

Budget, Administration and Audit Committee

May 27, 2021

Committee Members: Regent Joyce Dombrowski, Chair; Regent Bob Nystuen; Regent Casey Lozar; Regent Todd Buchanan

CONSENT

Staff Items:

- a. Staff Item, OCHE/MUS; *ITEM 194-100-R0521*
- b. Staff Item, MSU Bozeman; *ITEM 194-2000-R0521*
- c. Staff Item, MSU Extension Service; *ITEM 194-2400-R0521*
- d. Staff Item, Great Falls College-MSU; *ITEM 194-2900-R0521*
- e. Staff Item, MSU Billings; *ITEM 194-2700-R0521*
- f. Staff Item, MSU-Northern; *ITEM 194-2800-R0521*
- g. Staff Item, Helena College; *ITEM 194-1900-R0521*
- h. Staff Item, Montana Tech; *ITEM 194-1500-R0521*
- i. Staff Item, UM Western; *ITEM 194-1600-R0521*
- j. Request for Approval of University System/Employee Intellectual Property Joint Participation under MUSP 407 – Adams; MSU Bozeman *ITEM 194-2006-R0521* | *Attachment #1*
- k. Request for Authorization for the Montana Motorcycle Safety Advisory Committee to Appoint Lisa Pooler; MSU Northern *ITEM 194-2802-R0521*

Emeriti Faculty:

- l. Carlson, UM Western; *ITEM 194-1601-R0521*
- m. Zaspel, UM Western; *ITEM 194-1602-R0521*
- n. Kirkley, UM Western; *ITEM 194-1603-R0521*
- o. Earling, UM Missoula; *ITEM 194-1003-R521*
- p. McNamer, UM Missoula; *ITEM 194-1004-R0521*
- q. Canty, UM Missoula; *ITEM 194-1005-R0521*
- r. Cook, UM Missoula; *ITEM 194-1006-R0521*
- s. Kero, UM Missoula; *ITEM 194-1007-R0521*
- t. Condon, UM Missoula; *ITEM 194-1008-R0521*
- u. Belsky, UM Missoula; *ITEM 194-1009-R0521*
- v. Nickerson, UM Missoula; *ITEM 194-1015-R0521*
- w. Scott, MSU Bozeman; *ITEM 194-2001-R0512*
- x. Rydell, MSU Bozeman; *ITEM 194-2002-R0521*
- y. Garrott, MSU Bozeman; *ITEM 194-2003-R0521*
- z. Wilmer, MSU Bozeman; *ITEM 194-2004-R0521*
- aa. Bruckner, MSU Bozeman; *ITEM 194-2005-R0521*
- ab. Dana, MSU Bozeman; *ITEM 194-2008-R0521*
- ac. Christensen, MSU Bozeman; *ITEM 194-2016-R0521*
- ad. Young Pelton, MSU Billings; *ITEM 194-2701-R0521*

ae. Lockwood, MSU Northern; *ITEM 194-2801-R0521*

Facility Items:

af. Request for Authorization to Make Energy Efficiency Improvements; Helena College *ITEM 194-1901-R0521 | Attachment #1*

ag. Request for Authorization to Increase BOR Authority for Remodel of Student Centers; Helena College *ITEM 194-1902-R0521 | Attachment #1 | Attachment #2 | Attachment #3*

ah. Request for Authorization to Renovate and Refresh Dining Services; University of Montana Western; *ITEM 194-1604-R0521 | Attachment #1*

ai. Request for Authorization to Construct Wayfinding/Signage; UM Missoula *ITEM 194-1013-R0521 | Attachment #1*

aj. Request for Authorization to Increase BOR Authority for Remodel of Aber Hall; UM Missoula *ITEM 194-1014-R0521 | Attachment #1*

ak. Request for Authorization to Extend Memorial Walk and Redesign Lot P; UM Missoula *ITEM 194-1016-R0521 | Attachment #1*

al. Request for Authorization to Purchase Property at 1710 Greek Way in Bozeman for Auxiliary Use; MSU Bozeman *ITEM 194-2007-R0521 | Attachment #1*

