

**ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT**  
**The University of Montana – Helena College of Technology**  
**Student Center**  
**Thursday, March 3, 2011**  
**10:15 – 11:45 AM**

10:15 AM

**ACTION**

- a. Authorization to Accept Donation of Property; MT Tech *ITEM 150-1502-R0311 | Attachment #1*

**INFORMATION**

- a. Update: Energy Performance Contract; MSU-Bozeman
- b. Update: Biomass Proposal; UM-Missoula
- c. Review of Biennial Fee Approval Process
  - Policy 940.31 – Policy Statement on Tuition
  - Policy 940.12.1 – Tuition and Fee Approval
  - Review of Sample May 2009 Campus Fee Information
  - List of BOR Policies Related to Specific Fees
  - Discussion of the Approval Process Related to Student Generated Fees – OCHE and Campus Presidents

**CONSENT**

11:20 AM

- a. Certificate of Completion, 2005 Series J Bond; UM-Missoula *ITEM 146-1001-R0311 | Attachment #1 | Attachment #2*
- b. Student Computer Fee Employment Allocation; UM-Missoula *ITEM 150-1008-R0311*
- c. Student Computer Fee Equipment Allocation; UM-Missoula *ITEM 150-1009-R0311*
- d. Student Computer Fee Classroom Technology Equipment Initiative; UM-Missoula *ITEM 150-1010-R0311*

11:30 AM

Public Comment

11:45 AM

Adjourn on completion of business