

**Budget, Administration and Audit Committee**  
**September 20-21, 2023**

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

**CONSENT**

**Staff Items:**

- a. Staff Item; MSU Bozeman ITEM 208-2000-R0923
- b. Labor Agreements; OCHE/MUS ITEM 208-101-R0923 | Attachment #1

**Facility Items:**

- c. Request for Authorization to Increase Project Authority to Perform Energy Planning and Design Efforts for South Campus District; MSU Bozeman ITEM 208-2006-R0923
- d. Request for Authorization to Increase Project Authority to Plan, Design, Repair, and Improve HVAC Systems for Campus Data Centers in AJM Johnson Hall; MSU Bozeman ITEM 208-2007-R0923 | Attachment #1
- e. Request for Authorization to Execute an Investment-Grade Energy Audit for Academic, Research, and Administrative Facilities; MSU Bozeman ITEM 208-2008-R0923
- f. Request for Authorization to Replace the Fitness Center Roof; MSU Bozeman ITEM 208-2009-R0923 | Attachment #1
- g. Request for Authorization to Increase Project Authority to Plan, Design, Repair, and Improve HVAC Systems for Campus Data Centers in Renne Library; MSU Bozeman ITEM 208-2011-R0923 | Attachment #1
- h. Request for Authorization to Design and Construct a Safe Storage Structure for Vertebrate Specimens Managed by the Department of Ecology; MSU Bozeman ITEM 208-2012-R0923 | Attachment #1
- i. Request for Authorization to Execute a Lease on Behalf of Applied Quantum CORE at the INDUSTRY Building Located at 2425 Technology Boulevard; MSU Bozeman ITEM 208-2013-R0923 | Attachment #1
- j. Request for authorization to complete a land transfer from Community Medical Center to construct a new instructional facility to house the Mark and Robyn Jones College of Nursing education program in Missoula, Montana; MSU Bozeman ITEM 208-2015-R0923 | Attachment #1
- k. Request for Authorization to Increase Spending Authority to Replace the Rimrock Hall Elevator; MSU Billings ITEM 208-2702-R0923 | Attachment #1
- l. Request for Authorization to Design & Replace the Boiler in Rimrock Hall; MSU Billings ITEM 208-2703-R0923 | Attachment #1

**ACTION**

- a. Request for Approval of Montana University System Operating Budgets – FY2024; OCHE/MUS ITEM 208-102-R0923 | Attachment #1

- b. Request for Authorization to Construct Five Academic Buildings to Serve the Mark & Robyn Jones College of Nursing; MSU Bozeman ITEM 208-2010-R0923 | Attachment #1 | Attachment #2 | Attachment #3 | Attachment #4 | Attachment #5 | Attachment #6
- c. Request for Authorization to Construct Gianforte Hall, a New Academic Building to Serve the Gianforte School of Computing and Related Creative Programs; MSU Bozeman ITEM 208-2014-R0923 | Attachment #1 | Attachment #2
- d. Request for Authorization to Demolish the Poly Building; MSU Billings ITEM 208-2704-R0923 | Attachment #1

### **INFORMATION**

- a. Budget, Administration, & Audit Committee Workplan and Calendar
- b. LRBP Construction Dashboard
- c. Enterprise Risk Management | Annual Report

Adjourn upon completion of business.