am. Request for Authorization to Expend General Spending Authority for South Campus Energy District (Phase 1); MSU Bozeman *ITEM 194-2009-R0521 | Attachment #1*

an. Request for Authorization to Grant an Easement to the City of Billings to Enable the Installation, Maintenance and Operation of a Traffic Signal; MSU Billings *ITEM 194-2702-R0521 | Attachment #1 | Attachment #2*

ao. Request for Authorization to Execute an Energy Performance Contract for LED Lighting Upgrades on the Montana Tech campus and Highlands Colleges; MT Tech *ITEM 194-1501-R0521 | Attachment #1*

ap. Request for Authorization to Increase Construction Authority for Yellowstone Science and Allied Health Building; MSU-Billings; *ITEM 194-2703-R0521 | Attachment #1*

Other:

aq. Request for Approval to Revise Language in Board of Regents Policy 713.1 – Workplace safety; Workers' Compensation; MUS/OCHE *ITEM 194-101-R0521 | Attachment #1*

ar. Request for Approval to Create Board of Regents Policy Related to the MUS Compliance Reporting Hotline; MUS/OCHE *ITEM 194-111-R0521 | Attachment #1*

as. Request for Authorization to Revise BOR Policy 901.15 – Reserve Revolving Accounts; OCHE/MUS *ITEM 194-109-R0521 | Attachment #1*

at. Request for Approval to Revise Language in Board of Regents Policy 702.4 – Appointment; Legal Counsel OCHE/MUS *ITEM 194-102-R0521 | Attachment #1*

au. Request for Approval to Revise Language in Board of Regents Policy 805 – Executive Prerequisites; OCHE/MUS *ITEM 194-103-R0521 | Attachment #1*

av. MUS Group Health Insurance Holiday; OCHE/MUS *ITEM 194-106-R0521 | Attachment #1*

aw. Request for Authorization to Exclude Certain Officer/Directors from Personnel Security Clearance; UM Missoula *ITEM 194-1010-R0521 | Attachment #1*

ACTION

a. 2023 Biennial Budget Recommendations; OCHE/MUS *ITEM 194-104-R0521*

1. Tuition | Campus Tuition & Fee Schedules | Tuition/Fees Comparison Dashboard
2. Fees | Mandatory Fees Dashboard
3. State Funding Allocation | State Funding Dashboard
4. Performance Funding | PF Metrics Dashboard

b. Request for Approval of the FY 2022 Tuition and Mandatory Fee Rates for Flathead Valley Community College; *ITEM 194-302-R0521 | Attachment #1*

c. Request for Approval of the FY 2022 Tuition and Mandatory Fee Rates for Dawson Community College; *ITEM 194-201-R0521 | Attachment #1*

d. Request for Approval for the 2023 Biennium Tuition and Mandatory Fee Rates for Miles Community College; *ITEM 194-401-R0521 | Attachment #1*

e. Request for Authorization and Approval to Proceed with Infrastructure Projects Authorized by the 67th Legislative Session; OCHE/MUS *ITEM 194-112-R0521 | Attachment #1 | Attachment #2 | Attachment #3*

f. Request for Authorization to Remodel Knowles Hall; UM Missoula *ITEM 194-1012-R0521 | Attachment #1 | Attachment #2*

g. Request for Authorization to Construct a New Dining Facility; UM Missoula *ITEM 194-1011-R0521 | Attachment #1 | Attachment #2 | Attachment #3*

- h. Request for Authorization to Amend its Bond Indenture; MSU Bozeman *ITEM 194-2011-R0521 | Attachment #1 | Attachment #1 | Attachment #3 | Attachment #4*
- i. Request for Approval of Spending Authority for Additional COVID Relief Funding; OCHE/MUS *ITEM 194-107-R0521 | Attachment #1*
- j. Request for Designation of Distribution of Timber Sales Revenue; OCHE/MUS *ITEM 194-105-R0521 | Attachment #1 | Attachment #2 | Attachment #3*

INFORMATION

- a. Enrollment Report
- b. ARPA Commissions Update
- c. Annual Facilities Projects Authority Update
 - UM | Attachment #1
 - MSU | Attachment #1

Adjourn upon completion of business