

# ANNUAL BOARD OF REGENTS AUTHORITIES REPORT

## ATTACHMENTS:

CURRENT BOARD OF REGENTS AUTHORITY REPORT AS OF 4/08  
CURRENT LEGISLATIVE AUTHORITY REPORT AS OF 4/08

# BOARD OF REGENTS AUTHORITY STATUS

BOR ITEM#	AUTH DATE	EXPIRE DATE	DESCRIPTION	GOV AUTH		BOR ITEM FUND SOURCE	BOR AUTH AMOUNT	ANNUAL PROJECTED O&M		BUDGET	EXPENDED TO DATE	STATUS	
				Y/N	DATE			AMT	FUND SOURCE				
<b>MSU- BOZEMAN</b>													
<b>EPS CLEAN ROOM</b>			<b>PPA#03-0106 INDEX 464330 / 46P006</b>										
121-2007-R1103	Nov-03	Nov-06	Construct a clean room in the Engineering Complex	Y	2/9/04	Federal Grant	2,000,000	Non State OCD funds		2,555,419	2,228,088	Construction	
126-2003-R0105	Jan-05	Jan-08	Increase/Extend Authority	Y	6/26/06	Federal Grant	1,500,000						
137-2003-R1107	Nov-07	Nov-10	Extend Authority	N		Federal Grant							
				N				State Funds		2,419			
<b>TOTAL</b>							<b>3,500,000</b>	<b>-</b>		<b>2,557,838</b>	<b>2,228,088</b>		
<b>EPS LOBBY RENOVATION</b>			<b>PPA#04-0002 INDEX 453405</b>										
121-2004-R1103	Nov-03	Nov-06	Renovate the Engineering Physical Sciences Atrium	Y	3/15/04	Donations	2,500,000	N/A		1,591,285	514,168	Closeout	
			Secure Intercep Loan from St of MT Board of Investments (loan limit 1,200,000);										
130-2010-R0306	Mar-06	Mar-09	Extend Authority	N									
<b>TOTAL</b>							<b>2,500,000</b>	<b>-</b>		<b>1,591,285</b>	<b>514,168</b>		
<b>FIRE SUPPRESSION SYSTEMS</b>			<b>PPA #05-0137 INDEX 464A38</b>										
120-2015-R0903	Sep-03	Sep-06	Install Fire Suppression System in Residence Halls	N		Aux Op Rev	2,496,000	Non State					
131-2005-R0506	May-06	May-09	Extend Authority										
										260,000	196,936	Complete	
										270,000	288,315	Complete	
										781,000	725,633	Substantial	
<b>TOTAL</b>							<b>2,496,000</b>	<b>-</b>		<b>1,311,000</b>	<b>1,210,883</b>		
<b>AUXILIARIES PAINTING FY 05-07</b>			<b>PPA#'s 05-0019 , 04-0031 INDEX 464037</b>										
122-2009-R0104	Jan-04	Jan-07	Paint existing Auxiliaries facilities	N		Aux Op Rev	950,000	N/A		600,000	598,900	Complete	
133-2004-R1106	Nov-06	Nov-09	Extend Authority	N									
<b>TOTAL</b>							<b>950,000</b>	<b>-</b>		<b>600,000</b>	<b>598,900</b>		
<b>AUXILIARIES PAINTING FY 08</b>			<b>PPA#07-0020 INDEX 464037</b>										
135-2005-R0507	May-07	May-10	Paint existing Auxiliaries facilities	N		Aux Op Rev	375,000			300,000	87,532	Construction	
<b>TOTAL</b>							<b>375,000</b>	<b>-</b>		<b>300,000</b>	<b>87,532</b>		
<b>MARSH LAB BSL-2 LARGE ANIMAL</b>			<b>ST OF MT A&amp;E PROJECT PPA#05-0150 INDEX 453555</b>										
128-2004-R0905	Sep-05	Sep-08	Construct BSL-2 Large Animal Research Facility	Y	2/2/05	Non State	2,500,000	Non State		3,400,000	2,217,940	Construction	
133-2011-R1106	Nov-06	Nov-09	Increase/Extend Authority			Non State	1,000,000						
134-2004-R0307	Mar-07	-	Finance Plan Approved										
<b>TOTAL</b>							<b>3,500,000</b>	<b>-</b>		<b>3,400,000</b>	<b>2,217,940</b>		
<b>CHEM/BIO RESEARCH BUILDING</b>			<b>ST OF MT A&amp;E PROJECT PPA#04-0040 INDEX 453361</b>										
122-2005-R0304	Apr-04	Apr-07	Construct a new Chem/Bio Research Lab Facility	Y	4/14/04	Federal / Res Funds	24,500,000	550K - 775K	Non State OCD funds	24,500,000	23,284,189	Closeout	
133-2005-R1106	Nov-06	Nov-09	Extend Authority										
131-2006-R0506	May-06	-	Name the Auditorium "Harlan & Terri Byker" Auditorium										
<b>TOTAL</b>							<b>24,500,000</b>	<b>-</b>		<b>24,500,000</b>	<b>23,284,189</b>		
<b>STUDENT FAC ENHANCEMENT PROJECTS</b>			<b>PPA #S 04-0050, 04-0055, 04-0060 INDEXES 453376-453378</b>										
123-2002-R0504	May-04	May-07	Student Facilities Enhancement Project	N		Aux Op Rev	28,000,000	Non State					
134-2007-R0307	Mar-07	Mar-10	Increase/Extend Authority	N			3,750,000						
										04-0060 Maintenance R&R * 100K Pool Lining paid out of 464251	State Funds	100,000	
										4,064,012	3,906,125	Substantial	
										14,840,402	14,518,905	Construction	
										12,650,062	10,283,049	Construction	
<b>TOTAL</b>							<b>31,750,000</b>	<b>-</b>		<b>31,654,476</b>	<b>28,708,079</b>		
<b>COOLEY LAB RENOVATION</b>			<b>PPA#05-0119 INDEX 453580</b>										
129-2005-R1105	Nov-05	Nov-08	Renovate a portion of Cooley Lab to modernize lab facilities	Y	12/27/05	Grant	5,000,000	Non State		5,000,000	657,644	Design	
138-2007-R0308	Mar-08	Mar-11	Increase/Extend Authority	Y	Pending		3,125,000			3,125,000			
<b>TOTAL</b>							<b>8,125,000</b>	<b>-</b>		<b>8,125,000</b>	<b>657,644</b>		
<b>COBLEIGH HALL</b>			<b>PPA#04-0141 INDEX 464326</b>										
130-2004-R0306	Mar-06	Mar-09	Install subzero Cold Chambers	Y	5/3/06	Grant	2,000,000	Non State		1,550,000	429,489	Construction	
<b>TOTAL</b>							<b>2,000,000</b>	<b>-</b>		<b>1,550,000</b>	<b>429,489</b>		
<b>HEDGES NORTH AREA LANDSCAPING</b>			<b>PPA#04-0116 INDEX 464023</b>										
132-2003-R0906	Sep-06	Sep-09	Improve rec area near the Hedges/Roskie Hall complex; 6 phases/5 years	N		Aux Op Rev	750,000	Non State		430,013	430,013	Warranty	
<b>TOTAL</b>							<b>750,000</b>	<b>-</b>		<b>430,013</b>	<b>430,013</b>		

