

Budget, Administration and Audit Committee

May 18-19, 2022

Committee Members: Regent Joyce Dombrowski, Chair; Regent Jeff Southworth, Regent Todd Buchanan, Regent Amy Sexton

CONSENT

Staff Items:

- a. Staff Item, Helena College ITEM 200-1900-R0522
- b. Staff Item, UM Missoula ITEM 200-1000-R0522
- c. Staff Item, MSU Great Falls ITEM 200-2900-R0522
- d. Staff Item, MSU Northern ITEM 200-2800-R0522
- e. Staff Item, MSU Bozeman ITEM 200-2000-R0522
- f. Staff Item, UM Western ITEM 200-1600-R0522
- g. Staff Item, MT Tech ITEM 200-1500-R0522
- h. Request for Approval of University System/Employee Intellectual Property Joint Participation under MUSP 407-Nugent; MSU Bozeman ITEM 200-2005-R0522 | Attachment #1

Emeriti Faculty:

- i. Van Dyne, MT Tech ITEM 200-1502-R0522
- j. Schahczenski, MT Tech ITEM 200-1501-R0522
- k. Broberg, UM Missoula ITEM 200-1014-R0522
- l. Chin, UM Missoula ITEM 200-1015-R0522
- m. Henderson, UM Missoula ITEM 200-1016-R0522
- n. Koehn, UM Missoula ITEM 200-1017-R0522
- o. McNulty, UM Missoula ITEM 200-1018-R0522
- p. Spencer, UM Missoula ITEM 200-1019-R0522
- q. von Reichert, UM Missoula ITEM 200-1020-R0522
- r. Hausmann, UM Missoula ITEM 200-1023-R0522
- s. J. Ulrich, UM Western ITEM 200-1602-R0522
- t. K. Ulrich, UM Western ITEM 200-1603-R0522
- u. Francisconi, UM Western ITEM 200-1604-R0522
- v. Sands, MSU Bozeman ITEM 200-2001-R0522
- w. Haynes, MSU Bozeman ITEM 200-2002-R0522
- x. Olson, MSU Bozeman ITEM 200-2003-R0522
- y. Perkins, MSU Bozeman ITEM 200-2004-R0522

Facility Item:

- z. Request for Authorization to Enter into Off Campus Lease for the Department of Intercollegiate Athletics (Tennis); UM Missoula ITEM 200-1001-R0522 | Attachment #1 | Attachment #2
- aa. Request for Authorization to Complete Phase II Remodel of Aber Hall; UM Missoula ITEM 200-1022-R0522 | Attachment #1
- bb. Request for Authorization to Design Pedestrian Access Improvements; MSU Bozeman ITEM 200-2007-R0522

- cc. Request of Authorization to Design and Construct Paved Parking Improvements; MSU Bozeman ITEM 200-2008-R0522 | Attachment #1
- dd. Request for Authorization to Design and Construct a Renovation of Existing Campus Space to House the MonArk Quantum Foundry; MSU Bozeman ITEM 200-2009-R0522 | Attachment #1
- ee. Request for Authorization to Redesign and Renovate Food Service Space within the Strand Union Building; MSU Bozeman ITEM 200-2012-R0522 | Attachment #1

Other Item:

- ff. Request for Approval to Revise Board of Regents Policy 805 – Executive Perquisites; OCHE/MUS ITEM 200-104-R0522 | Attachment #1
- gg. Request for Approval to Revise Board of Regents Policy 940.24 – Contract Requirements for the University of Washington Cooperative Medical Program (WWAMI); OCHE/MUS ITEM 200-105-R0522 | Attachment #1

ACTION

- a. Present Law Budget, 2025 Biennium; OCHE/MUS ITEM 200-102-R0522 | Attachment #1 | Attachment #2 | Attachment #3
- b. Request for Approval of the FY 2023 Tuition Rates; Dawson Community College ITEM 200-201-R0522 | Attachment #1
- c. Request for Approval of the FY 2023 Tuition and Mandatory Fee Rates; Flathead Valley Community College ITEM 200-301-R0522 | Attachment #1
- d. Request for Authorization to Name the Proposed MSU Computing Building Gianforte Hall; MSU Bozeman ITEM 200-2006-R0522
- e. Request for Authorization to Program, Plan and Design a Building to House the Gianforte School of Computing and Computing-Related Fields; MSU Bozeman ITEM 200-2010-R0522
- f. Request for Authorization to Plan, Design, Repair, Replace and Install Utility Systems along South Seventh Avenue; MSU Bozeman ITEM 200-2011-R0522 | Attachment #1
- g. Request for Authorization to Issue Bonds to Finance Auxiliary Buildings; UM Missoula ITEM 200-1021-R0522 | Attachment #1, Attachment #2
- h. Request for Authority to Increase Spending for a New Dining Facility; UM Missoula ITEM 200-1024-R0522 | Attachment #1

INFORMATION

- a. Long Range Building Program Priority List, 2025 Biennium
 - Capital Projects: UM | MSU
 - Major Repairs: UM | MSU
- b. UM Western Wellness Center | Attachment #1 | Attachment #2
- c. Employee Retention & Recruitment

- d. Online Fee Transition Proposal
- e. Information Security Audit | Summary | Project Plan
- f. Annual Facilities Projects Authority Update
 - UM | Attachment #1
 - MSU | Attachment #1

Adjourn upon completion of business