

ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT COMMITTEE
UC Ballrooms
University of Montana
November 17, 2016
2:15 PM – 4:30 PM

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

2:15 PM

CONSENT

- a. Authorization to Expend Computer Fees; MSU-Bozeman *ITEM 173-2004-R1116*
- b. Authorization to Expend Reverted Appropriations – Forestry and Conservation Experiment Station; UM-Missoula *ITEM 173-1002-R1116 | Attachment #1*
- c. Authorization to Execute Utility Easement between Missoula County Public Schools and the University of Montana-Missoula; UM-Missoula *ITEM 173-1003-R1116 | Attachment #1 | Attachment #2*
- d. Authorization for approval of Operating Agreement between Montana Tech of the University of Montana and the Montana Tech Foundation; MT-Tech *ITEM 173-1501-R1116 | Attachment #1*

2:25 PM

ACTION

- a. Authorization to Re-name the College of Forestry and Conservation and the Global Leadership Initiative; UM-Missoula *ITEM 173-1004-R1116 | Attachment #1 | Attachment #2 | Attachment #3 | Attachment #4 | Attachment #5*
- b. Authorization for Montana State University to enter into a Letter of Intent with the Montana State University-Innovation Campus (MSUIC) for future lease payments for applied research space; MSU-Bozeman *ITEM 173-2005-R1115*

3:00 PM

INFORMATION

- a. UM Enrollment & Budget Update
- b. Shared Services Update
- c. Donor/Giving Policy Review
- d. Governor's Budget
- e. Audit Reports
 - UM Foundation -June 30, 2016-Unmodified (Clean) Opinion
 - UM-Western Foundation -June 30, 2016-Unmodified (Clean) Opinion
 - MSU-Billings foundation -June 30, 2016-Unmodified (Clean) Opinion
 - Montana Tech Foundation -June 30, 2016-Unmodified (Clean) Opinion
 - MSU Foundation - June 30, 2016-Unmodified (Clean) Opinion
 - MSU Northern Foundation -June 30, 2016-Unmodified (Clean) Opinion
 - Dawson Community College-June 30, 2015-Unmodified (Clean) Opinion
 - Flathead Valley Community College-June 30, 2015-Unmodified (Clean) Opinion
 - Miles Community College-June 30, 2015-Unmodified (Clean) Opinion
 - MUS Self-Funded Workers' Compensation Program (Clean) Opinion-

4:30 PM

Adjourn on completion of business