

ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT COMMITTEE
Helena College - UM
Student Center
March 5, 2015
1:30 PM – 3:30 PM

Committee Members: Regents Fran Albrecht, Chair; Jeff Krauss, and Bill Johnstone

1:30 PM

INFORMATION

- a. Performance Funding Allocation Model Update
- b. Student Proposal to Revise BOR Policy 940.12.1 – Tuition and Fee Approval: Disclosure of Total Cost of Attendance; OCHE | [Attachment #1](#)
- c. Update – MSU-Billings Budget Planning

2:30 PM

CONSENT

- a. Authorization to Remodel Classrooms in Liberal Arts Building – University of Montana-Missoula; UM-Missoula [ITEM 166-1003-R0315](#) | [Attachment #1](#)
- b. Authorization to Execute Utility Easement between NorthWestern Corporation and the University of Montana-Missoula; UM-Missoula [ITEM 166-1026-R0315](#) | [Attachment #1](#)
- c. Authorization to Expend Student Computer Fee Funds: Student Classroom Technology Equipment Initiative – University of Montana-Missoula; UM-Missoula [ITEM 166-1028-R0315](#)
- d. Authorization to Expend Student Computer Fee Funds: Student Employment Allocation – University of Montana-Missoula; UM-Missoula [ITEM 166-1029-R0315](#)
- e. Authorization to Expend Student Fee Funds: Student Equipment Allocation- University of Montana-Missoula; UM-Missoula [ITEM 166-1030-R0315](#)
- f. Authorization to Expend Reverted Appropriations-University of Montana-Western; UM-Western [ITEM 166-1603-R0315](#) | [Attachment #1](#)
- g. Authorization to Expend Student Computer Fees – The University of Montana Western; UM-Western [ITEM 166-1604-R0315](#)
- h. Request for Approval of New investment line-up for the Montana Family Education Savings Program (MFESP) Investment Plan; OCHE [ITEM 166-101-R0315](#) | [Attachment #1](#)

2:45 PM

ACTION

- a. Authorization to Complete Research Space at 3rd Floor Interdisciplinary Science Building (ISB) – University of Montana-Missoula; UM-Missoula [ITEM 166-1001-R0315](#) | [Attachment #1](#)
- b. Authorization to Enter into Lease for Bitterroot College – University of Montana-Missoula; UM-Missoula [ITEM 166-1002-R0315](#) | [Attachment #1](#) | [Attachment #2](#) | [Attachment #3](#)

- c. Authorization for Approval of Operating Agreement between Great Falls College-MSU and MSU Alumni Foundation; Great Falls College-MSU ITEM 166-2904-R0315 | Attachment #1
- d. Authorization to Name the Northern Agricultural Research Center's Office Building; MSU-Bozeman ITEM 166-2009-R0315 | Attachment #1

3:30 PM Adjourn on completion of business