

**Budget, Administration and Audit Committee**  
**March 12, 2026**

*Committee Members: Regent Jeff Southworth, Chair and Regent Heather Hoyer*

**CONSENT**

**Facility Items:**

- a. Request for Authority to Replace Turf and Field Pads at Washington-Grizzly Stadium; UM Missoula ITEM 223-1008-R0326 | Attachment #1
- b. Request to Grant a Lease Renewal to the Missoula-Ravalli Transportation Management Association at Dornblaser Field for Vehicle Storage and Transportation Demand Management Facilities; UM Missoula ITEM 223-1009-R0326 | Attachment #1 | Attachment #2
- c. Request for Authorization to Grant an Access Easement to the City of Bozeman; MSU Bozeman ITEM 223-2005-R0326 | Attachment #1
- d. Request for Authorization to Execute Lab Space Lease with Rocky Vista University; MSU Billings ITEM 223-2701-R0326
- e. Request for Authorization to Renovate Morgan Hall; MSU Northern ITEM 223-2801-R0326 | Attachment #1

**ACTION**

- a. Long-Range Building Program (LRBP) Request, 2029 Biennium; OCHE/MUS ITEM 223-101-R0326 | Attachment #1: Capital Development | Attachment #2: Major Maintenance, UM | MSU
- b. Request for Authorization to Plan and Design a New Art Building; MSU Billings ITEM 223-2702-R0326 | Attachment #1
- c. Request for Authorization to Complete Instructional Space Renovations; MSU Bozeman ITEM 223-2004-R0326 | Attachment #1
- d. Request for Authorization to Make Necessary Repairs, Renovations and ADA Improvements to the Plew Building; MSU Bozeman ITEM 223-2003-R0326 | Attachment #1

**INFORMATION**

- a. Performance Funding Allocations, FY27
- b. Biennial Budget Development
- c. UM Western Capital Project Update

Adjourn upon completion of business