ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT COMMITTEE

MSU - Northern SUB Ballroom Thursday, May 22, 2014 10:45 AM – 2:30 PM

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

10:45 AM

CONSENT

- a. Authorization to Expend Student Equipment Fees; MSU-Bozeman ITEM 163-2004-R0514
- b. Authorization to Expend Computer Fees; MSU-Bozeman ITEM 163-2003-R0514
- c. Authorization to Expend Computer Fees; MSU-Billings ITEM 163-2702-R0514
- d. Authorization to Expend Computer Fees; Great Falls College-MSU ITEM 163-2910-R0514
- e. Authorization to Expend Student Computer Fees; MT-Tech ITEM 163-1503-R0514
- f. Authorization to Expend Student Computer Fees; UM-Western ITEM 163-1601-R0514
- g. Authorization to execute Utility Easement between NorthWestern Corporation and Montana Tech of the University of Montana; MT-Tech ITEM 163-1502-R0514 | Attachment #1
- h. Approval of Lease with Verizon Wireless; MT-Tech ITEM 163-1501-R0514
- i. Authorization to Separate a Student Leadership Fee from the ASMSU Activity Fee ITEM 163-2008-R0514 | Attachment #1 | Attachment #2
- j. Revision of Board of Regents Policy 1300.1, Information Technology Security of Data and Information Technology Resources; OCHE ITEM 163-105-R0514 | Attachment #1
- k. Revision of Board of Regents Policy 1306, Logging On and Off Computer Resources; OCHE ITEM 163-106-R0514 | Attachment #1
- I. Revision of Board of Regents Policy 1307, Internet Reporting; OCHE ITEM 163-107-R0514 | Attachment #1

ACTION

- a. Present Law Budget; OCHE ITEM 163-103-R0514 | Attachment #1 | Attachment #2
 - Other Budget Items
- b. Long Range Building Priority List ITEM 163-104-R0514 | Attachment #1
- c. FY16 and FY17 Performance Funding Metrics; OCHE ITEM 163-108-R0514
- d. Construction for an Intercollegiate Women's Softball Complex; UM-Missoula ITEM 163-1005-R0514 | Attachment #1 | Attachment #2 | Attachment #3 | Attachment #4
- e. Campus Allocation Recommendations; UM-Missoula ITEM 163-1007-R0514 | Attachment #1

- f. Mandatory Fee Increase; FVCC ITEM 163-314-R0514 | Attachment #1
- g. Tuition Increase; DCC ITEM 163-201-R0514
- h. Approval of Changes to the Montana Family Education Savings Program Manager; OCHE ITEM 163-102-R0514 | Attachment #1 | Attachment #2

12:00 PM Recess for Lunch

1:00 PM

INFORMATION

- a. Annual Authorities Report; MSU-Bozeman | Attachment #1
- b. Annual Authorities Report; UM-Missoula / Attachment #1
- c. Community College Budget Process Presentation
- d. Student Fee Discussion re: Annual consideration of student fee increases and new student fee proposals. BOR Policy 940.12.1 presently indicated that tuition and fee increases will be addressed every two years; normally during the May meeting of odd numbered years. Requests for approval of tuition and fees at other times will only be entertained upon a demonstration of extenuating circumstances.
- e. FY 2015 Allocations of State Appropriations

2: 20 PM Public Comment

2:30 PM Adjourn on completion of business