

BUDGET, ADMINISTRATION & FINANCE COMMITTEE
Swysgood Technology Center Great Room
March 8, 2018
2:15 PM – 5:15 PM

Committee Members: Regent Bill Johnstone, Chair; Regent Bob Nystuen; Regent Casey Lozar; and Regent Paul Tuss

2:15 PM

CONSENT

- a. Request for Authorization to Grant an Easement to the Montana Department of Transportation-Parcel 97; MSU-Billings *ITEM 178-2709-R0318 | Attachment #1 | Attachment #2 | Attachment #3 | Attachment #4 | Attachment #5*
- b. Request for Authorization to Grant Easement to the Montana Department of Transportation-Parcel 100; MSU-Billings *ITEM 178-2710-R0318 | Attachment #1 | Attachment #2 | Attachment #3 | Attachment #4 | Attachment #5*
- c. Request for Authorization to Expend Student Computer Fees; UM-Western *ITEM 178-1601-R0318*
- d. Request for Authorization to Expend Student Equipment Fee Allocation; MSU-Billings *ITEM 178-2708-R0318*
- e. Request for Approval of Operating Agreement between the University of Montana and the University of Montana Foundation; UM-Missoula *ITEM 178-1003-R0318 | Attachment #1*

Emeriti Faculty

- f. Beed; UM-Missoula *ITEM 178-1001-R0318*
- g. Tangedahl; UM-Missoula *ITEM 178-1002-R0318*
- h. Melland; MSU-Bozeman *ITEM 178-2001-R0318*
- i. Weaver; MSU-Bozeman *ITEM 178-2002-R0318*
- j. Williams; MSU-Bozeman *ITEM 178-2003-R0318*
- k. Allard; MSU-Billings *ITEM 178-2701-R0318*
- l. Blackwell; MSU-Billings *ITEM 178-2702-R0318*
- m. Miller; MSU-Billings *ITEM 178-2703-R0318*
- n. Yazak; MSU-Billings *ITEM 178-2704-R0318*
- o. Coffman; MSU-Billings *ITEM 178-2705-R0318*

2:20 PM

ACTION

- a. Request for Authorization to Increase Spending Authority for Dobbie Lambert Field Sports Facility; MSU-Bozeman *ITEM 178-2008-R0318 | Attachment #1 |*

Attachment #2

- b. Request for Authorization to Demolish the Academic Support Center; MSU-Billings *ITEM 178-2707-R0318 | Attachment #1*
- c. Request for Authorization to Replace the Brick Breeden Fieldhouse Scoreboard, MSU *ITEM 178-2006-R0318 | Attachment #1*
- d. Request for Authorization to Lease Athletic Fields to MSUN Foundation for Phase 1 of Athletic Field Improvement Project; MSU-Northern *ITEM 178-2801-R0318 | Attachment #1 | Attachment #2*
- e. Hire of Chancellor; MSU-Billings *ITEM 178-2700-R0318*

3:15 PM Break

3:30 PM

INFORMATION

- a. FY19 Budget Building Blocks (preliminary campus budgets)
 - b. FY19 Performance Funding Allocations
 - c. 2021 Biennial Budget Planning
 - d. LRBP Draft Priority List, 2021 Biennium | Project Descriptions
 - e. Fee Taskforce Update | Draft Policy
 - f. Audit Reports
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- 1. KEMC-FM/Yellowstone Public Radio-June 30, 2017-Unmodified (Clean) Opinion
 - 2. KGLT-FM- A Public Telecommunications Entity Operated by the Montana University System-June 30, 2017-Unmodified (Clean) Opinion
 - 3. KUFM-FM Radio-Operated by University of Montana-June 30, 2017-Unmodified (Clean) Opinion
 - 4. Montana PBS-A Public Television Entity Operated by the Montana University System-June 30, 2017-Unmodified (Clean) Opinion
 - 5. MSU Consolidated Revenue Bond Report-June 30, 2017-Unmodified (Clean) Opinion
 - 6. UM-Pledged Revenue Bonds-June 30, 2017-Unmodified (Clean) Opinion

7. Montana Guaranteed Student Loan Program-Financial Audit-June 30, 2017-
Unmodified (Clean) Opinion
8. Office of the Commissioner of Higher Education-Financial/Compliance Audit-
Unmodified (Clean) Opinion and No Recommendations
9. Montana State University Compliance Audit-June 30, 2017-Three
Recommendations
10. University of Montana Compliance Audit -June 30, 2017-Four
Recommendations

5:15 PM Adjourn upon completion of business