

BUDGET, ADMINISTRATION & FINANCE COMMITTEE
Glacier Room, Student Union Building
September 12, 2018
11:00 AM – 3:30 PM

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

11:00 AM

CONSENT

- a. Request for Approval of University/System/Employee Equity Interest and/or Business Participation Under MUSP 407 - Mills; UM Missoula *ITEM 180-1007-R0918* | Attachment #1
- b. Request for Approval of University/System/Employee Equity Interest and/or Business Participation Under MUSP 407 - Smith; UM Missoula *ITEM 180-1008-R0918* | Attachment #1
- c. Request for Approval of Lease of Athletic Facilities to MSUN Foundation; MSU Northern *ITEM 180-2802-R0918* | Attachment #1

Staff Items

- d. Staff Item; UM Missoula *ITEM 180-1000-R0918*

Emeriti Faculty

- e. Hauer; UM Missoula *ITEM 180-1003-R0918*
- f. Moore; UM Missoula *ITEM 180-1004-R0918*
- g. Rosenberg; UM Missoula *ITEM 180-1005-R0918*
- h. Stanley; UM Missoula *ITEM 180-1006-R0918*
- i. Lang; MSU Bozeman *ITEM 180-2001-R0918*
- j. Johnson; MSU Bozeman *ITEM 180-2002-R0918*
- k. Berardinelli; MSU Bozeman *ITEM 180-2003-R0918*
- l. Adams; MSU Bozeman *ITEM 180-2004-R0918*
- m. Pappas; MSU Northern *ITEM 180-2801-R0918*

ACTION

- a. FY19 Operating Budgets; OCHE *ITEM 180-102-R0918* | Attachment #1
- b. Yellowstone Allied Health Building; MSU Billings *ITEM 180-2701-R0918* | Attachment #1 | Attachment #2 | Attachment #3

INFORMATION

- a. MUS Internal Audit Oversight