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				Y/N	DATE			AMT	FUND SOURCE			
<b>STADIUM SKY BOXES</b>			<b>PPA#07-0121</b>									
133-2007-R1106	Nov-06	Nov-09	Plan & design new Sky Suites; Total estimated cost 7M	N		Private & Non State	400,000	-	Non State	-	-	
138-2002-R0308	Mar-08	-	Lease agreement approval	N								
138-2002-C0308	Mar-08	Mar-11	Auth to lease land & facilities to MSU Foundation for Sky Suite Construction	N		Private & Non State	(150,000)	-	Non State	-	-	Pre Design
<b>TOTAL</b>							<b>250,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>STADIUM TURF REPLACEMENT</b>			<b>PPA#08-0018</b>									
138-2002-R0308	Mar-08	-	Lease agreement approval	N								
138-2003-C0308	Mar-08	Mar-11	Auth to lease land & facilities to MSU Foundation for Stadium Turf Replacement	N		Private & Non State	900,000	-	Non State	-	-	Pre Design
<b>TOTAL</b>							<b>900,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>ITC RENNE LIBRARY</b>			<b>PPA# 06-0140 INDEX 464R42 / 46P014</b>									
133-2008-R1106	Nov-06	Nov-09	Upgrade ITC Electrical Systems in Renne Library	N			370,000		Non State	351,000	219,760	Construction
<b>TOTAL</b>							<b>370,000</b>	<b>-</b>	<b>-</b>	<b>351,000</b>	<b>219,760</b>	<b>-</b>
<b>PARKING/STREET ACCESS FACILITIES</b>			<b>N/A</b>									
134-2006-R0307	Mar-07	Mar-10	Construct, maintain, repair, and replace new and existing parking facilities	N		Aux Ops & Non State Revs	2,000,000	-	Non State	2,000,000	-	Pre Design
<b>TOTAL</b>							<b>2,000,000</b>	<b>-</b>	<b>-</b>	<b>2,000,000</b>	<b>-</b>	<b>-</b>
<b>LEWISTOWN SNOW MAKING</b>			<b>PPA#'S 07-0127 , 08-0010</b>									
138-2004-R0308	Mar-08	Mar-11	Construct Ancillary Research support structures at Lewistown	Y Pending		Federal Grant	1,500,000	35,000	Non State	1,500,000	-	
			Lewistown Snow Making System PPA#07-0127 - Substantial									
			Lewistown Snow Making Structure PPA#08-0010 - Construction									
<b>TOTAL</b>							<b>1,500,000</b>	<b>35,000</b>	<b>-</b>	<b>1,500,000</b>	<b>-</b>	<b>-</b>
<b>TOTAL MSU BOZEMAN</b>							<b>82,966,000</b>	<b>35,000</b>	<b>-</b>	<b>78,279,327</b>	<b>60,072,518</b>	<b>-</b>

