E. Poindexter Street, Dillon, MT; UM Western ITEM 221-1601-R1125 | Attachment #1 | Attachment #2
- d. Request for Authorization to Construct Renovations in Hamilton Hall; MSU Bozeman ITEM 221-2006-R1125 | Attachment #1
- e. Request for Authorization to Repair and Renovate the Louise Shunk Day Care Center; MSU Bozeman ITEM 221-2008-R1125 | Attachment #1
- f. Request for Authorization to Appoint Members to the Fire Services Training Advisory Council; MSU Extension Service ITEM 221-2401-R1125
- g. Request for Authorization to Construct a Montana Motorcycle Rider Safety (MMRS) Range; MSU Billings and Helena College ITEM 221-2701-R1125 | Attachment #1

ACTION

- a. Request for Authority to Design the 2027 Biennium LRBP CD-06 Classrooms and Teaching Labs Modernization; UM Missoula ITEM 221-1008-R1125 | Attachment #1
- b. Request for Authorization to Issue Facilities Revenue Bonds for Energy Performance Contracts (EPC) for Multi-year, Multi-phased Projects; MSU Bozeman ITEM 221-2007-R1125 | Attachment #1 | Attachment #2 | Attachment #3 | Attachment #4
- c. Request for Authorization to Issue Facilities Revenue Bonds for Major Maintenance Projects; MSU Billings ITEM 221-2702-R1125 | Attachment #1 | Attachment #2
- d. Request for Authorization to Execute the Refunding of the Series E 2018 Bonds, Series G 2021 Bonds, and Series K-1 2024 Bonds; MSU Bozeman ITEM 221-2009-R1125 | Attachment #1
- e. Request for Authorization to Construct Major Maintenance Projects; MSU Billings ITEM 221-2703-R1125 | Attachment #1

INFORMATION

- a. Long-Range Building Program (LRBP), 2027 Biennium
 - LRBP Process and Planning
 - Preliminary Consolidated LRBP List
 - Major Maintenance: UM | MSU
- b. MSU Student Housing Update
- c. UM Capital Projects Update

Adjourn upon completion of business