

ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT COMMITTEE
Montana State University - Bozeman
SUB, Ballroom A
Thursday, November 17, 2011
2:15 PM – 4:15 PM

Committee Members: Regents Angela McLean, Chair, Steve Barrett, and Clay Christian

INFORMATION

- 2:15 PM
- a. Trust Lands Update
 - b. Energy performance Contract Update; MSU-Bozeman
 - c. Audit Reports; OCHE *Frieda Houser*
 - Office of the Commissioner of Higher Education, Financial-Compliance Audit for the Two Fiscal Years Ended June 30, 2011
<http://leg.mt.gov/content/Publications/Audit/Report/11-20.pdf>
 - Montana State University (All Campuses), Financial-Related Audit for the Two Fiscal Years Ended June 30, 2011
<http://leg.mt.gov/content/Publications/Audit/Report/11-13.pdf>
 - The University of Montana (All Campuses), Financial-Related Audit for the Two Fiscal Years Ended June 30, 2011
<http://leg.mt.gov/content/Publications/Audit/Report/11-12.pdf>
 - d. Update on Constructing a New Dorm; MT Tech

CONSENT

- 2:40 PM
- a. Approval Request of Short Term Loans for IT Infrastructure Replacement Plan; MSU-Bozeman *ITEM 153-2005-R1111 | Attachment #1 | Attachment #2 | Attachment #3*
 - b. Authorization to Expend Student Computer Technology Fees; UM-Helena COT *ITEM 153-1901-R1111*
 - c. Local Executive Board Appointments; OCHE *ITEM 153-105-R1111 | Attachment #1*
 - d. Revision of Board of Regents Policy 217.1, Local Executive Boards; OCHE *ITEM 153-112-R1111*
 - d. Horsemanship Lease Agreement; UM-Western *ITEM 153-1601-R1111 | Attachment #1*

ACTION

- 2:50 PM
- a. Design a New Academic Classroom and Office Building – College of Business; MSU-Bozeman *ITEM 153-2003-R1111 | Attachment #1*
 - b. Renovation of Wilson Hall Writing Center; MSU-Bozeman *ITEM 153-2002-R1111 | Attachment #1 | Attachment #2*
 - c. Design and Construction of Museum of the Rockies Planetarium Upgrade; MSU-Bozeman *ITEM 153-2001-R1111 | Attachment #1*
 - d. Repair Mechanical & Electrical Systems in Student Union Building; MSU-Billings *ITEM 153-2701-R1111 | Attachment #1*
 - e. Curry Health Service Renovation; UM-Missoula *ITEM 153-1001-R1111*

- f. Reorganization of MonTEC; UM-Missoula *ITEM 153-1011-R1111 | Attachment #1 | Attachment #2 | Attachment #3*
- g. Authorization to Name the University Theatre The George and Jane Dennison Theatre; UM-Missoula *ITEM 153-1012-R1111*

4:05 PM Public Comment

4:15 PM Adjourn on completion of business