

ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT
Montana State University-Billings
Ballroom, Student Union Building
Wednesday, September 19, 2007
12:30 – 4:00 PM

12:30 PM Roll Call and Review of Minutes

ACTION

- 12:35 PM
- a. Office Building Lease for Grant Funded Programs; MSU-Bozeman
ITEM 136-2001-R0907
 - b. Short Term Loans for Continuation of Multi-Year IT Infrastructure
Replacement Plan; MSU-Bozeman. ITEM 136-2003-R0907
 - c. Campus Parking Permit System; UM-Helena. ITEM 136-1901-R0907
 - d. College Savings Bank InvestorSure CD. ITEM 136-102-R0907
 - e. Governor's Postsecondary Scholarship Program, Policy 501.3.
ITEM 136-101-R0907
 - f. Annual Tuition and Fees for eLearning, Policy 940.20.
ITEM 136-119-R0907
 - g. Exchange of Lots Adjacent to the North Campus; Montana Tech-
UM. ITEM 136-1502-R0907

INFORMATION

- 1:30 PM
- a. Audit Reports.
 - b. Montana University Research and Education Network.
 - c. Response to Report from Agriculture Review Panel; MSU-Bozeman
– President Gamble, MSU.
 - d. FYE 2007 Negative Fund Balances Report – Frieda Houser,
OCHE.
 - e. FYE 2007 Outstanding Debt Report – Frieda Houser, OCHE.
 - f. South Campus Master Plan; UM-Missoula – President Dennison,
UM.
 - g. Campus Peer Comparative Information.

CONSENT

- 3:30 PM
- a. Foundation Operating Agreement; UM-Western. ITEM 136-1601-R0907
 - b. Expend Reverted Appropriations; UM-Western. ITEM 136-1602-R0907
 - c. Student Computer Fee Allocation; MSU-Great Falls.
ITEM 136-2851-R0907
 - d. Student Equipment Fee Allocation; MSU-Great Falls.
ITEM 136-2852-R0907
 - e. Construct "Think Tank" Coffee Shop; UM-Missoula.
ITEM 136-1007-R0907
 - f. Data Center Remodel Project; Montana Tech-UM. ITEM 136-1501-R0907

3:45 PM Public Comment

4:00 PM ADJOURN