

## **Budget, Administration and Audit Committee**

**May 17-18, 2023**

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

### **CONSENT**

#### **Facility Items:**

- a. Request for Authorization to Grant a Utility Easement to NorthWestern Energy; UM Missoula ITEM 206-1015-R0523 | Attachment #1 | Attachment #2 | Attachment #3
- b. Request for Authorization to Construct Storm Waster Infrastructure; UM Missoula ITEM 206-1019-R0523 | Attachment #1
- c. Request for Authorization to Increase Project Authority to Construct Laboratory Space in Norm Asbjornson Hall; MSU Bozeman ITEM 206-2007-R0523 | Attachment #1
- d. Request for Authorization to Execute a Lease Extension at 960 Technology Blvd; MSU Bozeman ITEM 206-2009-R0523
- e. Request of Authorization to Execute a Public Sanitary Sewer Utility Easement in the Area of the Bozeman Agricultural Research and Teaching (BART) Farm; MSU Bozeman ITEM 206-2010-R0523 | Attachment # 1 | Attachment #2
- f. Request for Authorization to Design the Relocation of Facilities Maintenance Yard and Associated Facilities; MSU Bozeman ITEM 206-2011-R0523
- g. Request of Authorization to Execute Lease Extensions at the Joseph M. Hartmann Memorial Ranch in Phillips County MT for the Benefit of Northern Ag Research Center; Montana Agricultural Experiment Station (MAES) | ITEM 206-2301-R0523

#### **Other:**

- h. Request for Approval to Revise Board of Regents Policy 712.1 – Post Retirement Employment; ITEM 206-102-R0523 | Attachment #1
- i. Request for Approval to Repeal Board of Regents Policy 1908 – AIDS Policy; ITEM 206-103-R0523

### **ACTION**

- a. 2025 Biennial Budget Recommendations; OCHE/MUS ITEM 206-104-R0523
  - Tuition | Campus Tuition & Fee Schedules | Tuition/Fees Comparison Dashboard
  - Fees | Mandatory Fees Dashboard
  - State Funding Allocation | State Funding Dashboard
  - Performance Funding | PF Metrics Dashboard

- b. Request for Authorization to Increase Student Health/Dental Fee in Support of Wellness Operations; MSU Bozeman ITEM 206-2013-R0523 | Attachment #1 | Attachment #2 | Attachment #3
- c. Request for Authorization to Increase ASUM Student Fees; UM Missoula ITEM 206-1016-R0523 | Attachment #1 | Attachment #2 | Attachment #3
- d. Request for Approval of the FY 2024 Tuition Rates; Dawson Community College ITEM 206-201-R0523 | Attachment #1
- e. Request for Approval of the FY 2024 Tuition and Mandatory Fee Rates; Flathead Valley Community College ITEM 206-301-R0523 | Attachment #1
- f. Request for Approval of the 2025 Biennium Tuition and Mandatory Fee Rates; Miles Community College ITEM 206-400-R0523 | Attachment #1
- g. Staff Item; OCHE/MUS ITEM 206-100-R0523 | Attachment #1
- h. Request for Authorization and Approval to Proceed with Major Repair Projects Authorized by the 68<sup>th</sup> Legislative Session; OCHE/MUS ITEM 206-106-R0523 | Attachment #1 | Attachment # 2 | Attachment #3
- i. Request for Authorization to Enter into a Ground Lease with Hotel Developer CH BZN Hotel 1, LLC on a Parcel of Land Located on the MSU Campus; MSU Bozeman ITEM 206-2006-R0523 | Attachment #1
- j. Request for Authorization to Program, Plan, and Design an Addition for Montana PBS; MSU Bozeman ITEM 206-2008-R0523
- k. Request for Authorization for the Construction of the Relocation of the Facilities Maintenance Yard and Associated Facilities; MSU Bozeman ITEM 206-2012-R0523 | Attachment #1
- l. Request for Authorization to Construct a New MSU Wool Lab Facility; MSU Bozeman ITEM 206-2014-R0523 | Attachment #1
- m. Request for Authorization to Purchase Property at 420 Marbara Lane in Billings in Auxiliary Use; MSU Billings ITEM 206-2701-R0523 | Attachment #1
- n. Request for Additional Authorization for Campus Exterior Lighting; UM Missoula ITEM 206-1001-R0523 | Attachment #1
- o. Request for Authorization to Construct a Student Wellness Center; UM Western ITEM 206-1603-R0523 | Attachment #1 | Attachment #2 | Attachment #3
- p. Request for Authorization to Construct a Sports and Activities Complex; UM Western ITEM 206-1604-R0523 | Attachment #1 | Attachment #2 | Attachment #3
- q. Request for Designation of Distribution of Timber Sales Revenue; OCHE/MUS ITEM 206-105-R0523 | Attachment #1

## **INFORMATION**

- a. BOR Policy Revisions
  - 940.1 - Residency Policy

- 504.3 – Eligibility for WICHE, WWAMI, Minnesota Dental and WIMU Programs - Repeal
- 203.5.2 – Appeals
- 940.13 – Tuition Waivers and Discounts

b. BOR Infrastructure Subcommittee

Adjourn upon completion of business.