

ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT COMMITTEE
City College at MSU-Billings
Health Science Building
September 14, 2016
1:30 PM – 4:30 PM

Committee Members: Regents Fran Albrecht, Chair; Bill Johnstone and Bob Nystuen

1:30 PM

CONSENT

- a. Montana Family Education Savings Program Bank Plan Product Enhancements; OCHE *ITEM 172-102-R0916*
- b. Authorization to Enter Lease Arrangement with Missoula Urban Transportation District for Construction and Operation of Bus Shelter; UM-Missoula *ITEM 172-1015-R0916 | Attachment #1 | Attachment #2*
- c. Authorization to Enter into an Off Campus Classroom Lease; Gallatin College-MSU *ITEM 172-2001-R0916*
- d. Authorization to Execute a Lease for Montana Public Broadcasting Service; MSU *ITEM 172-2005-R0916*

1:40 PM

ACTION

Budget Presentation & Discussion – Trevor/Jensen/Christian

- a. FY 2017 Operating Budgets; OCHE *ITEM 172-103-R0916*
 - All Funds Summary
 - MUS Operating Budgets – System Information and Campus Specific Information
- b. Authorization to Design a New Academic Building Addition to the Phyllis J. Washington Education Center; UM-Missoula *ITEM 172-1004-R0916*
- c. Authorization to Move Metal Building to Montana Tech and Construct an Underground Mine Education Center; MT-Tech *ITEM 172-1501-R0916 | Attachment #1 | Attachment #2*
- d. Authorization to Proceed to Construction Design Phase and Increase Expenditure Authority on the Living Learning Center Facility; MT-Tech *ITEM 172-1502-R0916 | Attachment #1*
- e. Authorization to Construct, Maintain, Repair and Replace New and Existing Parking, Street and Access Facilities; MSU-Bozeman *ITEM 172-2002-R0916 | Attachment #1*
- f. Authorization to Construct New Dining Hall; MSU-Bozeman *ITEM 172-2003-R0916 | Attachment #1*
- g. Authorization to Program and Design the Romney Hall Renovation; MSU-Bozeman *ITEM 172-2004-R0916 | Attachment #1*

- h. Authorization to Proceed with an Energy Performance Contract for the Replacement of the Strand Union Building Chiller System; MSU-Bozeman *ITEM 172-2006-R0916 | Attachment #1*

3:30 PM Break

3:45 PM Continuation of Action Agenda

4:15 PM **INFORMATION**

- a. Naming Workgroup Update

4:30 PM Adjourn on completion of business