

**ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT COMMITTEE**  
**Montana State University - Billings**  
**Student Union Building, Ballroom**  
**Wednesday, September 21, 2011**  
**9:45 AM – 12:00 PM**

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

**CONSENT**

- 9:45 AM
- a. Authorization to Expend Student Equipment Fees; MSU-Bozeman  
*ITEM 152-2007-R0911*
  - b. Authorization to Expend Student Computer Fees; MSU-Bozeman  
*ITEM 152-2008-R0911*
  - c. Authorization to Expend Student Equipment Fees; MSU-Billings *ITEM*  
*152-2701-R0911*
  - d. Authorization to Expend Student Equipment Fees; MSU-Great Falls  
COT *ITEM 152-2904-R0911*
  - e. Authorization to Expend Student Computer Fees; MSU-Great Falls  
COT *ITEM 152-2905-R0911*
  - f. Authorization to Expend Student Computer Fees; UM-Western *ITEM*  
*152-1601-R0911*
  - g. Operating Agreement Between UM-Western and UM-Western  
Foundation; UM-Western *ITEM 152-1603-R0911*
  - h. Revision of Policy 1004.1, Naming of Buildings; OCHE *ITEM 152-129-*  
*R0911| Attachment #1*
  - i. Revision of Policy 1003.6, Transfers of Interests in Real Property,  
and Repeal of Policy 1007, Leases of Campus Property; OCHE *ITEM*  
*152-130-R0911| Attachment #1| Attachment #2*
  - j. Fire Training Advisory Council Appointments; MSU-Bozeman *ITEM*  
*152-2011-R0911*

**ACTION**

- a. Construction of New Residence Hall, Renovation of Existing Halls  
and Bond Issue for Projects; MSU-Bozeman *ITEM 152-2010-R0911 |*  
*Attachment #1 | Attachment #2 | Attachment #3*
- b. Authorization of COT Street Resurfacing; MSU-Billings *ITEM 152-*  
*2703-R0911*
- c. Authorization to Renovate IT Metals and Authorization to Include  
Reverted Appropriation in Funding; UM-Western *ITEM 152-1602-R0911*
- d. Authorization to Enter Into Off-Campus Lease for Extension Housing  
Program Facility; MSU-Bozeman *ITEM 152-2009-R0911| Attachment #1*
- e. FY 12 MUS Operating Budgets; OCHE *ITEM 152-111-R0911*

**INFORMATION**

- a. Update Bio-Fuels Research Project; MSU-Northern
- b. Curry Health Center Renovation; UM-Missoula
- c. MAEDC Dissolution Impact on MonTEC; UM-Missoula

## **DISCUSSION**

- a. Review of MUS Budget Metrics – Robinson
  - MUS Enrollment
  - Expenditures Per Student
  - Expenditures by Program
  - Per Student Funding
- b. Budget Conversation

11.50 AM      Public Comment

12:00 PM      Adjourn on completion of business