

**Budget, Administration and Audit Committee
November 19, 2020**

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

CONSENT

Staff Items:

- a. Staff Item; OCHE/MUS ITEM 191-100-R1120
- b. Staff Item; MSU Billings ITEM 191-2700-R1120
- c. Request for Authorization for Approval of University System/Employee Intellectual Property Joint Participation under MUSP 407; MSU Bozeman ITEM 191-2001-R1120 | Attachment #1

Emeriti Faculty:

- d. Bolton; UM-Missoula ITEM 191-1002-R1120
- e. Comer; UM-Missoula ITEM 191-1003-R1120
- f. Dean; UM-Missoula ITEM 191-1004-R1120
- g. Engstrom; UM-Missoula ITEM 191-1005-R1120
- h. Kaufmann; UM-Missoula ITEM 191-1006-R1120
- i. Granath; UM-Missoula ITEM 191-1007-R1120
- j. Whitlock; MSU Bozeman ITEM 191-2002-R1120
- k. Engel; MSU Bozeman ITEM 191-2003-R1120

Facility Items:

- l. Request for Authorization to Extend and Add Additional Space to an Existing Lease at Molecular Biosciences Building; MSU Bozeman ITEM 191-2005-R1120
- m. Request for Authorization to Repair the Brick Breeden Field House; MSU Bozeman ITEM 191-2006-R1120 | Attachment #1
- n. Request for Approval for the Ratification of UM-Verizon Lease Renewal; UM-Montana ITEM 191-1010-R1120 | Attachment #1

Other:

- o. Request for Approval to Revise BOR Policy 940.1 – Residency Policy; OCHE/MUS ITEM 191-103-R1120 | Attachment #1
- p. Montana Rural Physician Incentive Program (MRPIP), Applicant Approvals; OCHE/MUS ITEM 191-104-R1120
- q. Request for Authorization to Enter into an Exclusion Resolution with the Department of Energy; MSU Bozeman ITEM 191-2004-R1120 | Attachment #1

- r. Request for Approval for the Ratification of UM-Verizon Lease Renewal; UM-Missoula ITEM 191-1010-R1120 | Attachment #1

ACTION

- a. Request for Authorization to Remodel Aber Hall into Administrative Building; UM-Missoula ITEM 191-1009-R1120 | Attachment #1
- b. OCHE Staff Item; OCHE/MUS ITEM 191-105-R1120 | Attachment #1

INFORMATION

- a. Governor's Budget
- b. Dawson Community College, Enrollment Update & Plan

Adjourn upon completion of business