

ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT

Todd Buchanan (Chair), Angela McLean, and Clay Christian

Flathead Valley Community College

Arts and Technology Building, Room 139

Thursday, May 19, 2011

11:15 AM – 11:45 AM and 1:15 – 3:00 PM

11:15 AM

CONSENT

- a. Telephone Easement/Right of Way Agreement; MSU-Bozeman *ITEM 151-2006-R0511*
- b. Easement for Installation of Power Lines; MSU-Bozeman *ITEM 151-2007-R0511 | Attachment #1*
- c. Authorization to Change Name of Old J-School to Stone Hall; UM-Missoula *ITEM 151-1007-R0511*
- d. Authorization to Expend Plant Fund to Repair Parking; UM-Helena COT *ITEM 151-1903-R0511*
- e. Increased Authority for Hapner & Langford Renovations; MSU-Bozeman *ITEM 151-2003-R0511*
- f. Amendment to Policy 804.1, Self-Insured Group Insurance Plan; OCHE *ITEM 151-106-R0511 | Attachment #1 | Attachment #2*
- g. Authorization to Expend Student Computer Fees; MT Tech *ITEM 151-1502-R0511*
- h. Authorization to Expend Student Computer Fees; UM-Western *ITEM 151-1602-R0511*
- i. Authorization to Expend Student Computer Fees; UM-Helena COT *ITEM 151-1902-R0511*

11:20 AM

ACTION

- a. Authorization to Construct Biomass Gasification Steam Plant; UM-Missoula *ITEM 151-1001-R0511 | Attachment #1 | Attachment #2*
- b. Authorization for Planning of Student Success/Athletic Department Facilities Master Plan; UM-Missoula *ITEM 151-1005-R0511*
- c. Authorization to Proceed with Design of Residence Hall Improvement Projects; MSU-Bozeman *ITEM 151-2004-R0511*
- d. Amend Stadium End Zone Project Lease; MSU-Bozeman *ITEM 151-2005-R0511 | Attachment #1 | Attachment #2 | Attachment #3 | Attachment #4*
- e. Renovation of Student Union Building; MSU-Billings *ITEM 151-2701-R0511*
- f. Repair Alterowitz Gymnasium; MSU-Billings *ITEM 151-2702-R0511*
- g. Bookstore Renovation; MSU-Billings *ITEM 151-2704-R0511*
- h. Authorization to Plan New Residence Hall; MT Tech *ITEM 151-1503-R0511 | Attachment #1*
- i. Authorization to execute the Purchase of Property; UM-Western *ITEM 151-1603-R0511*

INFORMATION

- a. Authority Reports – Building Projects; UM Campuses *Attachment #1*
- b. Authority Reports – Building Projects; MSU Campuses *Attachment #1*
- c. Review of Grow Eastern Montana Tuition Pilot Project – Miles CC

2:40 PM MUS Comment
2:50 PM Public Comment
3:00 PM Committee Recesses until Friday morning

ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT *(Continued)*

**Fees and Tuition
Arts and Technology Building, Room 139
Friday, May 20, 2011
9:00 AM – 10:45 AM**

9:00 AM

ACTION

- a. Authorization to Provide for an Indexed Increase in the Associated Students of the University of Montana (ASUM) Activity Fee; UM-Missoula *ITEM 151-1009-R0511*
- b. Program Tuition for Natural Horsemanship B.S. and A.A.S. Degrees; UM-Western *ITEM 151-1604-R0511*
- c. FY12 and FY13 Tuition and Fees; OCHE *ITEM 151-104-R0511*

10:30 AM Public Comment

10:45 AM Adjourn on completion of business