

**ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT COMMITTEE**  
**University of Montana**  
**University Center Ballroom**  
**Friday, November 21, 2014**  
**8:30 AM – 10:00 AM**

*Committee Members: Regents Fran Albrecht, Chair; Jeff Krauss, and Bill Johnstone*

**CONSENT**

- 8:30 AM
- a. Policy Revision 201.7; OCHE *ITEM 165-101-R1114 | Attachment #1*
  - b. Authorization to Renew the Lease of the Joseph M. Hartmann Memorial Ranch to Fred Itcaina; Montana Agricultural Experiment Station; MSU-Agricultural Experiment Station *ITEM 165-2301-R1114*
  - c. Authorization to Expend Student Computer Fees; MSU-Northern *ITEM 165-2801-R1114*

**ACTION**

- 8:45 AM
- a. Authorization to Execute Lease for WWAMI program; MSU-Bozeman *ITEM 165-2002-R1114*
  - b. Authorization for Construction of the Washington-Grizzly Champions Center; UM-Missoula *ITEM 165-1001-R1114 | Attachment #1 | Attachment #2 | Attachment #3*
  - c. Authorization to Build Out of Shelled Space in the Interdisciplinary Science Building (ISB); UM-Missoula *ITEM 165-1002-R1114 | Attachment #1*
  - d. Authorization to Proceed with Issuance of Series N 2015 Refunding Revenue Bonds; UM-Missoula *ITEM 165-1010-R1114 | Attachment #1 | Attachment #2*

**INFORMATION**

- 9:15 AM
- a. Revision of BOR Policy 901.9 – Campus-Affiliated Foundations; Montana University System Foundation; OCHE | *Attachment #1*
  - b. Energy Conservation Projects, Chemistry Biology Building and Engineering Laboratory Classroom Building; MT-Tech of UM
  - c. Discussion on Governor Bullock's Proposed Budget

10:00 AM      Adjourn on completion of business