

Budget, Administration and Audit Committee
May 15-16, 2024

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

CONSENT

Facility Items:

- a.) Request for Authorization to Construct Temporary Art Classrooms; MSU Billings ITEM 212-2702-R0524 | Attachment #1
- b.) Request for Authorization to Replace Artificial Turf at Bob Green Field; MT Tech ITEM 212-1502-R0524 | Attachment #1
- c.) Request for Authorization to Grant a Utility Easement for an Electrical Circuit from NorthWestern Energy; MSU Bozeman ITEM 212-2001-R0524 | Attachment #1
- d.) Request for Authorization to Design and Construct an Electrical Circuit from NorthWestern Energy; MSU Bozeman ITEM 212-2002-R0524 | Attachment #1 | Attachment #2
- e.) Request for Authorization to Execute an Energy Performance Contract for the South Campus Energy District (Phase 2); MSU Bozeman ITEM 212-2005-R0524 | Attachment #1
- f.) Request for Authorization to Execute an Energy Performance Contract for a Campus Geothermal Borefield; MSU Bozeman ITEM 212-2004-R0524 | Attachment #1
- g.) Request for Authorization to Grant Utility Easements for the Mark and Robyn Jones College of Nursing Facility in Kalispell; MSU Bozeman ITEM 212-2009-R0524 | Attachment #1
- h.) Request for Authorization to Grant Utility Easements for the Mark and Robyn Jones College of Nursing Facility in Billings; MSU Bozeman ITEM 212-2015-R0524 | Attachment #1
- i.) Request for Authorization to Grant Utility Easements for the March and Robyn Jones College of Nursing Facility in Missoula; MSU Bozeman ITEM 212-2016-R0524 | Attachment #1

Other Items:

- j.) Request for Approval to Revise Board of Regents Policy: 901.9 – Campus-Affiliated Foundations; MUS/OCHE ITEM 212-101-R0524 | Attachment #1
- k.) Request for Approval to Review Board of Regents Policy: 940.25 – Rural Physician Incentive Program; MUS/OCHE ITEM 212-102-R0524 | Attachment #1

ACTION

- a) Present Law Budget Request, 2027 Biennium; OCHE/MUS ITEM 212-103-R0524 | Attachment #1 | Attachment #2 | Attachment #3

- b) Long-Range Building Program (LRBP) Request, 2027 Biennium; OCHE/MUS ITEM 212-104-R0524 | Attachment #1: Capital Development | Attachment #2: Major Maintenance
- c) Staff Item; OCHE/MUS ITEM 212-100-R0524 | Attachment #1
- d) Request for Authorization to Proceed with the Issuance of Facilities Revenue Bonds; MSU Bozeman ITEM 212-2008-R0524 | Attachment #1
- e) Request for Authorization to Name the New Nursing Facility in Bozeman, Jones Hall; MSU Bozeman, ITEM 212-2007-R0524 | Attachment #1 | Attachment #2
- f) Request for Authorization to Renew a Lease on Behalf of Gallatin College; MSU Bozeman, ITEM 212-2006-R0524 | Attachment #1
- g) Request for Authorization to Enter Into a New Lease Agreement with the MSU Bookstore; MSU Bozeman, ITEM 212-2003-R0524 | Attachment #1
- h) Request for Approval of the Tuition Rates for Dawson Community College, FY25, ITEM 212-201-R0524 | Attachment #1
- i) Request for Approval of the Tuition Rates for Flathead Valley Community College, FY25, ITEM 212-301-R0524 | Attachment #1

INFORMATION

- a) MSU Energy Performance Contract
- b) Annual Facilities Projects Authority Update
 - UM | Attachment #1
 - MSU | Attachment #1

Adjourn upon completion of business.