

ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT
Montana State University-Bozeman
Ballroom A, Strand Union Building
Thursday, November 15, 2007
8:15 – 12:00 PM

8:15 AM Roll Call and Review of Minutes

ACTION

- 8:20 AM
- a. Acceptance of Report of Advisory Panel on MSU Agricultural Issues with Responses; MSU-Bozeman. ITEM 137-2001-1107
 - b. Authorization to Finalize the South Campus Master Plan; UM-Missoula. ITEM 137-1001-R1107
 - c. Sale of Commercial-Local Lot in Havre; MSU-Northern. ITEM 137-2801-R1107
 - d. Adopt Policy 940.14 – Quality Educator Loan Assistance Program. ITEM 137-108-R1107

INFORMATION

- 9:30 AM
- a. Audit Reports.
 - 1. MSU-Billings Foundation – June 30, 2007 – Unqualified.
 - 2. UM-Western Foundation – Dec. 31, 2006 – Unqualified.
 - 3. MSU-Bozeman Foundation – June 30, 2007 – Qualified.
 - 4. UM-Missoula Foundation – June 30, 2007 – Unqualified.
 - 5. Montana Tech Foundation- June 20, 2007 – Unqualified.
 - b. Update – MSU-Northern Negative Fund Balance Plan.
 - c. Enrollment Update – Tyler Trevor, OCHE.
 - d. FY 2008 Projected Campus Revenues Shortfalls and Proposed Action Steps.
 - e. Update – Montana University Research and Education Network – Ray Ford, UM / Gwen Jacobs, MSU.
 - f. Revisit Indexing of Fees; UM-Missoula – President Dennison.
 - g. Recipients of the Governor's Best and Brightest Scholarship – Bruce Marks, MGSLP.
 - h. 2011 Biennium Budget Planning Timeline – Frieda Houser, OCHE.
 - i. 2011 Long Range Building Program Planning Timeline – Mick Robinson, OCHE.

CONSENT

- 11:30 AM
- a. Placement of Radio Transmitter NW of Polson; UM-Missoula. ITEM 137-1002-R1107
 - b. Extend Authorization to Construct a Clean Room in the EPS Complex; MSU-Bozeman. ITEM 137-2003-1107
 - c. Purchase of Property, 664 South 6th East; Within Property Acquisition Zone; The University of Montana-Missoula. ITEM 137-1003-R1107
 - d. Increase in Project Authorization for Phyllis Washington Education Center; The University of Montana-Missoula. ITEM 137-1004-R1107

11:45 AM Public Comment

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