

Budget, Administration and Audit Committee
November 16-17, 2023

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

CONSENT

Facility Items:

- a. Request for Authorization to Enter into Off-Campus Lease with Hamilton Public Schools; UM Bitterroot ITEM 209-1006-R1123 | Attachment #1
- b. Request for Authorization to Maintain Structural Components at Bobcat Stadium; MSU Bozeman ITEM 209-2002-R1123 | Attachment #1
- c. Request for Authorization to Execute an Amendment to the License Agreement for the Distributed Antenna System (DAS) at Bobcat Stadium; MSU Bozeman ITEM 209-2004-R1123
- d. Request for Authorization to Grant a Utility Easement for the State Combined Lab; MSU Bozeman ITEM 209-2005-R1123 | Attachment #1
- e. Request for Authorization to Grant a Pipeline Agreement and Easement to North Central Montana Regional Water Authority (NCRMWA); Montana Agricultural Experiment Station ITEM 209-2301-R1123 | Attachment #1
- f. Request for Authorization to Lease Parking Spaces to McDonald Hall; MSU Billings ITEM 209-2705-R1123
- g. Request for Authorization to Lease Parking Spaces to SCL Health – Montana, dba St. Vincent Healthcare; MSU Billings ITEM 209-2706-R1123
- h. Request for Authorization to Grant Easement; UM Western ITEM 209-1601-R1123 | Attachment #1 | Attachment #2
- i. Request for Authorization to Execute a Ground Lease at the Helena Regional Airport Located at 3232 Airport Road; Helena College UM ITEM 209-1903-R1123 | Attachment #1 | Attachment #2

Other:

- j. Request for Approval of Montana Rural Physician Incentive Program (MRPIP) Candidates; OCHE/MUS ITEM 209-101-R1123
- k. Request for Authorization to Appoint Members to the Fire Services Training Advisory Council; MSU Bozeman ITEM 209-2401-R1123

ACTION

- a. Request for Authorization to Remodel Gallagher Business Building Classrooms; UM Missoula ITEM 209-1005-R1123 | Attachment #1
- b. Request for Authorization to Construct Pedestrian Access Improvements Along Grant Street; Montana State University ITEM 209-2001-R1123 | Attachment #1

- c. Request for Authorization to Design and Construct the Facilities Yard Relocation Project; MSU Bozeman ITEM 209-2003-R1123 | Attachment #1
- d. Request for Authorization to Construct an Athletic Indoor Practice Facility; MSU Bozeman ITEM 209-2007-R1123 | Attachment #1
- e. Request for Authorization to Plan and Design the Aurora Complex; MSU Northern ITEM 209-2008-R1123 | Attachment #1 | Attachment #2
- f. Request for Authorization to Purchase Hangar at 3232 Airport Road for Instructional Use; Helena College UM ITEM 209-1902-R1123 | Attachment #1 | Attachment #2

INFORMATION

- a. Budget Framework
- b. Course Materials Program

Adjourn upon completion of business.