

ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT COMMITTEE
Montana State University - Northern
Vande Bogart Library
May 19, 2016
1:00PM – 4:00PM

Committee Members: Regents Fran Albrecht, Chair; Bill Johnstone and Bob Nystuen

1:00 PM

CONSENT

- a. Authorization to Expend Student Equipment Fees; MSU Bozeman *ITEM 171-2001-R0516*
- b. Authorization to Expend Computer Fees; MSU Bozeman *ITEM 171-2002-R0516*
- c. Authorization to Expend Student Computer Fees; Great Falls College MSU *ITEM 171-2913-R0516*
- d. Authorization to Expend Student Equipment Fees; Great Falls College MSU *ITEM 171-2914-R0516*
- e. Authorization to Expend Student Computer Fees – MT Tech; *ITEM 171-1507-R0516*
- f. Authorization to Execute Easement/Right of Way Agreement between Montana Department of Transportation and Eastern Agricultural Research Station; MSU-Agricultural Experiment Station; *ITEM 171-2301-R0516 | Attachment #1*
- g. Authorization to Execute Lease for Modular Instructional Lab/Classroom; MSU Bozeman *ITEM 171-2004-R0516*
- h. Authorization to Enter Info Off Campus Lease for Diesel Technology Center Project; MSU Northern *ITEM 171-2813-R0516*

1:15 PM

ACTION

- a. Revisions to the MUS Performance Funding Model; OCHE *ITEM 171-101-R0516 | Attachment #1 | Mt Tech PF Grant Proposal*
- b. Present Law Budget; OCHE *ITEM 171-103-R0516 | Attachment #1 | Attachment #2 | Attachment #3*
- c. FY18-19 MUS Long Range Building Priority List; OCHE *ITEM 171-102-R0516 | Attachment #1 | Attachment #2*
- d. Authorization to Name School of Computing; MSU Bozeman *ITEM 171-2005-R0516 | Attachment #1 | Attachment #2*
- e. Authorization to Accept the Donation of Real Property from the Montana Tech Foundation; MT Tech *ITEM 171-1508-R0516 | Attachment #1 | Attachment #2*
- f. Authorization of Sanitary Sewer Construction Project and Execution of an Easement between Butte – Silver Bow and Montana Tech; MT Tech *ITEM 171-1509-R0516 | Attachment #1*
- g. Authorization to Remodel Liberal Arts Building; UM Missoula *ITEM 171-1010-R0516 | Attachment #1 | Attachment #2 | Attachment #3*

- h. Authorization to Provide an Increase in the Associated Students of the University of Montana (ASUM) Student Fees; UM-Missoula *ITEM 171-1012-R0516 | Attachment #1 | Attachment #2 | Attachment #3 | Attachment #4*
- i. Authorization for Student Activity Fee Increase; Radio Fee Change; MSU-Northern *ITEM 171-2812-R0516 | Attachment #1*
- j. Authorization for Acknowledgement by the Board of Regents for the Department of Administration's Purchase of Three (3) Vacant Lots from the City of Great Falls; Great Falls College MSU *ITEM 171-2912-R0516 | Attachment #1 | Attachment #2*
- k. Tuition & Mandatory Fee Increase; FVCC *ITEM 171-312-R0516 | Attachment #1*
- l. FY 2017 Tuition and Mandatory Fee Rates; DCC *ITEM 171-201-R0516 | Attachment #1*

2:30 PM Break

2:45 PM **INFORMATION**

- a. Reconcile Property Ownership with Butte Silver Bow County; MT Tech | *Attachment #1*
- b. Annual Authorities Report; MSU-Bozeman | *Attachment #1 | Attachment #2*
- c. Annual Authorities Report; UM-Missoula | *Attachment #1*
- d. 2017 Legislative System Initiative Discussion

4:00 PM Adjourn on completion of business