

ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT COMMITTEE
Montana State University - Bozeman
University Center Ballroom
Thursday, November 21, 2013
10:00 AM – 11:15 AM

Committee Members: Regents Angela McLean, Chair; Paul Tuss, Jeff Krauss, and Major Robinson

ACTION

- 10:00 AM
- a. Construction Projects and Bond Issuance; MSU-Bozeman *ITEM 161-2004-R1113 | Attachment #1 | Attachment #2 | Attachment #3 | Attachment #4*
 - b. Series M 2013 Revenue Bonds; UM-Missoula *ITEM 161-1001-R1113 | Attachment #1 | Attachment #2*
 - c. Authorization to Purchase Building; MT Tech *ITEM 161-1501-R1113 | Attachment #1 | Attachment #2*
 - d. Revision of BOR Policy 1003.4 – Capital Improvement Projects; OCHE *ITEM 161-101-R1113 | Attachment #1 | Attachment #2*
 - e. Policy Revision 940.9.2 – Use of Plant Funds; OCHE *ITEM 161-103-R1113 | Attachment #1*
 - f. Policy Revision 1003.7 – Authorization for Building Projects; OCHE *ITEM 161-104-R1113 | Attachment #1*
 - g. Spending Authority for TACCCT Grant; OCHE *ITEM 161-114-R1113 | Attachment #1*

CONSENT

- 10:30 AM
- a. Authorization to Renovate Food Service Venues; MSU-Bozeman *ITEM 161-2005-R1113 | Attachment #1*
 - b. Repair/Replace Residence Hall Roof; MSU-Billings *ITEM 161-2703-R1113 | Attachment #1*
 - c. Student Computer Fees; MSU-Northern *ITEM 161-2816-R1113*
 - d. Student Equipment Fees; MSU-Northern *ITEM 161-2817-R1113*
 - e. Authorization for Transfer of Interest in Real Property; UM-Missoula *ITEM 161-1004-R1113 | Attachment #1*

INFORMATION

- 10:35 AM
- a. Linfield 231 Renovations; MSU-Bozeman *| Attachment #1*
 - b. Roberts 218 and Wilson 1-138 Renovations; MSU-Bozeman *| Attachment #1*
 - c. MSU Alumni Foundation Performance Report
 - d. UM Foundation Performance Report
 - e. Audit Reports
 - Flathead Valley Community College-June 30, 2012-Unmodified Opinion
 - University of Montana-Western Foundation-December 31, 2012-Unmodified Opinion

- University of Montana-Compliance Audit (Financial Related)-Two Fiscal Years Ended June 30, 2013
- Montana State University-Compliance Audit (Financial Related)-Two Fiscal Years Ended June 30, 2013
- Montana State University-Billings Foundation-June 30, 2013-Unmodified Opinion
- Montana State University-Northern Foundation-June 30, 2013-Unmodified Opinion
- Montana Tech Foundation-June 30, 2013-Unmodified Opinion
- Montana State University Foundation-June 30, 2013- Unmodified Opinion
- Dawson Community College-June 30, 2012-Unmodified Opinion

11:05 AM Public Comment

11:15 AM Adjourn on completion of business