

**ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT COMMITTEE**  
**Helena College UM**  
**Student Center**  
**March 7-8, 2013**  
**TIME: 10:40 – 11:45 AM**

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

**ACTION**

- 10:40 AM
- a. Operating Agreement Between MT Tech and MT Tech Foundation; MT Tech *ITEM 158-1502-R0113 | Attachment #1*
  - b. Alumni Coliseum Lease Authorization; MT Tech *ITEM 158-1503-R0313 | Attachment #1 | Attachment #2*
  - c. Stadium Paving Project; MSU-Bozeman *ITEM 158-2007-R0313 | Attachment #1 | Attachment #2*
  - d. BOR Policy 970.1 Biennial Allocation of State Funds; OCHE *ITEM 158-101-R0313 | Attachment #1*
  - e. Authorization to Name the College of Business and the New College of Business Building; MSU-Bozeman *ITEM 158-2005-R0313 | Attachment #1 | Attachment #2*
  - f. Building Naming – Eloise Cobell Land and Culture Institute; UM-Missoula *ITEM 158-1007-R0313*
  - g. Building Renaming – Change Name of Fine Art Annex to Emerick Art Studio; UM Western *ITEM 159-1601-R0313 | Attachment #1*
  - h. Approval to Grant Easement to NorthWestern Energy; MT Tech *ITEM 158-1505-R0313 | Attachment #1 | Attachment #2*

**CONSENT**

- 11:25 AM
- a. Authorization to Upgrade North Hedges Elevator; MSU-Bozeman *ITEM 158-2001-R0313 | Attachment #1*
  - b. Information Technology Lease; MSU-Bozeman *ITEM 158-2002-R0313*
  - c. Strand Union Ballroom Renovation; MSU-Bozeman *ITEM 158-2004-R0313 | Attachment #1*

**INFORMATION**

- 11:30 AM
- a. Collaborative Public Spaces; MSU Bozeman
  - b. Smart Buildings Initiative Update
  - c. Student Fee Submittal Timeline Discussion
- 11:40 AM      Public Comment
- 11:45 AM      Adjourn on completion of business