

Budget, Administration and Audit Committee
November 18, 2021

Committee Members: Regent Joyce Dombrowski, Chair; Regent Bob Nystuen, Regent Todd Buchanan, Regent Amy Sexton

CONSENT

Staff Items:

- a. Staff Item, UM Missoula ITEM 197-1004-R1121
- b. Staff Item, MSU Bozeman, ITEM 2000-R1121
- c. Staff Item, MSU Northern, ITEM 2800-R1121
- d. Staff Item, MT Tech, ITEM 197-1500-R1121
- e. Staff Item, OCHE/MUS ITEM 197-100-R1121 | Attachment #1
- f. Labor Agreements, OCHE/MUS ITEM 197-101-R1121 | Attachment #1
- g. Request for Authorization to Appoint Members to the Fire Services Training Advisory Council; MSU Extension ITEM 197-2401-R1121

Emeriti Faculty:

- h. Kuipers; UM Missoula; ITEM 197-1008-R1121
- i. Schuldberg; UM Missoula ITEM 197-1009-R1121
- j. Slicer; UM Missoula ITEM 197-1010-R1121
- k. Young; MSU Bozeman ITEM 197-2001-R1121
- l. Hatfield; MSU Bozeman ITEM 197-2002-R1121
- m. Speece; MT Tech ITEM 197-1502-R1121

Facility Items:

- n. Request for Authorization to Modernize Music Practice Rooms; UM Missoula ITEM 197-1006-R1121 | Attachment #1
- o. Request for Authorization to Increase Spending Authority for Montana Museum of Art and Culture (MMAC); UM Missoula ITEM 197-1007-R1121
- p. Request for Authorization to Renovate Block Hall; UM Western ITEM 197-1601-R1121 | Attachment #1
- q. Request for Authorization to Add Square Footage to Existing Off-Campus Lease 900 Technology Boulevard; MSU-Bozeman ITEM 197-2003-R1121
- r. Request for Authorization to Construct, Maintain, Repair and Replace New and Existing Parking, Street and Access Facilities; MSU-Bozeman ITEM 197-2005-R1121 | Attachment #1
- s. Request for Authorization to Plan, Design and Repair the Roof of Strand Union Building; MSU Bozeman ITEM 197-2006-R1121 | Attachment #1

- t. Request for Authorization to Lease Land to Charter Realty; MSU-Bozeman ITEM 197-2007-R1121
- u. Request for Authorization to Plan, Design and Replace Obsolete Fire Alarm Systems in Madison and Jefferson Residence Halls; MSU Bozeman ITEM 197-2008-R1121 | Attachment #1
- v. Request for Approval to Proceed with Planning, Design, and Construction of the Helena College Cosmetology Classroom/Salon Area; Helena College ITEM 197-1901-R1121 | Attachment 1 | Attachment 2 | Attachment 3
- w. Request for Authorization to Plan, Design and Repair HVAC System for Campus Data Centers in AJM Johnson Hall; Montana State University ITEM 197-2010-R1121 | Attachment #1
- x. Request for Authorization to Plan, Design and Repair HVAC Systems for Campus Data Centers in Renne Library; MSU Bozeman ITEM 197-2011-R1121 | Attachment #1

Other:

- y. Request for Approval of Montana Rural Physician Incentive Program (MRPIP) Candidates; OCHE/MUS ITEM 197-102-R1121

ACTION

- a. Request for Authorization to Improve the Women's Locker Rooms and Equipment at the Adams Center; UM Missoula ITEM 197-1005-R112 | Attachment #1 | Attachment #2 | Attachment #3
- b. Request for Approval to Revise Board of Regents Policy 940.12.1 – Tuition and Fee Approval; OCHE/MSU ITEM 197-103-R1121
- c. Request for Approval to Revise Board of Regents Policy 940.13 – Tuition Waivers and Discounts; OCHE/MUS Item 197-104-R1121
- d. Request to Repeal Board of Regents Policy 940.9.1 – Use of Plant Funds for Projects Under \$75,000; OCHE/MUS ITEM 197-105-R1121
- e. Request for Approval to Revise Board of Regents Policy 940.9.2 – Use of Plant Funds for Projects Over \$75,000 OCHE/MUS ITEM 197-106-R1121

- f. Request for Approval to Revise Board of Regents Policy 901.4 – Rental and Royalties; OCHE/MUS ITEM 197-107-R1121
- g. Request to Repeal Board of Regents Policy 901.12 – Use of Timber Sales; OCHE/MUS ITEM 197-108-R1121
- h. Request for Approval to Revise Board of Regents Policy 950.2 – Montana Family Education Saving Program; OCHE/MUS ITEM 197-109-R1121
- i. Request for Approval to Revise Board of Regents Policy 1002.2 – Vehicle Policy and Procedures; OCHE/MUS ITEM 197-110-R1121
- j. Request for Approval to Revise Board of Regents Policy 1004.1 – Naming of Building Projects; OCHE/MUS ITEM 197-111-R1121
- k. Request for Approval to Revise Board of Regents Policy 1003.7 – Authorization for Building Projects; OCHE/MUS ITEM 197-112-R1121
- l. Request for Approval to Revise Board of Regents Policy 1003.6 – Transfer of Interest in Real Property; OCHE/MUS ITEM 197-113-R1121

INFORMATION

- a. BOR Policy Items
 - 910.1 – Budgeting; Community Colleges
 - 702.2 – Appointment; Commissioner’s Staff
 - 901.9 – Campus-Affiliated Foundations
 - 205.4 – Campus Entertainment
- b. Online Fee Discussion | Attachment 1 | Attachment 2
- c. Enterprise Risk Management Update | Attachment 1

Adjourn upon completion of business