

ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT COMMITTEE
Montana Tech of The University of Montana
Student Union Building, Copper Lounge
Thursday, September 23, 2010
8:30 AM – 11:00 AM

Committee Members: Regents Todd Buchanan, Chair; Clay Christian; and Angela McLean

CONSENT

- 8:30 AM
- a. Renew Lease on Ft. Ellis Research Station; MSU-Bozeman *ITEM 148-2003-R0910*
 - b. Food Lab Renovation, Herrick Hall; MSU-Bozeman *ITEM 148-2005-R0910*
 - c. Expend Computer Fees; MSU-Bozeman *ITEM 148-2004-R0910*
 - d. Expend Equipment Fees; MSU-Billings *ITEM 148-2703-R0910*
 - e. Expend Computer Fees; MSU-Great Falls COT *ITEM 148-2901-R0910*
 - f. Expend Equipment Fees; MSU-Great Falls *ITEM 148-2902-R0910*

ACTION

- FY11 MUS Operating Budgets; OCHE *ITEM 148-101-R0910*
- All Funds Summary
 - State Funds Summary
 - MUS Operating Budgets

DISCUSSION

- a. Review of MUS Budget Metrics – Historic Trends / Future Forecast
 - Bud 300
 - Bud 200
 - Enrollments – FTE by Resident Status
 - Program Definitions
 - Bud 220 – MUS Educational Units Comparison
 - Bud 220 – MUS Agencies Comparison
 - 4-year Comparison by Program
 - Expenditures per Program – FY11 Budget
 - Expenditures per Student – FY11 Budget
 - Per Student Funding
 - Reserve Balance Summary
 - b. Funding Formula Update
 - c. Community College 2013 Biennium Budget Request
- 10:55 AM Public Comment
- 11:00 AM Adjourn on completion of business