8:30 AM CONSENT

Staff Items:

a. Staff Item; UM-Missoula ITEM 187-1000-R0320
b. Labor Agreements; OCHE/MUS ITEM 187-104-R0320 | Attachment #1

c. Beall; UM-Missoula ITEM 187-1012-R0320
d. Freeman; UM-Missoula ITEM 187-1013-R0320
e. Ramey; UM-Missoula ITEM 187-1014-R0320
f. Bowman; MSU-Bozeman ITEM 187-2001-R0320
g. Tablert; MSU-Bozeman ITEM 187-2002-R0320
h. Heiat; MSU-Billings ITEM 187-2701-R0320
i. Heiat; MSU-Billings ITEM 187-2702-R0320

Emeriti Faculty:

c. Beall; UM-Missoula ITEM 187-1012-R0320
d. Freeman; UM-Missoula ITEM 187-1013-R0320
e. Ramey; UM-Missoula ITEM 187-1014-R0320
f. Bowman; MSU-Bozeman ITEM 187-2001-R0320
g. Tablert; MSU-Bozeman ITEM 187-2002-R0320
h. Heiat; MSU-Billings ITEM 187-2701-R0320
i. Heiat; MSU-Billings ITEM 187-2702-R0320

Facility Items:

j. Request for Authorization to Execute a Lease between MSU-Billings Foundation and MSU-Billings; ITEM 187-2703-R0320 | Attachment #1

k. Request for Authorization to Grant an Easement for Triangle Communications on Northern Agricultural Research Center (NARC) Property; Montana Agricultural Experiment Station; ITEM 187-2301-R0320 | Attachment #1 | Attachment #2

l. Request for Authorization to Replace Liberal Arts and Library Boilers; MSU-Billings ITEM 187-2704-R0320 | Attachment #1

Policy/Other:

m. Request for Approval to Revised BOR Policy 970.1 – Biennial Allocation of State Funding; OCHE/MUS ITEM 187-101-R0320 | Attachment #1

n. Request for Approval to Revised BOR Policy 901.6 – Facilities Maintenance Account; OCHE/MUS ITEM 187-102-R0320 | Attachment #1

o. Request for Approval to Repeal, Modify, and Consolidate BOR Policies related to MUS Internal Audit (could be consent); OCHE/MUS ITEM 187-103-R0320 | Attachment #1 | Attachment #2 | Attachment #3
ACTION

Facility Items:

a. Request for Authorization to Repair Streets and Sidewalks; UM-Missoula *ITEM 187-1019-R0320 | Attachment #1*

b. Request for Authorization for Renovation of Corner Store; UM-Missoula *ITEM 187-1020-R0320 | Attachment #1*

c. Request for Authorization for Structural Repairs to Washington Grizzly Stadium; UM-Missoula *ITEM 187-1021-R0320 | Attachment #1*

d. Request for Authorization to Implement Elevator Projects; UM-Missoula *ITEM 187-1022-R0320 | Attachment #1*

e. Request for Authorization to Construct a New Parking and Security Facility; UM-Missoula *ITEM 187-1023-R0320 | Attachment #1*

f. Request for Authorization to Upgrade and Repair Underground Lecture Halls; UM-Missoula *ITEM 187-1024-R0320 | Attachment #1*

g. Request for Approval to Remodel Mathews Hall; UM-Western *ITEM 187-1601-R0320 | Attachment #1*

h. Request for Authorization for Renovations for new Nursing Simulation (SIM) Lab; MT Tech *ITEM 187-1503-R0320 | Attachment #1*

i. Request authorization to issue Series G&H 2020 Refunding Revenue Bonds; Montana State University *Item 187-2005-R0320 | Attachment #1*

INFORMATION

a. FY21 Performance Funding Allocations
b. 2023 Biennial Budget Development
c. Long-Range Building Program (LRBP), 2023 Biennium
   • Draft Priority List | Project Descriptions
   • UM Major Repair List
   • MSU Major Repair List

10:00 AM Adjourn upon completion of business