

**ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT COMMITTEE**  
**University of Montana Western**  
**Great Room, Swysgood Technology Center**  
**March 1, 2012**  
**TIME: 3:10 – 5:00 PM**

*Committee Members: Regents Angela McLean, Chair; and Paul Tuss*

**CONSENT**

- 3:10 PM
- a. Student Computer Fee Technology Equipment Initiative; UM-Missoula *ITEM 154-1002-R0312*
  - b. Student Computer Fee Employment Allocation; UM-Missoula *ITEM 154-1003-R0312*
  - c. Student Computer Fee Equipment Allocation; UM-Missoula *ITEM 154-1004-R0312*
  - d. BOR Policy Revision 804.1, Self-Insured Group Insurance Plan; OCHE *ITEM 154-104-R0312*

**ACTION**

- 3:15 PM
- a. Approval to Construct Child Care Facility; MSU-Great Falls COT *ITEM 154-2901-R0312 | Attachment #1 | Attachment #2*
  - b. Construct Executive Education Building Amendment; UM-Missoula | *ITEM 154-1008-R0312 | Attachment #1 | Attachment #2*
  - c. Approval to Construct Student Athlete Academic Center; UM-Missoula *ITEM 154-1013-R0313 | Attachment #1 | Attachment #2*

**INFORMATION**

Audit Reports:

- a. Montana State University, Financial Audit, For the Two Fiscal Years Ended June 30, 2011  
<http://leg.mt.gov/content/Publications/Audit/Report/11-11A.pdf>
- b. The University of Montana, Financial Audit, For the Two Fiscal Years Ended June 30, 2011  
<http://leg.mt.gov/content/Publications/Audit/Report/11-10A.pdf>
- c. Montana Guaranteed Student Loan Program, Financial Audit, For the Fiscal Year Ended June 30, 2011  
<http://leg.mt.gov/content/Publications/Audit/Report/11-06A.pdf>
- d. Montana University System Workers' Compensation Program, Audited Financial Statements With Supplemental Information June 30, 2011 and 2010  
<http://leg.mt.gov/content/Publications/Audit/Report/11C-04.pdf>
- e. Proposed ASUM Office Renovation; UM-Missoula

## **DISCUSSION**

- 3:45 PM      a. LRPB Recommended Priorities  
                 b. Present Law Update  
                 c. Compensation Focus Group  
                 d. Initiatives Proposals
- 4:50 PM      Public Comment
- 5:00 PM      Adjourn on completion of business