

**ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT COMMITTEE**  
**MSU - Northern**  
**SUB Ballroom**  
**Thursday, May 22, 2014**  
**10:45 AM – 2:30 PM**

*Committee Members: Regents Paul Tuss, Chair; Jeff Krauss, and Major Robinson*

10:45 AM

**CONSENT**

- a. Authorization to Expend Student Equipment Fees; MSU-Bozeman  
*ITEM 163-2004-R0514*
- b. Authorization to Expend Computer Fees; MSU-Bozeman *ITEM 163-2003-R0514*
- c. Authorization to Expend Computer Fees; MSU-Billings *ITEM 163-2702-R0514*
- d. Authorization to Expend Computer Fees; Great Falls College-MSU  
*ITEM 163-2910-R0514*
- e. Authorization to Expend Student Computer Fees; MT-Tech  
*ITEM 163-1503-R0514*
- f. Authorization to Expend Student Computer Fees; UM-Western  
*ITEM 163-1601-R0514*
- g. Authorization to execute Utility Easement between NorthWestern Corporation and Montana Tech of the University of Montana; *MT-Tech ITEM 163-1502-R0514 | Attachment #1*
- h. Approval of Lease with Verizon Wireless; MT-Tech *ITEM 163-1501-R0514*
- i. Authorization to Separate a Student Leadership Fee from the ASMSU Activity Fee *ITEM 163-2008-R0514 | Attachment #1 | Attachment #2*
- j. Revision of Board of Regents Policy 1300.1, Information Technology – Security of Data and Information Technology Resources; OCHE *ITEM 163-105-R0514 | Attachment #1*
- k. Revision of Board of Regents Policy 1306, Logging On and Off Computer Resources; OCHE *ITEM 163-106-R0514 | Attachment #1*
- l. Revision of Board of Regents Policy 1307, Internet Reporting; OCHE *ITEM 163-107-R0514 | Attachment #1*

**ACTION**

- a. Present Law Budget; OCHE *ITEM 163-103-R0514 | Attachment #1 | Attachment #2*
  - Other Budget Items
- b. Long Range Building Priority List *ITEM 163-104-R0514 | Attachment #1*
- c. FY16 and FY17 Performance Funding Metrics; OCHE *ITEM 163-108-R0514*
- d. Construction for an Intercollegiate Women's Softball Complex; UM-Missoula *ITEM 163-1005-R0514 | Attachment #1 | Attachment #2 | Attachment #3 | Attachment #4*
- e. Campus Allocation Recommendations; UM-Missoula *ITEM 163-1007-R0514 | Attachment #1*

