

ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT
Great Falls College MSU
Heritage Hall
Thursday, May 24, 2013
1:00 – 5:15 PM

Committee Members: Chair McLean, Regents Krauss and Tuss

1:00 PM

ACTION

- a. FY 15 Performance Funding Model; OCHE *ITEM 159-110-R0513 | Attachment #1*
- b. Technology Modular Unit; UM-Missoula *ITEM 159-1005-R0513 | Attachment #1 | Attachment #2*
- c. Renovate Restrooms at Prospector Residence Hall; MT Tech *ITEM 159-1501-R0513 | Attachment #1*
- d. HPER Pool Replacement; MT Tech *ITEM 159-1503-R0513*
- e. FY 14 and FY 15 Tuition and Fees; OCHE *ITEM 159-101-R0513 | Proposed Tuition Summary | Proposed Mandatory Fee Summary | Proposed New Mandatory Fees | Campus Tuition & Fee Schedules*
- f. Financing Option – Business Building; MSU-Bozeman *ITEM 159-2008-R0513 | Attachment #1 | Attachment #2*

4:00 PM

INFORMATION

- a. Audit Reports:
 - o Montana PBS Public Television, Financial Statements, June 30, 2012 – Unqualified
 - o KGLT-FM Public Telecommunications, Financial Statements, June 30, 2013 – Unqualified
 - o KUFM-FM Radio Public Telecommunications, Financial Statements, June 30, 2012 – Unqualified
- b. Annual Authority Reports
 - o MSU Campuses | Attachment #1
 - o UM Campuses | Attachment #1
- c. MSU Consideration of Public Private Partnerships; MSU-Bozeman
- d. MSU-Northern Consideration of Public Private Partnerships; MSU-Northern
- d. Summer 2013 Small Classroom Renovations; *MSU-Bozeman | Attachment #2*
- e. Creative Arts Complex – Space Improvements; *MSU-Bozeman | Attachment #1*

4:50 PM

CONSENT

- a. Expend Student Computer Fees; MSU-Bozeman *ITEM 159-2006-R0513*
- b. Expend Student Equipment Fees; MSU-Bozeman *ITEM 159-2007-R0513*
- c. Expend Student Computer Fees; MT Tech *ITEM 159-1504-R0513*
- d. Expend Student Computer Fees; UM-Western *ITEM 159-1601-0513*
- e. Expend Student Computer Technology Fees; Helena College UM *ITEM 159-1901-R0513*

- f. Student Computer Fee Classroom Technology Equipment Initiative; UM-Missoula *ITEM 159-1001-R0513*
- g. Student Computer Fee Employment Allocation; UM-Missoula *ITEM 159-1002-R0513*
- h. Student Computer Fee Equipment Allocation; UM-Missoula *ITEM 159-1003-R0513*
- i. Parking Lot Repair/Replacement; MT Tech *ITEM 159-1502-R0513 | Attachment #1*
- j. ITC Lease; MSU-Bozeman *ITEM 159-2009-R0513*
- k. Wireless Internet Expansion in Housing; MSU-Bozeman *ITEM 159-2010-R0513 | Attachment #1*
- l. Closed Circuit Cameras; MSU-Bozeman *ITEM 159-2011-R0513 | Attachment #1*
- m. Replace Roof on the Health, Physical Education and Recreation (HPER) Building; MT Tech *ITEM 159-1505-R0513 | Attachment #1*
- n. American Indian Tuition Waiver Policy Changes; OCHE *ITEM 159-105-R0513*
- o. Mathews Hall Structural Improvements; UM-Western *ITEM 159-1602-R0513*
- p. Repeal BOR Policy 217.1, Local Executive Boards; OCHE *ITEM 159-109-R0513*

5:00 PM

Public Comment

5:15 PM

Adjourn on Completion of Business