

BUDGET, ADMINISTRATION & FINANCE COMMITTEE
MSU-Northern
Location: Vande Bogart Library
May 23, 2018
1:30 PM – 5:00 PM

Committee Members: Regent Casey Lozar, Chair; Regent Bob Nystuen; and Regent Paul Tuss

1:30 PM

CONSENT

General Consent Items

- a. Montana Motorcycle Safety Advisory Committee Appointment; MSU Northern *ITEM 179-2802-R0518*
- b. Expend Student Computer Fees; MT Tech *ITEM 179-1502-R0518*
- c. Student Computer Fee Equipment Allocation; UM Missoula *ITEM 179-1007-R0518*
- d. Student Computer Fee Employment Allocation; UM Missoula *ITEM 179-1008-R0518*
- e. Expend Student Computer Fees; MSU Bozeman *ITEM 179-2001-R0518*
- f. Expend Student Equipment Fees; MSU Bozeman *ITEM 179-2002-R0518*
- g. Expend Student Equipment Fees; MSU Northern *ITEM 179-2801-R0518*
- h. Expend Student Computer Fees; Great Falls College-MSU *ITEM 179-2903-R0518*
- i. Expend Student Equipment Fees; Great Falls College-MSU *ITEM 179-2904-R0518*
- j. Expend Computer and Technology Fees; Helena College *ITEM 179-1902-R0518 | Attachment #1 | Attachment #2*

Staff Items

- a. Staff Item; Helena College *ITEM 179-1900-R0518*
- b. Staff Item; MSU Bozeman *ITEM 179-2000-R0518*
- c. Staff Item; MSU Billings *ITEM 179-2700-R0518*
- d. Staff Item, MT Tech *ITEM 179-1500-R0518*

Emeriti Faculty

- a. Spath; MT Tech *ITEM 179-1503-R0518*
- b. Huang; MT Tech *ITEM 179-1504-R0518*
- c. Coe; MT Tech *ITEM 179-1505-R0518*
- d. Morrison; MT Tech *ITEM 179-1506-R0518*
- e. Drury; MT Tech *ITEM 179-1507-R0518*
- f. Doyle; UM Missoula *ITEM 179-1003-R0518*
- g. Clow; UM Missoula *ITEM 179-1004-R0518*
- h. Watson; UM Missoula *ITEM 179-1005-R0518*

ACTION

- a. Present Law Budget, 2021 Biennium; OCHE *ITEM 179-104-R0518 | Summary | Detail*
- b. Long Range Building Program Priority List, 2021 Biennium; OCHE *ITEM 179-101-R0518 | Attachment #1 | Attachment #2 | Attachment #3 | Attachment #4*
- c. Fee Taskforce Recommendations; OCHE *ITEM 179-102-R0518 | Attachment #1 | Attachment #2 | Attachment #3 | Attachment #4*
- d. MT Tech Naming Item; MT Tech *ITEM 179-1508-R0518 | Attachment #1 | Attachment #2 | Attachment #3 | Attachment #4*
- e. Request to Increase Tuition & Fees, FY 19 – FVCC; *ITEM 179-301-R0518 | Attachment #1*
- f. MT Tech Foundation Operating Agreement; MT Tech *ITEM 179-1501-R0518 | Attachment #1*
- g. COPP Decision (update and possible action)
- h. Harrison Hall Classroom Renovation – MSU *ITEM 179-2004-R0518 | Attachment #1 | Attachment #2*
- i. American Indian Center Planning & Design - MSU *ITEM 179-2003-R0518 | Attachment #1*
- j. Labor Agreements; OCHE *ITEM 179-103-R0513 | Attachment #1*

3:00 PM Break

3:15 PM

INFORMATION

- a. Performance Funding Review & Discussion
- b. Annual Facilities Spending Authority Reports, MSU | UM
- c. HB 661 – State Labs Study (Update)
- d. 2019 Legislative Initiative Discussion
- e. Executive Evaluation Policy Review
- f. Shared Services – Treasure State Academic Information and Library Services (TRAILS)
- g. Audit Reports.
 - 1. Dawson Community College-June 30, 2017-4 Findings-Unmodified (Clean) Opinion
 - 2. Miles Community College-June 30, 2017-Unmodified (Clean) Opinion.
 - 3. Flathead Valley Community College-June 30, 2017-Unmodified (Clean) Opinion.
 - 4. University of Montana-June 30, 2017-Unmodified (Clean) Opinion.
 - 5. Montana State University-June 30, 2017-Unmodified (Clean) Opinion.

5:00 PM Adjourn upon completion of business