

ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT

University of Montana-Missoula
University Center Ballroom, 3rd Floor University Center
Thursday, November 20, 2008
3:30 – 5:30 PM

ACTION

- 3:30 PM
- a. New Student Fee for ASMSU Sustainability Activities; MSU-Bozeman ITEM 141-2008-R1108 Attachment
 - b. Change LRBP Authority Only Project Requests; UM-Missoula ITEM 141 1004-R1108
 - c. Authorization to Request the Montana Legislature to Re-appropriate Funds to Upgrade Existing Campus Buildings; MT Tech of UM ITEM 141-1501-R1108

DISCUSSION

- 4:00 PM
- a. 2011 Biennium Budget Discussion

INFORMATION

- 4:45 PM
- a. Audit: MSU-Billings Foundation June 30, 2008 – Unqualified Opinion
 - b. Updated Campus Metrics
 - c. UM-COT Facility; UM-Missoula - R. Durringer and M. Headley:
 - d. Annual Report – Recipients of Governor’s Scholarship; OCHE

CONSENT

- 5:10 PM
- a. Authorization to Modify ITEM 141-1901-R0708 – Accept the Donation of Real Property; UM-HCOT ITEM 141-1901-R1108
 - b. Policy Changes to Governor’s Scholarship; OCHE ITEM 141-102-R1108
 - c. Appointments to Student Loan Advisory Council; OCHE ITEM 141-103-R1108

5:15 PM PUBLIC COMMENT

5:30 PM ADJOURN on completion of business