Budget, Audit and Enterprise Risk Committee
Montana Technological University
Copper Lounge – Student Union Building
September 11, 2019
8:15 AM – 11:15 AM
Committee Members: Regent Paul Tuss, Chair; Regent Bob Nystuen; Regent Casey Lozar; Regent Joyce Dombrouski

8:15 AM   **CONSENT**

Staff Items:

    a. Labor Agreements; OCHE/MUS *ITEM 184-106-R0919 | Attachment #1*

    b. Authorization to Modify Phase 1 of Athletic Field Improvement Project; MSU-Northern *ITEM 184-2801-R0919*

    c. Authorization to Extend Program and Design Authority of the Romney Hall repurposing; MSU *ITEM 184-2003-R0919 | Attachment #1*

    d. Appointment of Members to the Fire Services Training Advisory Council; MSU-Cooperative Extension Service *ITEM 184-2401-R0919*

Policy Revisions:

    e. Revision to BOR Policy 780 – Regents' Award for Excellence in University System Citizenship; OCHE/MUS *ITEM 184-102-R0919 | Attachment #1*

    f. Revision to BOR Policy 711.1; OCHE/MUS *ITEM 184-105-R0919 | Attachment #1*

    g. Revision to BOR Policy 807.2; OCHE/MUS *ITEM 184-108-R0919 | Attachment #1 | Attachment #2*

    h. Authorization for the University of Montana Western and the UMW Foundation to enter into an Operating Agreement; UM-Western *ITEM 184-1601-R0919 | Attachment #1*

Emeriti Faculty:

    i. Burfiend; UM *ITEM 184-1001-R0919*
    j. Charles; UM *ITEM 184-1002-R0919*
    k. Greene; UM *ITEM 184-1003-R0919*
    l. Sillars; UM *ITEM 184-1004-R0919*
    m. Volkman; UM *ITEM 184-1005-R0919*
    n. Young; MSU *ITEM 184-2001-R0919*

o. Bailey; MSU *ITEM 184-2002-R0919*

10:00 AM   Break

ACTION

a. FY20 Operating Budgets; OCHE/MUS *ITEM 184-107-R0919 | Attachment #1*

b. Approval of the Montana University System Internal Audit Charter; OCHE/MUS
   ITEM 184-103-R0919 | Attachment #1

c. Revision to BOR Policy 940.13 – Tuition Waivers and Discounts, to include
   Montana National Guard; OCHE/MUS *ITEM 184-101-R0919 | Attachment #1*

INFORMATION

a. Montana Resident Student Financial Aid Policies; OCHE/MUS

b. MSU Hospitality Project

11:45 AM   Adjourn upon completion of business