

**Budget, Administration and Audit Committee**  
**September 15, 2021**

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

**CONSENT**

**Staff Items:**

- a. Staff Item, Helena College ITEM 196-1900-R021
- b. Staff Item, MSU Bozeman ITEM 196-2000-R0921
- c. Request for Approval of University System/Employee Intellectual Property Joint Participation under MUSP 407-Wittie and Millman; MSU Bozeman ITEM 196-2007-R0921 | Attachment #1
- d. Request for Approval of University System/Employee Intellectual Property Joint Participation under MUSP 407-LaMeres; MSU Bozeman ITEM 196-2005-R0921 | Attachment #1
- e. Request for Approval of University System/Employee Intellectual Property Joint Participation under MUSP 407-Seifert; MSU Bozeman ITEM 196-2006-R0921 | Attachment #1
- f. Labor Agreement; OCHE/MUS ITEM 196-100-R0921 | Attachment #1

**Emeriti Faculty:**

- g. Request for Authorization to Confer the Title of Professor of Classics and Art History and Dean Emeritus of the Davidson Honors College on Dr. John Madden; UM Missoula ITEM 196-1012-R0921
- h. Request for Authorization to Confer the Title of Professor Emeritus of Geosciences on James Sears; UM Missoula ITEM 196-1013-R0921
- i. Request for Authorization to Confer the Title of Professor Emeritus of the Sociology Department on Dr. Teresa Sobieszczyk; UM Missoula ITEM 196-1014-R0921
- j. Request for Authorization to Confer the Title of Professor Emerita of Adult and Higher Education upon Dr. Marilyn Lockhart; MSU Bozeman ITEM 196-2001-R0921

- k. Request for Authorization to Confer the Title of Professor Emeritus of Mathematics upon Dr. John Lund; MSU Bozeman ITEM 196-2002-R0921
- l. Request for Authorization to confer the Title of Professor Emeritus of Counseling upon Dr. Mark Nelson; MSU Bozeman ITEM 196-2003-R0921
- m. Request for Authorization to Confer the Title of Professor Emeritus of Ecology upon Dr. David W. Roberts; MSU Bozeman ITEM 196-2004-R0921

**Facility Items:**

- n. Request for Authorization to Repair and Upgrade the Steam Distribution System using LRBP Major Repair Funds \$2.48M and Capital Development Funds \$3.52; Montana Tech ITEM 196-1501-R0921 | Attachment #1
- o. Request for Authorization to Upgrade Haynes Hall Ventilation using LRBP Major Maintenance Funds; MSU Bozeman ITEM 196-2024-R0921 | Attachment #1
- p. Request for Authorization to Replace Lewis Hall Roof using LRBP Major Maintenance Funds; MSU Bozeman ITEM 196-2026-R0921 | Attachment #1
- q. Request for Authorization to Upgrade Montana Hall Fire System using LRBP Major Maintenance Funds; MSU Bozeman ITEM 196-2027-R0921 | Attachment #1
- r. Request for Authorization to Install and Upgrade Reid Hall Fire System using LRBP Major Maintenance Funds; MSU Bozeman ITEM 196-2028-R0921 | Attachment #1
- s. Request for Authorization to Renovate the Brick Breeden Fieldhouse Locker Rooms; MSU Bozeman ITEM 196-2020-R0921 | Attachment #1
- t. Request for Authorization to Perform Energy Planning; MSU Bozeman ITEM 196-2021-R0921
- u. Request for Authorization to Upgrade Instructional Spaces (General Classroom and Instructional Laboratories); MSU Bozeman ITEM 196-2025-R0921 | Attachment #1
- v. Request for Authorization to Improve Energy Efficiencies at the Steam Plant and Plew Building; MSU Bozeman ITEM 196-2029-R0921 | Attachment #1

## **ACTION**

- a. Request for Approval of Montana University System Operating Budgets – FY 2022; OCHE/MUS ITEM 196-101-R0921 | Attachment #1
- b. Request for Authorization to Plan, Program and Design up to 5 New Nursing Education Facilities; MSU Bozeman ITEM 196-2009-R0921
- c. Request for Authorization to Plan and Design the Relocation of the Facilities Maintenance Yard and Ancillary Facilities; MSU Bozeman ITEM 196-2022-R0921 | Attachment #1

## **INFORMATION**

- a. Budget, Administration, & Audit Committee Workplan and Calendar
- b. BOR Policy Revisions – 900 Series (Financial Affairs)
  - 940.12.1 – Tuition & Fee Approval
  - 940.13 – Tuition Waivers and Discounts
  - 940.9.1 – Use of Plant Funds for Projects Under \$75,000
  - 940.9.2 – Use of Plant Funds for Projects Over \$75,000
  - 901.4 – Rental and Royalties
  - 901.12 – Use of Timber Sales
  - 950.2 – Montana Family Education Saving Program
- c. BOR Policy Revisions – 1000 Series (Physical Plant)
  - 1002.2 – Vehicle Policy & Procedures
  - 1004.1 – Naming of Buildings
  - 1003.7 – Authorization for Building Projects
  - 1003.6 – Transfer of Interest in Real Property

Adjourn upon completion of business