

BUDGET, ADMINISTRATION & FINANCE COMMITTEE

UC Ballroom

November 15, 2018

2:30 PM – 4:45 PM

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

CONSENT

Staff Items

- a. Request for Approval of University/System/Employee Equity Interest and/or Business Participation Under BOR Policy 407 – Skinner; MT Tech *ITEM 181-1504-R1118 | Attachment #1*
- b. Request for Authorization to Enter Into Off-Campus Lease for the Department of Intercollegiate Athletics (Tennis); UM-Missoula *ITEM 181-1003-R1118 | Attachment #1 | Attachment #2*
- c. Montana Rural Physician Incentive Program (MRPIP), Applicant Approvals; OCHE *ITEM 181-101-R1118*
- d. Labor Agreements; OCHE *ITEM 181-102-R1118 | Attachment #1*

Emeriti Faculty

- e. Bangert; MSU-Bozeman; *ITEM 181-2001-R1118*
- f. Lund; MSU-Bozeman; *ITEM 181-2002-R1118*
- g. Nehrir; MSU-Bozeman; *ITEM 181-2003-R1118*
- h. Schuberg; UM-Missoula; *ITEM 181-1001-R1118*

ACTION

- a. FY19 Pay Plan Implementation; OCHE *ITEM 181-100-R1118 | Attachment #1*
- b. MUS internal Audit Policy; OCHE *ITEM 181-103-R1118 | Attachment #1*
- c. Authorization to Sell the Mineral Research Center; MT Tech *ITEM 181-1501-R1118*
- d. Authorization to Remodel the Natural Resource Research Center; MT Tech *ITEM 181-1502-R1118 | Attachment #1*
- e. Authorization to Purchase Real Property; MT Tech *ITEM 181-1503-R1118 | Attachment #1*

INFORMATION

- a. Governor's Proposed Budget, Overview of Higher Ed. Funding
- b. Update on Residency Policy, OCHE | Attachment #1
- c. MUS Enterprise Systems
- d. Dawson Community College, Enrollment Management Plan
- e. CHE Action Steps – Audit, Compliance, & Enterprise Risk
- f. American Indian Hall Project, MSU-Bozeman | Attachment #1
- g. Audit Reports
 - MSU Foundation-June 30, 2018-Unmodified (Clean) Opinion
 - MSU-Billings Foundation-June 30, 2018-Unmodified (Clean) Opinion

- MSU-Northern Foundation-June 30, 2018-Unmodified (Clean) Opinion
- UM Foundation-June 30, 2018-Unmodified (Clean) Opinion
- Montana Tech Foundation-June 30, 2018-Unmodified (Clean) Opinion
- UM-Western Foundation-June 30, 2018-Unmodified (Clean) Opinion
- MUS Self-Funded Workers' Compensation Program-June 30, 2018 Unmodified (Clean) Opinion