

**ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT**  
**Montana State University - Northern**  
**SUB Ballroom**  
**Thursday, May 24, 2012**  
**11:00 – 11:30 AM**  
**1:00 – 4:00 PM**

*Committee Members: Regents Angela McLean, Chair, Paul Tuss, Pat Williams, and Jeff Krauss*

11:00 AM

**CONSENT**

- a. Extend Authorization for Parking Projects; MSU-Bozeman *ITEM 155-2010-R0512 | Attachment #1*
- b. Replace Auditorium Seating and Writing Surfaces – EPS Building; MSU-Bozeman *ITEM 155-2011-R0512 | Attachment #1*
- c. Extend Authorization for Painting Projects; MSU-Bozeman *ITEM 155-2012-R0512 | Attachment #1*
- d. Student Computer Fee Allocation; MSU-Billings *ITEM 155-2702-R0512*
- e. Campus Lease Tennis Facility; UM-Missoula *ITEM 155-1001-R0512*
- f. Expend Student Computer Fees; UM-Helena COT *ITEM 155-1901-R0512 | Attachment #1*
- g. Parking Lot Repair; UM-Helena COT *ITEM 155-1902-R0512*
- h. Information Technology BOR Policy 1302 Revision; OCHE *ITEM 155-101-R0512 | Attachment #1*
- i. Authorization to Expend Student Computer Fees; MT Tech *ITEM 155-1501-R0512 | Attachment #1*
- j. Security and Law Enforcement Operations, BOR Policy 1006 Revision; OCHE *ITEM 155-105-R0512 | Attachment #1*
- k. Amended Leases Agreement with AT&T; UM-Missoula *ITEM 155-1010-R0512*
- l. Local Executive Board Appointments; OCHE *ITEM 155-110-R0512 | Attachment #1*

11:30 AM

**BREAK for Lunch**

1:00 PM

**ACTION**

- a. Interdisciplinary Science Building; UM-Missoula *ITEM 155-1002-R0512 | Attachment #1*
- b. ASUM Office Remodel; UM-Missoula *ITEM 155-1003-R0512 | Attachment #1*
- c. Increase Authorization to Construct ADA Modifications; MSU-Bozeman *ITEM 155-2006-R0512 | Attachment #1*
- d. MSU Refunding Bond Issue; MSU-Bozeman *ITEM 155-2007-R0512 | Attachment #1*
- e. Student Fee Proposal – Two Separate Fees Instead of One; MSU-Bozeman *ITEM 155-2009-R0512*
- f. Increase Authority for Design and Construction Expansion to HPER Building; MT Tech *ITEM 155-1502-R0512 | Attachment #1 | Attachment #2*
- g. FY 13 Tuition Rates; FVCC *ITEM 155-305-R0512 | Attachment #1*
- h. Authorization to Secure INTERCAP Loan; FVCC *ITEM 155-304-R0512*

- i. MontPIRG Fee Assessment; UM-Missoula *ITEM 155-1008-R0512 | Attachment #1*
- j. Associated Students of the University of Montana (ASUM) Activity Fee; UM-Missoula *ITEM 155-1009-R0512 | Attachment #1*

**Executive Budget Development and Legislative Planning**

- k. Present Law / Pay Plan Discussion; OCHE *ITEM 155-107-R0512*
- l. Long Range Building Program (LRBP); OCHE *ITEM 155-108-R0512*
- m. Legislative Initiatives; OCHE

**INFORMATION**

- a. MSU-Northern Deferral
- b. Native American Center Basement Planning; UM-Missoula
- c. Audit Reports:
  - o MSU-Billings Foundation – June 30, 2011 – Unqualified
  - o MSU-Northern Foundation – June 30, 2011 – Unqualified
  - o UM-Western Foundation – Dec. 31, 2010 – Unqualified
  - o MSU-Bozeman Foundation – June 30, 2011 – Unqualified
  - o UM-Missoula Foundation – June 30, 2011 – Unqualified
  - o Montana Tech Foundation – June 30, 2011 – Unqualified
  - o Yellowstone Public Radio/KEMC-FM – June 30 – Unqualified |  
*Audit Report*
- d. Authority Reports – Building Projects; UM Campuses | *Attachment #1 | Attachment #2 | Attachment #3*
- e. Authority Reports – Building Projects; MSU Campuses | *Attachment #1*
- f. Campus Affiliated Foundations, BOR Policy 901.9

3:50 PM

Public Comment

4:00 PM

Adjourn on Completion of Business