

**ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT**  
**Montana State University-Great Falls College of Technology**  
**Heritage Hall**  
**Thursday, May 28, 2009**  
**9:15 – 11:40 AM**

**ACTION**

- 9:15 AM
- a. Authorization to Execute Purchase of Property; UM-Missoula ITEM 143-1008-R0509
  - b. Authorization for Expansion to the Health, Physical Education and Recreation Building; MT Tech ITEM 143-1502-R0509
  - c. Authorization to Lease South End Zone of Alumni Coliseum to MT Tech Foundation for the Purpose of Installing a Scoreboard; MT Tech ITEM 143-1504-R0509
  - d. Abrogate the Deed Restrictions on Former BLM Lewistown Field Office Property; MSU-Northern ITEM 143-2802-R0509
  - e. Proceed with Simulated Hospital as Included in HB 5, 61<sup>st</sup> Legislature; MSU-Great Falls COT ITEM 143-2853-0509
  - f. Indexed Increases in ASMSU Student Activity Fees; MSU-Bozeman ITEM 143-2011-0509
  - g. FY10 and FY11 Tuition and Fees ITEM 143-102-R0509

**INFORMATION**

- 9:45 AM
- a. Annual Status Report of Project Authority; MSU-Bozeman
  - b. Annual Status Report of Project Authority; UM-Missoula
  - c. Negative Fund Balance Update; MSU-Northern
  - d. Research Support Facility (Vivarium); UM-Missoula

**CONSENT**

- 11:20 AM
- a. Memorandum of Understanding Between MSU & MSU Foundation; MSU-Bozeman ITEM 143-2010-R0509
  - b. Memorandum of Understanding Between UM & UM Foundation; UM-Missoula ITEM 143-1009-R0509
  - c. Authorization to Expend Student Computer Fees; MT Tech ITEM 143-1503-R0509
  - d. Authorization to Expend Student Computer Technology Fees; UM-Helena COT ITEM 143-1901-R0509
  - e. Authorization to Accept the Donation of Real Property; UM-Helena COT ITEM 143-1902-R0509

- f. Execute Easement/Right of Way Agreement at Kagy Boulevard & South 11<sup>th</sup> Ave with the City of Bozeman; MSU-Bozeman ITEM 143-2008-0509
- g. Easement/Right of Way Between Hill County Electric Cooperative & Northern Ag Research Center, MT Agricultural Experiment Station; MSU-Bozeman ITEM 143-2009-0509
- h. Approval of Participants: Rural Physician Incentive Program; Office of the Commissioner of Higher Education ITEM 143-104-R0509

11:30 AM Public Comment

11:50 AM ADJOURN on completion of business