

ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT COMMITTEE
Montana Tech - UM
Copper Lounge – Student Union Building
September 16, 2015
1:15 PM – 4:30 PM

Committee Members: Regents Fran Albrecht, Chair; Bill Johnstone and Bob Nystuen

1:15 PM

CONSENT

- a. Distribution of Timber Sales Revenue; OCHE *ITEM 168-102-R0915 | Attachment #1*
- b. Revision to BOR Policy 920.1 – Information Technology and Telecommunications Equipment and Contracts; Purchase or Procurement; OCHE *ITEM 168-105-R0915 | Attachment #1*
- c. Request for Authorization to Enter into an Operating Agreement with the UMW Foundation; UM-Western *ITEM 168-1601-R0915 | Attachment #1*
- d. Request for Authorization to Extend Authority to Construct, Maintain, Repair and Replace New and Existing Parking, Street and Access Facilities; MSU-Bozeman *ITEM 168-2008-R0915 | Attachment #1*
- e. Request for Authorization to Acquire Real Property – 2722 Normal Avenue, Billings; MSU-Billings *ITEM 168-2703-R0915 | Attachment #1*

INFORMATION

- a. Upgrade Building Automation Controls – Lommasson Center; UM-Missoula / *Attachment #1*
- b. Status Update on Residence Hall Construction, Dining Facilities Renovations, and Residence Hall Improvements; MSU-Bozeman

1:30 PM

ACTION

Budget Presentation & Discussion – Trevor/Robinson/Christian

- a. FY 2016 Operating Budgets; OCHE *ITEM 168-103-0915*
 - All Funds Summary
 - MUS Operating Budgets – System Summary Information and Campus Specific Information
- b. Request for Authorization to Appoint Members to the Fire Services Training Advisory Council; MSU-Cooperative Extension Service *ITEM 168-2401-R0915*
- c. Request for Authorization to Purchase Property – 2155 Analysis Drive, Bozeman MT; MSU-Bozeman *ITEM 168-2013-R0915 | Attachment #1 | Attachment #2 | Attachment #3 | Attachment #4 | Attachment #5*

d. Request for Authorization to Execute Financing for the Construction of Parking Facility and Purchase of Lab/Office Facilities; MSU-Bozeman *ITEM 168-2015-R0915 | Attachment #1 | Attachment #2 | Attachment #3*

3:15 PM Break

4:30 PM Adjourn on completion of business