

**ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT COMMITTEE**  
**Montana State University - Bozeman**  
**University Center Ballroom**  
**Thursday, November 15, 2012**  
**2:15 PM – 4:15 PM**

*Committee Members: Regents Angela McLean, Chair; Paul Tuss, Jeff Krauss, and Pat Williams*

**INFORMATION**

- 2:15 PM
- a. Opportunities in Employer Health Care Delivery; OCHE *Director Connie Welsh*
  - b. 2015 Biennium Executive Budget Review
  - c. Linfield Hall Fire Sprinkler; MSU-Bozeman | *Attachment #1*
  - d. Dawson CC Business Plan *President Jim Cargill | Attachment #1*
  - e. Audit Reports
    1. The University of Montana Foundation-June 30, 2012-Unqualified
    2. Montana State University-Billings Foundation-June 30, 2012-Unqualified
    3. Montana Tech Foundation-June 30, 2012-Unqualified
    4. Montana State University-Northern Foundation-June 30, 2012-Unqualified
    5. University of Montana-Western Foundation-December 31, 2011-Unqualified

**CONSENT**

- 3:15 PM
- a. Paint Existing Auxiliaries Facilities; MSU-Bozeman *ITEM 157-2004-R1112 | Attachment #1*
  - b. Replace Dishwasher and Soiled Dish Return; MSU-Billings *ITEM 157-2704-R1112 | Attachment #1*
  - c. Approval of Computer Fee; Great Falls College *MSU ITEM 157-2902-R1112*
  - d. Equipment Fee; Great Falls College *MSU ITEM 157-2904-R1112*
  - e. Approval to Lease Spectrum Lab; MSU-Bozeman *ITEM 157-2006-R1112*
  - f. Long-Term Maintenance Plan; MSU-Billings *ITEM 157-2702-R1112 | Attachment #1*
  - g. Lease Agreement With MSU Alumni Foundation; Great Falls College *MSU ITEM 157-2903-R1112 | Attachment #1*
  - h. Remodel Donaldson Hall; Helena College *UM ITEM 157-1903-R1112 | Attachment #1*
  - i. Revision of Operating Budgets; MSU-Bozeman *ITEM 157-2003-R1112*
  - j. Revision of Operating Budgets; Dawson Community College *ITEM 157-201-R1112 | Attachment*

## ACTION

- 3:25 PM
- a. Construct, Maintain, Repair and Replace New and Existing Parking, Street and Access Facilities; MSU-Bozeman *ITEM 157-2005-R1112* | *Attachment #1*
  - b. Energy Performance Contract; MSU-Bozeman *ITEM 157-2009-R1112* | *Attachment #1* | *Attachment #2*
  - c. Repair and Replace Heating Plant – PE Building; MSU-Billings *ITEM 157-2701-R1112* | *Attachment #1* | *Attachment #2*
  - d. Purchase Real Property; MSU-Billings *ITEM 157-2703-R1112* | *Attachment #1*
  - e. Acquisition to Acquire Real Property Easement for Research Purposes; UM-Missoula *ITEM 157-1001-R1112*
- 4:00 PM Public Comment
- 4:15 PM Adjourn on completion of business