

ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT
Montana State University-Northern
SUB Ballroom
Thursday, May 29, 2008
9:00 – 11:50 AM

9:00 AM Roll Call and Review of Minutes

ACTION

- 9:05 AM
- a. Approval of Campus Present Law Budgets ITEM 139-114-R0508
 - b. Budget Initiatives – Board Direction
 - c. Approval of MUS Long Range Building Program Priorities ITEM 139-118-R0508
 - d. Energy Conservation Resolution ITEM 139-110-R0508
 - e. FY09 Community Colleges Tuition Increases ITEM139-115-R0508
 - f. Approval of the Montana Research and Education Network Business Plan ITEM 139-116-R0508
 - g. Policy Adoption - Montana Environmental Policy Act Guidelines ITEM 139-106-R0508

DISCUSSION

- 10:30 AM
- a. Annual Presentation re: Montana Family Education Savings Program – Pacific Life Representatives
 - b. Negative Fund Balances Update
 - c. Campus Finance Update – Reallocations
 - d. Governmental Accounting Standards Board (GASB) Statement #45

INFORMATION

- 11:30 AM
- a. Audit Reports – KUFM Radio; UM-Missoula –June 30, 2007 – Unqualified Opinion
 - b. Annual Status Report of Regents Building Authority; UM-Missoula
 - c. Annual Status Report of Regents Building Authority; MSU-Bozeman

CONSENT

- 11:40 AM
- a. Increase the ASMSU Intramural Student Activity Fee; MSU-Bozeman ITEM 139-2009-R0508
 - b. Policy Revision – Montana Rural Physicians Incentive Program ITEM 139-108-R0508
 - c. Policy Revision – Negative Fund Balances ITEM 139-111-R0508
 - d. Student Computer Fee Employment Allocation; UM-Missoula ITEM 139-1008-R0508
 - e. Student Computer Fee Equipment Allocation; UM-Missoula ITEM139-1009-R0508
 - f. Student Computer Fees Allocation; MT Tech of UM ITEM139-1505-R0508

- g. Student Computer Fee Allocation; MSU Billings ITEM 139-2701-0508
- h. Accept Gifted Property; UM-Missoula ITEM 139-1010-R0508
- i. Authorization for One-Stop Shop Remodel; MT Tech of UM ITEM 139-1501-R0508
- j. Approve Foundation Operating Agreement; MT Tech of UM ITEM 139-1502-R0508
- k. Life Safety Improvements PE Complex; UM Western ITEM 139-1601-R0508
- l. Grant Easement to USDE on Northern Ag Research Center; MAES & MSU-Bozeman ITEM 139-2008-0508
- m. Construct Outdoor Recreation Center; MSU-Bozeman ITEM 139-2010-0508
- n. Paint Existing Auxiliaries Facilities; MSU-Bozeman ITEM 139-2011-0508
- o. Right of Way Agreement with the MT Dept of Transportation; MSU-Bozeman ITEM 139-2012-0508

11:45 AM PUBLIC COMMENT

11:50 AM ADJOURN on completion of business