# LEGISLATIVE AUTHORITY STATUS REPORT

LEGISLATIVE SESSION YEAR				APPLICABLE BILLS BY SESSION		
57TH	58TH	59TH	60TH	SESSION	LRBP APPROP	BOND APPROP
2001	2003	2005	2007	57TH	HB0005	HB0014
				58TH	HB0005	
				59TH	HB0005	HB0540
				60TH	HB0004	

LINE #	PPA #	AE #	LEG.	HB #	APPROP LRBP FUNDS \$	APPROP BOND PROCEEDS \$	AUTHORITY OTHER FUNDS \$	TOTAL PROJECT	STATUS OTHER FUNDS	PROJECT STATUS	APPROP TO	DELEGATED TO	REVERT Y/N	PROJECTED O&M	O & M FUND SOURCE	COMMENTS
<b>MSU-BOZEMAN</b>																
				58th	HB0005		5,000,000	5,000,000		TERMINATED	A&E DIV	MSU-BZN	Y			
				58th	HB0005		10,000,000	10,000,000	APPX 250,000 RAISED	FUND RAISING	A&E DIV	MSU-BZN	N			
	01-0053 05-0040	21-02-05	58th	HB0005			5,000,000	5,000,000	4M + RAISED	FUND RAISING	A&E DIV		N	712,250	STATE TBD	
	01-0053 05-0040	21-02-05	59th	HB0005			7,500,000	7,500,000		FUND RAISING	A&E DIV		N	712,250	STATE TBD	
	01-0053 05-0040	21-02-05	60th	HB0004	3,570,000			3,570,000		FUND RAISING	A&E DIV		N	712,250		
<b>TOTAL</b>					<b>3,570,000</b>	<b>-</b>	<b>12,500,000</b>	<b>16,070,000</b>								
<b>ANIMAL BIOSCIENCE BUILDING</b>																
				57th	HB0005		5,000,000	5,000,000			A&E DIV		N			
	05-0072	25-02-07	57th	HB0005			2,000,000	2,000,000	FUND RAISING	FUND RAISING	A&E DIV		N	SEE BELOW	STATE TBD	AUTHORITY FOR DESIGN
	05-0072	25-02-07	59th	HB0540		3,500,000		3,500,000		DESIGN	A&E DIV		N			
	05-0072	25-02-07	60th	HB0004	28,500,000			28,500,000		DESIGN	A&E DIV		N			
<b>TOTAL</b>					<b>28,500,000</b>	<b>3,500,000</b>	<b>2,000,000</b>	<b>34,000,000</b>								
<b>GAINES HALL RENOVATION PLN</b>																
	05-0117	25-02-12	59th	HB0005			945,250	945,250		COMPLETE	A&E DIV		N			IN WARRANTY
	05-0098	25-02-08	59th	HB0005			748,250	750,000	1,498,250	AVAILABLE	CONSTRUCTION	A&E DIV	N			
	05-0139	26-02-01	59th	HB0005			248,750	250,000	498,750	AVAILABLE	DESIGN	A&E DIV	N			
<b>VISCOM BLACK BOX THEATER</b>																
	04-0055		59th	HB0005			2,750,000	2,750,000		CONSTRUCTION	A&E DIV	MSU-BZN	N	EXISTING	EXISTING STATE FUNDS	APPROVED STATE O&M FUNDING
	03-0150	23-02-10-01	59th	HB0005			12,000,000	12,000,000	5M+ RAISED	ON HOLD	A&E DIV	MSU-BZN	N	591,363	STATE TBD	
	03-0150	23-02-10-01	60th	HB0004			3,500,000	3,500,000		ON HOLD	A&E DIV	MSU-BZN	N	591,363	STATE TBD	AUTHORITY ONLY
<b>TOTAL</b>					<b>-</b>	<b>-</b>	<b>15,500,000</b>	<b>15,500,000</b>								
<b>N AMERICAN STUDENT CTR</b>																
	04-0051	25-02-10	59th	HB0005			8,000,000	8,000,000		FUND RAISING	A&E DIV		N	314,281	STATE TBD	
			60th	HB0004	2,600,000			2,600,000		IN PROGRESS	A&E DIV		N			
