

ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT COMMITTEE
Great Falls College MSU
Heritage Hall
Thursday, March 6, 2014
1:15 PM – 4:30 PM

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

CONSENT

- 1:15 PM
- a. Student Computer Fee Classroom Technology Equipment Initiative; UM-Missoula *ITEM 162-1003-R0314*
 - b. Student Computer Fee Equipment Allocation; UM-Missoula *ITEM 162-1004-R0314*
 - c. Student Computer Fee Employment Allocation; UM-Missoula *ITEM 162-1005-R0314*
 - d. Authorization to Expend Student Computer Fees; Helena College *ITEM 162-1902-R0314 | Attachment #1*
 - e. Authorization to Appoint David Evans to the Montana Motorcycle Safety Advisory Committee; MSU-Northern *ITEM 162-2801-R0314 | Attachment #1*
 - f. Expend Student Equipment Fee Allocation; MSU-Billings *ITEM 162-2702-R0314*
 - g. Authorization to Repair/Replace the Heating, Ventilation, and Air Conditioning Systems for the City College Technology Building; MSU-Billings *ITEM 162-2703-R0314 | Attachment #1*

ACTION

- 1:30 PM
- a. Authorization to Upgrade the Brick Breeden Fieldhouse Arena; MSU-Bozeman *ITEM 162-2004-R0314 | Attachment #1 | Attachment #2*
 - b. Request to Increase Authorization to Renovate Strand Union Ballrooms; MSU-Bozeman *ITEM 162-2005-R0314 | Attachment #1 | Attachment #2*
 - c. Authorization to Design New Academic Classroom & Laboratory Building–College of Engineering; Montana State University *ITEM 162-2006-R0314 | Attachment #1*

2:15 PM Break

INFORMATION

- 2:30 PM
- a. Performance Funding: FY15 Allocations | Goals & Objectives
 - b. LRBP Recommended Priorities
 - c. Present Law Update: Assumptions | Ed Units Graph | Ed Units Projections | Agencies Projections

Audit Reports

- a. University of Montana, Facilities Improvement and Refunding Revenue Bonds, Series F 1999, Series I 2004, Series J 2005, Series K 2010, Series L 2012, Pledged Revenue Funds-Unmodified opinion
- b. MUS-Workers' Compensation Program (13C-04), Financial Statement Audit for the fiscal years ended June 30, 2013 and June 30, 2012-Unmodified opinion
- c. Montana Guaranteed Student Loan Program (13-06), Financial Statement Audit for the fiscal year ended June 30, 2013-Unmodified opinion
- d. Office of the Commissioner of Higher Education (OCHE) (13-20)-Financial-compliance audit for the two fiscal years ended June 30, 2013-Unmodified opinion on OCHE financial information
- e. Montana State University Financial Statement Audit for the fiscal year ended June 30, 2013-Unmodified opinion
- f. University of Montana Financial Statement Audit for the fiscal year ended June 30, 2013 – Unmodified Opinion
- g. Miles Community College (12C-08)-Financial-compliance audit for the two years ended June 30, 2012-Unmodified
- h. KUFM-FM Radio operated by University of Montana, Financial Statement Audit for the years ended June 30, 2013 and 2012 - Unmodified Opinion
- i. Montana PBS operated by the Montana University System, Financial Statement Audit for the years ended June 30, 2013 and 2012-Unmodified Opinion
- j. KGLT-FM operated by the Montana University System, Financial Statement Audit for the years ended June 30, 2013 and 2012-Unmodified Opinion
- k. KEMC-FM operated by Montana State University-Billings, Financial Statement Audit for the year ended June 30, 2013-Unmodified Opinion

4:15 PM Public Comment

4:30 PM Adjourn on completion of business