

Budget, Administration and Audit Committee
Montana State University
Strand Union Building – Ballroom A
November 21, 2019
10:00 AM – 12:00 PM

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

10:00 AM

CONSENT

Policy/Other:

- a. National Guard Waiver Revision; OCHE/MUS *ITEM 185-103-R1119*
 - Tuition Waivers and Discounts
 - Residency Policy
- b. MRPIP Participants; OCHE/MUS *ITEM 185-106-R1119*
- c. Request for Approval of University System/Employee Equity Interest and/or Business Participation Under MUSP 407 - Dr. Elizabeth Corbin; MSU Bozeman *ITEM 185-2005-R1119 | Attachment #1*

Staff Items:

- d. Labor Agreements; OCHE/MUS *ITEM 185-104-R1119 | Attachment #1*
- e. Staff Item; UM Western *ITEM 185-1600-R1119*
- f. Staff Item; MSU Bozeman *ITEM 185-2000-R1119*
- g. Staff Item; MSU Extension *ITEM 185-2400-R1119*

Emeriti Faculty:

- h. Krank; UM-Western *ITEM 185-1601-R1119*
- i. Norris-Tull; UM-Western *ITEM 185-1602-R1119*
- j. Harris; MSU Billings *ITEM 185-2701-R1119*

Facility Items:

- k. Request for Authorization to Execute a Public Street and Utility Easement for Technology Boulevard; MSU Bozeman *ITEM 185-2003-R1119 | Attachment #1*
- l. Request for Authorization to Enter into Off-Campus Lease for the Department of Intercollegiate Athletics (Tennis); University of Montana *ITEM 185-1001-R1119 | Attachment #1 | Attachment #2*

ACTION

Policy/Other:

- a. Commitment to Lease Land for a State Laboratory Facility; OCHE/MUS *ITEM 185-107-R1119*
- b. Montana Resident Undergraduate Student Financial Aid Policy; OCHE/MUS *ITEM 185-102-R1119*
 - New Policy: BOR Policy 940.8 – Montana Resident Undergraduate Student Financial Aid
 - Financial Aid Operating Procedures
- c. Student Driven Fee Request – The Associated Students of the University of Montana Western; UM-Western *ITEM 185-1603-R1119* | *Attachment #1* | *Attachment #2* | *Attachment #3*

Staff Items:

- d. Deferred Compensation Arrangement for UM President; OCHE/MUS *ITEM 185-105-R1119*
- e. Staff Item; OCHE/MUS *ITEM 185-100-R1119* | *Attachment #1*

Facility Items:

- f. Request for Authorization to Design and Construct Campus Core Infrastructure Improvements; MSU Bozeman *ITEM 185-2006-R1119* | *Attachment #1*
- g. Request for Authorization to Implement Steps to Construct New Montana Heritage Pavilion; University of Montana *ITEM 185-1003-R1119* | *Attachment #1*
- h. Request for Authorization to Program and Design a Multi-Phase Renovation of Rankin Hall and to Complete a Portion of the Initial Renovation Phase; University of Montana *ITEM 185-1004-R1119* | *Attachment #1*
- i. Request for Authorization to Implement Steps to Renovate and Upgrade Pantzer Hall Renovations; University of Montana *ITEM 185-1002-R1119* | *Attachment #1*
- j. Request for Authorization for the Expenditure of University Funds to Hire a Consultant for Student Life Master Planning Process; University of Montana *ITEM 185-1005-R1119* | *Attachment #1*
- k. Request for Authorization to Engage with an Energy Service Company to Assess Feasibility of a Combined Heat and Power System; University of Montana *ITEM 185-1006-R1119*

INFORMATION

- a. Update on Sports Betting and Draft Board Policy
- b. Long Range Building Program and Deferred Maintenance
- c. Shared Services Update | Guiding Document | Types and Categories

12:00 PM Adjourn upon completion of business