

Budget, Administration and Audit Committee

March 11, 2021

Committee Members: Regent Joyce Dombrowski, Chair; Regent Bob Nystuen; Regent Casey Lozar; Regent Todd Buchanan

CONSENT

Staff Items:

- a. Labor Agreement; OCHE/MUS *ITEM 193-100-R0321 | Attachment #1*
- b. Highlands College Faculty; MT Tech *ITEM 193-1501-R0321 | Attachment #2*
- c. Request for Approval of University System/Employee Equity Interest and/or Business Participation under MUSP 407; UM Missoula *ITEM 193-1007-R0321 | Attachment #1*

Emeriti Faculty:

- d. Swift, UM Missoula; *ITEM 193-1004-R0321*
- e. Madigan, MT Tech; *ITEM 193-1502-R0321*
- f. Welch, MSU Northern; *ITEM 193-2801-R0321*

Facility Items:

- g. Request for Authorization to Amend the Financing Plan for the Construction of the Bobcat Athletic Complex; MSU Bozeman *ITEM 193-2001-R0321 | Attachment #1*
- h. Request for Authorization to Expend \$750,000 of General Spending Authority for Engineering Research Lab Build Out; MSU Bozeman *ITEM 193-2002-R0321 | Attachment #1*
- i. Request for Authorization to Expend \$900,000 of General Spending Authority for South Campus Infrastructure; MSU Bozeman *ITEM 193-2003-R0321 | Attachment #1*
- j. Request for Authorization to Expend \$1,300,000 in General Spending Authority for Health and Human Development Research Lab Expansion; MSU Bozeman *ITEM 193-2004-R0321 | Attachment #1*
- k. Request for Approval to Proceed with Planning and Design - Steam System Distribution Upgrades and Repairs; MT Tech *ITEM 193-1504-R0321 | Attachment #1*
- l. Request for Authorization to Lease Land to Bozeman Fire Department; MSU Bozeman *ITEM 193-2005-R0321*

INFORMATION

- a. **State Appropriations** – MUS Allocation Process

- b. Student Life Master Plan; UM Missoula *Information Item | Attachment #1*
- c. Request for Approval to Revise Language in Board of Regents Policy 713.1 – Workplace safety; Workers' Compensation; MUS/OCHE *Information Item | Attachment #1*
- d. Request for Approval to Create Board of Regents Policy Related to the MUS Compliance Reporting Hotline; MUS/OCHE *Information Item | Attachment #1*

Adjourn upon completion of business