

ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT COMMITTEE
Flathead Valley Community College
Room 139 – Arts & Technology Building
May 21, 2015
1:15 PM – 3:00 PM

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

1:15 PM

CONSENT

- a. Request to Execute Utility Easement with City of Missoula; UM-Missoula ITEM 167-1007-R0515 | Attachment #1 | Attachment #2
- b. Request to Execute Utility Easement with Mountain Water Co.; UM-Missoula ITEM 167-1008-R0515 | Attachment #1 | Attachment #2
- c. Request to Expend Student Computer Fees; MT-Tech ITEM 167-1501-R0515
- d. Request to Expend Student Computer Fees; Helena College UM ITEM 167-1905-R0515 | Attachment #1 | Attachment #2
- e. Request for Lease On-Campus Site for NEON Research Project; MSU-Bozeman ITEM 167-2009-R0515 | Attachment #1
- f. Request to Execute Lease for the Montana State University Nursing Program at Kalispell; MSU-Bozeman ITEM 167-2010-R0515
- g. Request to Execute Lease for the Montana State University Nursing Program at Great Falls; MSU-Bozeman ITEM 167-2011-R0515
- h. Request to Expend Computer Fees; MSU-Bozeman ITEM 167-2012-R0515
- i. Request to Expend Student Equipment Fees; MSU-Bozeman ITEM 167-2013-R0515
- j. Request to Execute Lease for the Troops to Teachers Program; MSU-Bozeman ITEM 167-2014-R0515
- k. Request to Execute an Easement Agreement for City Water Service Extension; MSU-Bozeman ITEM 167-2027-R0515 | Attachment #1
- l. Request to Expend Computer Fees; MSU-Northern ITEM 167-2801-R0515
- m. Request for Renewal of Operating Agreement; MSU and MSU Alumni Foundation; MSU-Bozeman ITEM 167-2026-R0515 | Attachment #1 | Attachment #2
- n. Request to Enter into Operating Agreement between MSU-Northern and the MSU-Northern Foundation; MSU-Northern ITEM 167-2806-R0515 | Attachment #1 | Attachment #2

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ACTION

- a. Naming Item; UM-Missoula ITEM 167-1011-R0515
- b. Request to Construct Energy Conservation Projects for Chemistry Biology Building and the Engineering Laboratory Classroom Building; MT-Tech ITEM 167-1502-R0515 | Attachment #1
- c. Request to Construct and Finance Parking Facility; MSU Bozeman ITEM 167-2015-R0515 | Attachment #1 | Attachment #2
- d. Revision of BOR Policy 940.12.1 – Tuition and Fee Approval; Disclosure of Total Cost of Attendance; OCHE ITEM 167-103-R0515 | Attachment #1
- e. Campus Allocation Recommendations; OCHE ITEM 167-105-R0515 | Attachment #1

- f. Performance Funding Model, FY16 – FY17; OCHE ITEM 167-104-R0515 | PF Model - Request for Approval | FY16 PF Allocations
- g. FY 16 and FY 17 Tuition and Fees; OCHE ITEM 167-102-R0515 | Proposed Tuition Summary | Proposed Mandatory Fee Summary | Campus Tuition & Fee Schedules

2:45 PM

INFORMATION

- a. Audit Reports
 - MSU Billings Foundation Audit – June 30, 2014 – Unmodified (Clean) Opinion
 - MSU Bozeman Foundation Audit – June 30, 2014 – Unmodified (Clean) Opinion
 - MSU Northern Foundation Audit – June 30, 2014 – Unmodified (Clean) Opinion
 - MT Tech Foundation Audit – June 30, 2014 – Unmodified (Clean) Opinion
 - UM Missoula Foundation Audit – June 30, 2014 – Unmodified (Clean) Opinion
 - MSU Consolidated Financial Statements – June 30, 2014 – Unmodified (Clean) Opinion
 - UM Consolidated Financial Statements – June 30, 2014 – Unmodified (Clean) Opinion
 - MUS Workers' Compensation Program – June 30, 2014 – Unmodified (Clean) Opinion
 - PBS Operated by the Montana University System – June 30, 2014 – Unmodified (Clean) Opinion
 - KUFM Radio Operated by UM – June 30, 2014 – Unmodified (Clean) Opinion
 - KEMC FM Radio Operated by MSU-Billings- June 30, 2014 – Unmodified (Clean) Opinion
- b. Annual Authorities Reports
 - MSU-Bozeman | Attachment #1
 - UM-Missoula | Attachment #1

3:00 PM

Adjourn on completion of business