

ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT
Montana State University-Billings
Student Union Building Ballroom
Wednesday, September 23, 2009
1:00 – 5:30 PM

- 1:00 PM MSU Campuses [Operating Budgets Plus Campus and Agency-Specific Agenda for Action and Information]
- MSU-Bozeman
 - Agriculture Experiment Station
 - Extension Service
 - Fire Services Training School
 - MSU-Billings
 - MSU-Billings COT
 - MSU-Northern
 - MSU-Great Falls COT
- 2:15 PM Community Colleges
- Dawson Community College
 - Flathead Community College
 - Miles Community College
- 3:00 PM Break
- 3:15 PM UM Campuses [Operating Budgets Plus Campus and Agency-Specific Agenda for Action and Information]
- UM-Missoula
 - UM-Missoula COT
 - Forestry and Conservation Experiment Station
 - MT Tech of UM
 - MT Tech COT
 - Bureau of Mines and Geology
 - UM-Western
 - UM-Helena COT
- 4:15 PM OCHE [Operating Budgets Plus Campus and Agency-Specific Agenda for Action and Information]
- MUS System Summary
 - Budget Term Definitions
 - System Summaries
 - Negative Fund Balance
 - Outstanding Indebtedness
 - OCHE Operating Budgets

ACTION

- 4:30 PM
- a. MUS Operating Budgets Summary ITEM 144-101-R0909
 - b. Authorization to Construct Bus Storage Facility; UM-Missoula ITEM 144-1003-R0909

- c. Proposed Land Acquisition by Donation; MT Tech ITEM 144-1501-R0909
Supporting Material #1 Supporting Material #2 Supporting Material #3
Supporting Material #4
- d. Authorization for Expansion to the Health, Physical Education and Recreation
(HPER) Building; MT Tech ITEM 144-1504-R0909 Supporting Material
- e. Construct ADA Modifications; MSU-Bozeman ITEM 144-2007-R0909
Supporting Material
- f. Tennis Facility Repair; MSU-Billings ITEM 144-2704-R0909 Supporting
Material
- g. MUS Trust Land Issues

INFORMATION

- a. Proposed Revision Policy 940.12.1, Annual Fee and Tuition Approval;
Disclosure of Total Cost of Attendance; Montana University System
- b. Legislative Audit Update

CONSENT

5:10 PM

- a. Authorization to Name The University of Montana Native American
Center to the Payne Family Native American Center; UM-Missoula
ITEM 144-1004-R0909 Attachment
- b. Operating Agreement Between UM-Western and UM-Western
Foundation; UM-Western ITEM 144-1602-R0909
- c. Fire Services training Advisory Council; MSU-Bozeman ITEM 144-
2012-R0909
- d. Paint Existing Auxiliaries Facilities; MSU-Bozeman ITEM 144-2011-R0909
- e. Renew Lease-Joseph M. Hartmann Memorial Ranch; MSU-Bozeman ITEM
144-2009-R0909 Support Material
- f. Lease for Western Transportation Institute; MSU-Bozeman ITEM 144-
2010-R0909 Supporting Material
- g. Expend Computer Fees; MSU-Bozeman ITEM 144-2006-R0909
- h. Expend Computer Fees; MSU-MSU-Great Falls COT ITEM 144-2851-
R0909
- i. Expend Student Equipment Fees; MSU-Bozeman ITEM 144-2008-
R0909
- j. Expend Student Equipment Fees; MSU-Great Falls COT ITEM 144-
2852-R0909

5:20 PM

PUBLIC COMMENT

5:30 PM

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