

Budget, Administration and Audit Committee
September 16, 2020

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

CONSENT

Staff Items:

- a. Labor Agreement; OCHE/MUS *ITEM 190-101-R0920*
- b. Staff Item; UM-Western *ITEM 190-1600-R0920*
- c. Staff Item; MSU-Billings *ITEM 190-2700-R0920*
- d. Staff Item; UM-Missoula *ITEM 190-1000-R0920*
- e. Request for Approval of University/System/Employee Equity Interest and/or Business Participation Under MUSP 407 – Kunze; MSU-Bozeman *ITEM 190-2006-R0920 | Attachment #1*
- f. Request for Approval of University/System/Employee Equity Interest and/or Business Participation Under MUSP 407 – LaMeres; MSU-Bozeman *ITEM 190-2007-R0920 | Attachment #1*
- g. Request for Approval of University/System/Employee Equity Interest and/or Business Participation Under MUSP 407 – Wiedenheft; MSU-Bozeman *ITEM 190-2008-R0920 | Attachment #1*

Emeriti Faculty:

- h. LaBonty; UM-Missoula *ITEM 190-1009-R0920*
- i. Fisher; MSU-Bozeman *ITEM 190-2009-R0920*
- j. Smith; MSU-Bozeman *ITEM 190-2010-R0920*
- k. Wyckoff; MSU-Bozeman *ITEM 190-2011-R0920*
- l. Kramer; MSU-Bozeman *ITEM 190-2013-R0920*
- m. Kemmerer; MSU-Billings *ITEM 190-2701-R0920*

Facility Items:

- n. Request for Authorization to Remodel Liberal Arts (Eck Hall) North Classrooms & East Restrooms; UM-Missoula *ITEM 190-1010-R0920 | Attachment #1*
- o. Request for Authorization to Remodel the Research Storage Building at Flathead Lake Biological Station; UM-Missoula *ITEM 190-1011-R0920 | Attachment #1*
- p. Request for Authorization to Remodel Music 011-218 and Practice Rooms; UM-Missoula *ITEM 190-1012-R0920 | Attachment #1*
- q. Request for Authorization to Construct Combined Heat and Power Plant; UM-Missoula *ITEM 190-1013-R0920 | Attachment #1*

Other:

- r. Request for Approval to Revise BOR Policy 940.2 - Application Fee; OCHE/MUS
ITEM 190-104-R0920 | Attachment #1
- s. Request for Approval to Revised BOR Policy 1202.1 – Athletics; OCHE/MUS
ITEM 190-102-R0920 | Attachment #1
- t. Request for Authorization for Montana Technological University to Grant an Easement to the City-County of Butte Silver Bow, Montana; Montana Tech
ITEM 190-1502-R0920 | Attachment #1 | Attachment #2 | Attachment #3

ACTION

- a. FY 2021 Operating Budgets; OCHE/MUS
ITEM 190-103-R0920 | Attachment #1
- b. Request for Authorization to Issue Facilities Revenue Bonds; MSU – Bozeman
ITEM 190-2012-R0920 | Attachment #1 | Attachment #2
- c. Request for Authorization to Adopt “Tilleman Field” as the Formal name of the New Football Field on MSU-Northern’s Campus; MSU-Northern
ITEM 190-2801-R0920 | Attachment #1 | Attachment #2

INFORMATION

- a. Budget, Administration, & Audit Committee Workplan and Calendar
- b. Proposed Revisions to BOR Policy 940.1 – Residency Policy | *Attachment #1*
- c. Proposed Revisions to BOR Policy 203.5.2 – Appeals | *Attachment #1*

Adjourn upon completion of business