

Budget, Administration and Audit Committee
November 17-18, 2022

Committee Members: Regent Joyce Dombrowski, Chair; Regent Brianne Rogers, Regent Casey Lozar, and Regent Jeff Southworth

CONSENT

Staff Items:

- a. Labor Agreement; OCHE/MUS ITEM 203-100-R1122 | Attachment #1
- b. Request for Approval of University System/Employee Intellectual Property Joint Participation under MSUP 407-Seifert; MSU Bozeman ITEM 203-2003-R1122 | Attachment #1

Emeriti Faculty:

- c. Erickson; UM Missoula ITEM 203-1013-R1122
- d. Hesla; UM Missoula ITEM 203-1014-R1122
- e. Mitchell; UM Missoula ITEM 203-1015-R112
- f. Sondag; UM Missoula ITEM 203-1016-R1122
- g. Sharrock; MSU Bozeman ITEM 203-2001-R1122
- h. Ward; MSU Bozeman ITEM 203-2002-R1122

Facility Items:

- i. Request for Authorization to Increase Project Authority for the Renovation of Brick Breeden Fieldhouse Locker Rooms; MSU Bozeman ITEM 203-2007-R1122 | Attachment #1

Other:

- j. Request for Approval of Montana Rural Physician Incentive Program (MRPIP) Candidates; OCHE/MUS ITEM 203-101-R1122

ACTION

- a. Request for Authorization to Design a New Residence Hall; UM Missoula ITEM 203-1011-R1122 | Attachment #1
- b. Request for Authorization to Plan, Program and Design a New Student Housing Facility; MSU Bozeman ITEM 203-2006-R1122 | Attachment #1
- c. Request for Authorization to Enter into a Lease for Gallatin College MSU; MSU Bozeman ITEM 203-2004-R1122
- d. Request for Authorization to Execute the Refinancing of the Series F 2018 Bonds; MSU Bozeman ITEM 203-2005-R1122 | Attachment #1
- e. Request for Authorization to Program and Design an Indoor Practice Facility; MSU Bozeman ITEM 203-2014-1122 | Attachment #1

- f. Request for Approval to Revise Board of Regents Policy 940.32 – Tuition Waiver for Dependents; OCHE/MUS ITEM 203-103-R1122 | Attachment #1
- g. Request for Approval to Adopt Board of Regents Policy 715 – Remote Work Arrangements; OCHE/MUS ITEM 203-102-R1122 | Attachment #1 | Attachment #2
- h. Request for Approval to Revise Board of Regents Policy 1300.1 - Security of Data and Information Technology Resources; OCHE/MUS ITEM 203-106-R1122 | Attachment #1 | Attachment #2

INFORMATION

- a. Executive Budget Overview
- b. Montana Associated Students Resolution
- c. Student Fee Voting Threshold

Adjourn upon completion of business