

**Budget, Administration and Audit Committee**  
**March 15-16, 2023**

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

**CONSENT**

**Emeriti Faculty:**

- a. Fiore; UM Missoula ITEM 205-1008-R0323
- b. M. Mayer; UM Missoula ITEM 205-1009-R0323
- c. Greene; UM Missoula ITEM 205-1010-R0323
- d. Costa; UM Missoula ITEM 205-1011-R0323
- e. Hajduk; UM Western ITEM 205-1601-R0323
- f. Jones; UM Western ITEM 205-1602-R0323
- g. Xanthopoulos; UM Western ITEM 205-1603-R0323
- h. D. Mayer; MSU Bozeman ITEM 205-2001-R0323
- i. Buerhaus; MSU Bozeman ITEM 205-2002-R0323
- j. Edgerton; MSU Billings ITEM 205-2701-R0323
- k. D. Schaffer; MSU Billings ITEM 205-2702-R0323
- l. Holt; MSU Billings ITEM 205-2703-R0323
- m. R. Schaffer; MSU Billings ITEM 205-2704-R0323
- n. Reifschneider; MSU Northern ITEM 205-2801-R0323

**Facility Items:**

- o. Request for Authorization to Grant a Utility Easement to Northwestern Energy; UM Missoula ITEM 205-1012-R0323 | Attachment #1 | Attachment #2
- p. Request for Authorization to Execute a Utility Easement with Northwestern Energy; MSU Bozeman ITEM 205-2003-R0323 | Attachment #1
- q. Request for Authorization to Replace Exterior Stairs at the Julia Martin Student Apartments; MSU Bozeman ITEM 205-2004-R0323 | Attachment #1
- r. Request for Authorization to Renovate Areas of Renne Library to Create Space for Faculty and Student Scholarly Collaboration; MSU Bozeman ITEM 205-2005-R0323 | Attachment #1
- s. Request for Authorization to Construct Foundation and Infrastructure for Stadium Videoboard, Audio, and Timing Systems; MSU Bozeman ITEM 205-2006-R0323 | Attachment #1

**Other:**

- t. Request for Approval to Amend Board of Regents Policy 201.7, By-Laws; OCHE/MUS ITEM 205-101-R0323 | Attachment #1

## **ACTION**

- a. Request for Authorization to Increase Spending Authority for Athletics Indoor Practice Facility; UM Missoula ITEM 205-1013-R0323 | Attachment #1 | Attachment #2 | Attachment #3 | Attachment #4
- b. Request for Authorization to Accept Donated Land from the University of Montana Foundation for Construction of a New Sports and Activities Complex; UM Western ITEM 205-1604-R0623 | Attachment #1 | Attachment #2
- c. Request for Authorization to Lease Land to the UMW Foundation (UMWF) for the Construction of the Sports and Athletic Complex, and to Enter into an MOU with UMWF for this Project; UM Western ITEM 205-1605-R0323 | Attachment #1 | Attachment #2 | Attachment #3
- d. Request for Authorization to Increase Project Authority for the Planning, Design, and Construction of Cosmetology Classroom/Salon Area; Helena College ITEM 205-1904-R0323 | Attachment #1

## **INFORMATION**

- a. Budget Planning & Preparation
- b. BOR Policy Revisions
  - 712.1 – Post-Retirement Employment
  - 1908 – REPEAL

Adjourn upon completion of business