			60th	HB0004	500,000		50,000	550,000		AUX FUNDS	IN PROGRESS	A&E DIV	N			
<b>MUS APPROPRIATIONS</b>																
			57th	HB0005	550,000			550,000		IN PROGRESS	A&E DIV		N			MSU 1/2 UM 1/2
			59th	HB0005	1,393,000			1,393,000		IN PROGRESS	A&E DIV		N			MSU 1/2 UM 1/2
			60th	HB0004	3,600,000			3,600,000		IN PROGRESS	A&E DIV		N			MSU 1/2 UM 1/2
<b>TOTAL</b>					<b>5,543,000</b>	<b>-</b>	<b>-</b>	<b>5,543,000</b>								
<b>CLASSROOM UPGRADES</b>																
			59th	HB0005	995,000			995,000		IN PROGRESS	A&E DIV		N			LESS THAN 50K BALANCE
			60th	HB0004	2,000,000			2,000,000		IN PROGRESS	A&E DIV		N			MSU 1/2 UM 1/2
<b>TOTAL</b>					<b>2,995,000</b>	<b>-</b>	<b>-</b>	<b>2,995,000</b>								
<b>ROOF REPLACE/REPAIRS</b>																
			57th	HB0005	428,000			428,000		IN PROGRESS	A&E DIV		N			
<b>GENERAL SPENDING AUTHORITY-ALL MSU CAMPUSES</b>																
			58th	HB0005			2,500,000	2,500,000		FUNDS COMMITTED	MSU		N			FULLY COMMITTED
			59th	HB0005			7,000,000	7,000,000		IN PROGRESS	MSU		N			3.5 MILLION REMAINING
			60th	HB0004			5,000,000	5,000,000		IN PROGRESS	MSU		N			5 MILLION REMAINING
<b>MSU AG EXPERIMENT STATIONS (MAES)</b>																
			57th	HB5/14		1,000,000	1,000,000	2,000,000	COMPLETED	IN PROGRESS	A&E DIV		N			COMPLETE BY 2007 LEGIS - LAST PROJECT STARTED
			59th	HB0540		500,000		500,000		IN PROGRESS	A&E DIV		N			
			59th	HB0005	646,750			646,750		IN PROGRESS	A&E DIV		N			
			59th	HB0005	477,600			477,600		IN PROGRESS	A&E DIV		N			FACILITY RPRS & IMPROV
			60th	HB0004	5,000,000		1,250,000	6,250,000		IN PROGRESS	A&E DIV		N			
<b>MSU- BILLINGS</b>																
			59th	HB0005	243,775			243,775		IN PROGRESS	A&E DIV		N			
			59th	HB0540		9,000,000		9,000,000		IN PROGRESS	A&E DIV		N	413,578	STATE	
			59th	HB0005	542,275			542,275		IN PROGRESS	A&E DIV		N			
			60th	HB0004	1,924,500			1,924,500		IN PROGRESS	A&E DIV		N			
<b>MSU- NORTHERN</b>																
			57th	HB5/14		2,000,000	3,000,000	5,000,000	COMPLETED	SUB COMPLETE	A&E DIV		N	375,962	STATE FUNDS	
			57th	HB0014		2,173,000		2,173,000		SUB COMPLETE			N			
			59th	HB0005	521,380			521,380		IN PROGRESS	A&E DIV		N			
			59th	HB0005	636,800		300,000	936,800		IN PROGRESS	A&E DIV		N			
			60th	HB0004	400,000		3,250,000	3,650,000		AUX FUNDS	IN PROGRESS	A&E DIV	N			
			60th	HB0004	800,000			800,000		IN PROGRESS	A&E DIV		N			
<b>MSU- C.O.T. GREAT FALLS</b>																
			59th	HB0540		11,000,000		11,000,000		IN PROGRESS	A&E DIV		N	1,107,554	N/A	
			60th	HB0004	3,000,000			3,000,000		IN PROGRESS	A&E DIV		N			
			60th	HB0004	925,000			925,000		IN PROGRESS	A&E DIV		N			