

Budget, Administration and Audit Committee
September 21-22, 2022

Committee Members: Regent Joyce Dombrowski, Chair; Regent Brianne Rogers, Regent Casey Lozar, and Regent Jeff Southworth

CONSENT

Staff Items:

- a. Staff Item, UM Missoula ITEM 202-1000-R0922
- b. Staff Item, MSU Bozeman ITEM 202-2000-R0922
- c. Labor Agreements; OCHE/MUS ITEM 202-103-R0922 | Attachment #1

Emeriti Faculty:

- d. Bonjorni; UM Missoula ITEM 202-1003-R0922
- e. Bridges; UM Missoula ITEM 202-1004-R0922
- f. Gerdes; UM Missoula ITEM 202-1005-R0922
- g. Holben; UM Missoula ITEM 202-1006-R0922
- h. Parker; UM Missoula ITEM 202-1007-R0922
- i. Thompson; UM Missoula ITEM 202-1008-R0922
- j. Finn; UM Missoula ITEM 202-1009-R0922
- k. Carson; MSU Bozeman ITEM 202-2001-R0922
- l. Dunkel; MSU Bozeman ITEM 202-2002-R0922
- m. Herbeck; MSU Bozeman ITEM 202-2003-R0922
- n. Kephart; MSU Bozeman ITEM 202-2004-R0922
- o. Cone; MSU Bozeman ITEM 202-2005-R0922

Facility Items:

- p. Request for Authorization to Accept a 40 Acre Parcel of Real Property Gifted to the University of Montana Lubrecht Experimental Forest; UM Missoula ITEM 202-1001-R0922 | Attachment #1 | Attachment #2
- q. Request for Authorization to Enter into Off-Campus Lease with Hamilton Public Schools; UM Missoula-Bitterroot College ITEM 202-1011-R0922 | Attachment #1 | Attachment #2
- r. Request for Authorization to Accept Donated Land from Benefis Health System for a New Construction Instructional Facility to House the New Mark and Robyn Jones College of Nursing in Great Falls, MT; MSU Bozeman ITEM 202-2006-R0922 | Attachment #1
- s. Request for Authorization to Accept Donated Land from SCL Health for a New Construction Instructional Facility to House the New Mark and Robyn Jones College of Nursing in Billings, MT; MSU Bozeman ITEM 202-2007-R0922 | Attachment #1
- t. Request for Authorization to Accept Donated Land from Billings Clinic for a New Construction Instructional Facility to House the New Mark and Robyn

- Jones College of Nursing in Billings, MT; MSU Bozeman ITEM 202-2008-R0922 | Attachment #1
- u. Request for Authorization to Accept Donated Land from Logan Health for a New Construction Instructional Facility to House the New Mark and Robyn Jones College of Nursing in Kalispell, MT; MSU Bozeman ITEM 202-2013-R0922 | Attachment #1
 - v. Request for Authorization to Design Pedestrian Access Improvements; MSU Bozeman ITEM 202-2011-R0922
 - w. Request for Authorization to Design and Construct Paved Parking Improvements; MSU Bozeman ITEM 202-2012-R0922 | Attachment #1
 - x. Request for Authorization to Grant Easement for Triangle Communications on the Hartmann Ranch; Montana Agricultural Experiment Station ITEM 202-2301-R0922 | Attachment #1
 - y. Request for Authorization to Renew an Off-Campus Lease for Space on Behalf of MilTech; MSU Bozeman ITEM 202-2010-R0922

Other Items:

- z. Request for Authorization to Utilize Non-County Financial Institution; OCHE/MUS ITEM 202-101-R0922

ACTION

- a. Request for Approval of Montana University System Operating Budgets – FY 2023; OCHE/MUS ITEM 202-102-R0922 | Attachment #1
- b. Request for Authorization to Program, Plan, and Design a Building/Addition to the Wellness Center; UM Western ITEM 202-1601-R0922
- c. Request for Authorization to Revise Commitment for a Ground Lease and Operating Agreement for a State Combined Laboratory Facility; MSU Bozeman ITEM 202-2009-R0922
- d. Request for Approval to Revise Board of Regents Policy 940.12.1 – Tuition & Fee Approval; OCHE/MUS ITEM 202-104-R0922 | Attachment #1

INFORMATION

- a. Budget, Administration, & Audit Committee Workplan and Calendar
- b. New BOR Policy - Remote Work Arrangements | Attachment #1
- c. BOR Policy Revisions
 - 940.32 – Tuition Waiver for Dependents
 - 1300.1 – Security of Data and Information Technology Resources | Attachment #1
- d. Enterprise Risk Management | Annual Report | Attachment #1
- e. UM Facilities Update

Adjourn upon completion of business