

CONSENT AGENDA
MT Tech
Student Union Building (SUB)
Wednesday, September 19, 2012
11:00 – 11:05 AM

11:00 AM

CONSENT

Staff and Compensation Items

- a. UM-Missoula *ITEM 156-1000-R0912*
- b. MT Tech *ITEM 156-1500-R0912*
- c. UM-Western *ITEM 156-1600-R0912*
- d. Helena College UM *ITEM 156-1900-R0912*
- e. MSU-Bozeman *ITEM 156-2000-R0912*
- f. MSU-Bozeman Extension Service *ITEM 156-2400-R0912*
- g. MSU-Northern *ITEM 156-2800-R0912*
- h. MSU-Billings *ITEM 156-2700-0912*
- i. OCHE *ITEM 156-100-R0912*
- j. Professor Emeritus of Agronomy: Bergman; MSU-Bozeman *ITEM 156-2001-R0912*
- k. Professor Emeritus of Mathematical Education: Burke; MSU-Bozeman *ITEM 156-2002-R0912*
- l. Professor Emeritus of Forage Science: Cash; MSU-Bozeman *ITEM 156-2003-R0912*
- m. Professor Emeritus of Animal Science: Gagnon; MSU-Bozeman *ITEM 156-2004-R0912*
- n. Professor Emeritus of Marketing: Reilly; MSU-Bozeman *ITEM 156-2005-R0912*
- o. Professor Emeritus of Humanities: Sexson; MSU-Bozeman *ITEM 156-2006-R0912*
- p. Professor Emeritus of Mathematics: Swanson; MSU-Bozeman *ITEM 156-2007-R0912*
- q. Professor Emeritus of Mathematics: Walker; MSU-Bozeman *ITEM 156-2008-R0912*
- r. Policy Revision 713.2, Return to Work; OCHE *ITEM 156-101-R0912 | Attachment #1*

Administration, Budget, and Audit Oversight Items

- a. Renovation Authority Request to Replace Stairs; *MT Tech ITEM 156-1501-R0912 | Attachment #1*
- b. Authorization to Expend Student Equipment Fees; MSU-Bozeman *ITEM 156-2009-R0912*
- c. Increase Authorization to Renovate Wilson Hall Writing Center; MSU-Bozeman *ITEM 156-2011-R0912*

- d. Authorization to Execute Lease for Human Resources Department; MSU-Bozeman *ITEM 156-2013-R0912*
- e. Authorization to Remove Real Property; MSU-Billings *ITEM 156-2701-R0912 | Attachment #1 | Attachment #2*
- f. Revision of BOR Policy 901.9 Campus Affiliated Foundations; OCHE *ITEM 156-103-R0912 | Attachment #1*
- g. Operating Agreement Between College of Great Falls and MSU Alumni Foundation; MSU-Bozeman *ITEM 156-2020-R0912 | Attachment #1*
- h. Amendment to UM-Western Lease of The Montana Center for Horsemanship; UM-Western *ITEM 156-1601-R0912*

Academic, Research, and Student Affairs Items

- a. Level II Items (From June Submission)
- b. American Indian Heritage Day Resolution *|Attachment #1*
- c. MRPIP Candidates; OCHE *ITEM 156-102-R0912*
- d. Center for Faculty Excellence; MSU-Bozeman *ITEM 156-2019-R0912*

Two-Year and Community Colleges Items

No Consent Items

Public Comment