

Budget, Administration and Audit Committee
March 14-15, 2024

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

CONSENT

Facility Items:

- a. Request for Authorization to Grant Utility Easements for the Mark and Robyn Jones College of Nursing Facility at Great Falls; MSU Bozeman ITEM 211-2004-R0324 | Attachment #1
- b. Request for Authorization to Grant Utility Easements for the Facilities Yard and 7th Avenue Tunnel; MSU Bozeman ITEM 211-2005-R0324 | Attachment #1
- c. Request for Authorization to Grant Utility Easements for the Athletic Training Facility; MSU Bozeman ITEM 211-2006-R0324 | Attachment #1
- d. Request for Authorization to Grant Utility Easements for a Private Hotel on Campus; MSU Bozeman ITEM 211-2007-R0324 | Attachment #1
- e. Request for Authorization to Complete Repairs to the Atkinson Quadrangle Student Housing Buildings; MSU Bozeman ITEM 211-2008-R0324 | Attachment #1
- f. Request for Authorization to Design and Construct Roof Replacements for the Grant Chamberlain Student Apartment Buildings; MSU Bozeman ITEM 211-2010-R0324 | Attachment #1
- g. Request for Authorization to Execute a Lease Renewal with the University of Hawaii; UM Missoula ITEM 211-1010-R0324

ACTION

- a. Request for Authorization to Construct Main Campus Parking; UM Missoula ITEM 211-1005-R0324 | Attachment #1 | Attachment #2
- b. Request for Authorization to Plan and Design the Clapp Building Renovations; UM Missoula ITEM 211-1006-R0324 | Attachment #1
- c. Request for Authorization to Plan and Design the Flathead Lake Biological Station Water and Sewer Systems; UM Missoula ITEM 211-1009-R0324
- d. Request for Authorization to Construct Campus Storage Building; UM Western ITEM 211-1601-R0324 | Attachment #1 | Attachment #2
- e. Request for Authorization to Design the Renovations of Main Hall; MT Tech ITEM 211-1504-R0324 | Attachment #1
- f. Request for Authorization to Design the Renovations of Engineering Hall; MT Tech ITEM 211-1505-R0324 | Attachment #1

- g. Request for Authorization to Design Infrastructure Improvements, Safety Improvements, and Research Facilities; MSU Agriculture Experiment Station ITEM 211-2301-R0324 | Attachment #1
- h. Request for Authorization to Design the Agricultural Research Labs; MSU Agriculture Experiment Station ITEM 211-2302-R0324 | Attachment #1

INFORMATION

- a. Performance Funding Allocations, FY25
- b. 2027 Biennial Budget Development
- c. Long-Range Building Program (LRBP), 2027 Biennium
 - LRBP Process and Planning
 - Preliminary Consolidated LRBP List
 - Major Maintenance: UM | MSU
- d. UM Residence Hall Proposal
- e. MSU Facility Financing Item
- f. MSU Naming Item

Adjourn upon completion of business.