

ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT COMMITTEE
Montana State University-Bozeman
Student Union Building Ballroom
Thursday, November 19, 2009
10:30 AM – 12:00 PM

INFORMATION

- 10:30 AM
- a. Campus Funding Reduction Presentations
 - b. SAF/MHESAC Update
 - c. Governor's Best and Brightest Scholarship Program Academic Year 2008-2009 Report

11:30 AM

ACTION

- a. Maintenance on Parking, Streets and Access Facilities; MSU-Bozeman ITEM 145-2005-R1109
- b. Lease Land to Richland County; MSU-Agricultural Experiment Station ITEM 145-2301-R1109
- c. Authorization for 5th-6th Street/Arthur Avenue Intersection Improvements; UM-Missoula ITEM 145-1001-R1109
- d. Authorization to Replace Elevators I Residence Halls; UM-Missoula ITEM 145-1002-R1109
- e. Extend Excess Capacity Tuition Rate; MSU-Northern ITEM 145-2803-R1109

CONSENT

- 11:45 AM
- a. New Policy 940.15 Institutional Nursing Incentive Program; OCHE ITEM 145-102-R1109 Supporting Material
 - b. Revise Policy 940.12.1 Tuition and Fee Approval; Disclosure of Total Cost of Attendance; OCHE ITEM 145-103-R1109
 - c. Montana Motorcycle Safety Advisory Committee; MSU Northern ITEM 145-2801-R1109
 - d. Authorization to Begin Planning Renovation at Dining Services Facilities in Lommasson Center; UM-Missoula ITEM 145-1003-R1109
 - e. Student Equipment Fee Allocation; MSU-Billings ITEM 145-2703-R1109

11:50 AM PUBLIC COMMENT

12:00 PM ADJOURN