

**ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT**  
**The University of Montana Western**  
**Swysgood Technology Center Great Room**  
**Wednesday, March 5, 2008**  
**8:00 AM**

8:00 AM Convene and roll call.

**ACTION**

- 8:05 AM
- a. Planning for intercollegiate athletic projects; UM-Missoula.  
ITEM 138-1004-R0308
  - b. Lease Bobcat Stadium to MSU Foundation; MSU-Bozeman.  
ITEM 138-2002-R0308
  - c. Construct ancillary research support structures in Lewistown; MSU-Bozeman. ITEM 138-2004-R0308
  - d. Cooley Lab renovation/plan of financing; MSU-Bozeman.  
ITEM 138-2007-R0308
  - e. Debt Management Agreements; MSU-Bozeman. ITEM 138-2005-R0308

**INFORMATION**

- 8:30 AM
- a. Audit Reports.
    - 1. MSU – all campuses – June 30, 2007 – Unqualified.
    - 2. UM – all campuses – June 30, 2007 – Unqualified.
    - 3. Montana Guaranteed Student Loan Program – Unqualified.
    - 4. MUS Workers Comp Program – June 30, 2007 – Unqualified.
    - 5. Dawson CC – June 30, 2007- Unqualified.
    - 6. Flathead Valley CC – June 30, 2007 – Unqualified.
    - 7. Miles CC – June 30, 2007 – Unqualified.
  - b. Financial aid issues. Mick Robinson, OCHE
  - c. Montana University System - Athletic reports. Frieda Houser, OCHE
  - d. Long Range Building Program Priority recommendations. Mick Robinson, OCHE

- e. Plan for joint community library; MSU-Billings. Chancellor Ron Sexton
- f. MUS 2008 finances update – PowerPoint presentation.
- g. Present Law budget presentation and discussion. Frieda Houser & Mick Robinson, OCHE
- h. MUS initiatives – further discussion and Board direction.
- i. OCHE initiatives. Commissioner Stearns
- j. Financial market issues re: MUS debt. Craig Roloff, MSU-Bozeman

### **CONSENT**

- 11:15 AM
- a. Expend student computer fees; Montana Western. ITEM 138-1601-R0308
  - b. Naming ABSL-2 Building as “Johnson Family Livestock Facility”; MSU-Bozeman. ITEM 138-2008-R0308
  - c. Naming BSL-3 Building as “Jutila Research Laboratory”; MSU-Bozeman. ITEM 138-2009-R0308
  - d. Student computer fee allocation; MSU-Billings. ITEM 138-2707-R0308
  - e. Use of instruction equipment fees; MSU-Billings. ITEM 138-2709-R0308
  - f. Employee participation in company under Policy 407; MSU-Bozeman. ITEM 138-2003-R0308
  - g. FY08 and FY09 Online Only Fee Matrix; MSU-Bozeman. ITEM 138-2006-R0308
  - h. Revision to Residency Policy 940.1. ITEM 138-106-R0308
  - i. Revision to Governor’s scholarship program. ITEM 138-111-R0308
  - j. Revision to Policy 501.1, MUS Honor Scholarships. ITEM 138-112-R0308

11:25 AM PUBLIC COMMENT.

11:30 AM ADJOURN on completion of business.