

ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT COMMITTEE
MT Tech
Student Union Building (SUB) – Copper Lounge
Wednesday, September 19, 2012
11:05 AM – 6:00 PM

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

INFORMATION

- 11:05 AM
- a. Audit Reports
 - 1. KUFM-FM Public Radio – June 30, 2011 – Unqualified
 - 2. Flathead Valley Community College – June 30, 2011 – Unqualified
 - b. Geothermal Mine Water for Natural Resources Building; MT Tech / *Attachment #1 | Attachment #2*
 - c. DRAFT Policy 970.1, Biennial Allocation of State Funding to Montana University System Campuses

DISCUSSION

- 11:10 AM
- Review of MUS Budget Metrics & Questions *Robinson/Trevor*
- Terms and Definitions for: *Definitions of MUS Funds/Accounts | Budget Metrics & Dashboards*
 - All Funds Operating Budget
 - Budget Metrics Overview
 - Enrollment and Revenue
 - Instructional Expenditures - Definitions of Program Expenses
 - Operating Budget Ratios
 - Cost per Completion
- 12:00 PM
- LUNCH BREAK
- 1:00 PM
- Campus Budget Presentations
- MSU Campuses and Agencies
 - MSU-Bozeman; including Gallatin College MSU and Agencies (AES, ES, FSTS) 20 min.
 - MSU-Billings; including City College at MSU Billings 7 min.
 - MSU-Northern 7 min.
 - Great Falls College MSU 7 min.
- Questions of MSU campuses 25 min.
- 2:15 PM
- BREAK
- 2:30 PM
- Campus Budget Presentations

- UM Campuses and Agencies
 - UM- Missoula; including Missoula College UM, Bitterroot College UM and FCES 20 min.
 - Mt Tech of UM: including Highlands College of MT Tech & Montana Bureau of Mines and Geology 7 min.
 - UM Western 7 min.
 - Helena College UM 7min.
- Questions of UM Campuses 25 min.

3:45 PM BREAK

- 4:00 PM Campus Budget Presentations
- Community Colleges
 - Dawson CC 7 min.
 - Flathead Valley CC 7 min.
 - Miles CC 7 min.
- Questions of Community Colleges 15 min.

ACTION

- 4:45 PM
- a. FY 2013 MUS Operating Budgets; OCHE *ITEM 156-105-R0912 Robinson/Houser*
 - Definitions of Montana University Systems Funds/Accounts
 - All Funds Summary
 - State Funds Summary
 - Bud 300 – Current Unrestricted Revenues
 - Bud 200 – Current Unrestricted Expenses
 - MUS Operating Budgets – System Summary Information and Campus Specific Information
 - b. Authorization to Execute an Energy Performance Contract for University Center: UM-Missoula *ITEM 156-1001-R0912 | Attachment #1*
 - c. Authorization to Renovate Dining Hall Facilities; MSU-Bozeman *ITEM 156-2010-R0912*
 - d. Authorization to Renovate Atkinson Quadrangle; MSU-Bozeman *ITEM 156-2012-R0912 | Attachment #1*
 - e. BOR Policy 940.13 Revision – Tuition Waivers; OCHE *ITEM 156-104-R0912 | Attachment #1*

5:30 PM Public Comment

6:00 PM Adjourn on Completion of Business