

ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT COMMITTEE
University of Montana - Western
STC Great Room
March 3, 2016
1:15PM – 3:30PM

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

1:15 PM

CONSENT

- a. Authorization to Expend Student Equipment Fee Allocation; MSU-Billings *ITEM 170-2706-R0316*
- b. Authorization to Execute a Utility Easement with Northwestern Energy; MSU-Bozeman *ITEM 170-2005-R0316 | Attachment #1*
- c. Authorization to Expend Student Computer Fees; UM-Western *ITEM 170-1604-R0316 | Attachment #1*
- d. Student Computer Fee Equipment Allocation; UM-Missoula *ITEM 170-1042-R0316*
- e. Student Computer Fee Employment Allocation; UM-Missoula *ITEM 170-1043-R0316*
- f. Student Computer Fee Classroom Technology Equipment Initiative; UM-Missoula *ITEM 170-1044-R0316*

1:30 PM

ACTION

- a. Authorization to Name the Engineering and Physical Sciences Building; MSU-Bozeman *ITEM 170-2003-R0316 | Attachment #1*
- b. Authorization to Construct Museum of the Rockies Collection/Storage Facility; MSU-Bozeman *ITEM 170-2004-R0316 | Attachment #1*
- c. Authorization to Renovate Matthews Hall Restrooms; UM-Western *ITEM 170-1603-R0316*
- d. Authorization to Transfer Property from The University of Montana Western Foundation to the University of Montana Western; UM-Western *ITEM 170-1605-R0316*
- e. Complete Remaining Research Space at 3rd Floor ISB; UM-Missoula *ITEM 170-1045-R0316*

2:15 PM

INFORMATION

- a. LRBP Recommended Priorities | Details
- b. Present Law Update – Assumptions | Ed Units Projections | Agencies Projections | Campus Updates
- c. Audit Reports
 1. Montana State University Consolidated Financial Statements (all campuses & agencies)-June 30, 2015-Unmodified (Clean) Opinion
 2. University of Montana Consolidated Financial Statements (all campuses & agencies)-June 30, 2015-Unmodified (Clean) Opinion
 3. Montana State University Consolidated Revenue Bond Report-June 30, 2015-Unmodified (Clean) Opinion
 4. University of Montana Pledged Revenue Bonds-June 30, 2015-Unmodified (Clean) Opinion
 5. KEMC-FM Yellowstone Public Radio operated by Montana State University-Billings, Financial Statement Audit for the year ended June 30, 2015-Unmodified (Clean) Opinion
 6. KUFM-FM Radio operated by University of Montana, Financial Statement Audit for the year ended June 30, 2015-Unmodified (Clean) Opinion

7. Montana PBS Public Television operated by the Montana University System-
Financial Statement Audit for the year ended June 30, 2015-Unmodified
(Clean) Opinion
8. KGLT-FM Public Telecommunications operated by the Board of Regents-
Montana University System Financial Statement Audit-June 30, 2015-
Unmodified (Clean) Opinion
9. MUS Workers' Compensation Program Financial Statement Audit-June 30,
2015-Unmodified (Clean) Opinion
10. Montana Guaranteed Student Loan Program Financial Statement Audit for
the two fiscal years ended June 30, 2015-Unmodified (Clean) Opinion
11. Office of the Commissioner of Higher Education Financial-Compliance Audit
for the two fiscal years ended June 30, 2015-Unmodified (Clean) Opinion
12. Montana University System Workforce Data Reporting Performance Audit-
Three Recommendations

3:30 PM

Adjourn on completion of business