

Budget, Administration and Audit Committee

May 21, 2025

Committee Members: Regent Joyce Dombrowski, Chair; Regent Jeff Southworth and Regent Heather Hoyer

CONSENT

Facility Items:

- a. Request for Authorization to Remodel Law 225 Classroom at the School of Law; UM Missoula; ITEM 218-1005-R0525 | Attachment #1
- b. Request for Authorization to Construct Major Maintenance Repairs for Taylor Hall; MSU Bozeman ITEM 218-2008-R0525 | Attachment #1
- c. Request for Authorization to Construct an Outdoor Classroom at the American Indian Hall; MSU Bozeman ITEM 218-2009-R0525 | Attachment #1
- d. Request for Authorization to Grant a Utility Easement to Project Telephone Company, Inc.; MT Agricultural Experiment Station ITEM 218-2301-R0525 | Attachment #1
- e. Request for Authorization to Renew a Grazing Lease on Behalf of MAES (Montana Agricultural Experiment Station) in Madison County; MT Agricultural Experiment Station ITEM 218-2302-R0525 | Attachment #1
- f. Request for Authorization to Renew an Agricultural Lease on Behalf of MAES (Montana Agricultural Experiment Station) in Judith Basin County; MT Agricultural Experiment Station ITEM 218-2303-R0525 | Attachment #1

ACTION

- a. 2027 Biennial Budget Recommendations; OCHE/MUS ITEM 218-101-R0525 | Budget Building Blocks
 - o Tuition | Campus Tuition & Fee Schedules
 - o Fees
 - o State Funding Allocation
 - o Performance Funding
- b. Request for Authorization to Increase the Recreation Fee in Support of Student Wellness Center Programming; MSU Bozeman ITEM 218-2006-R0525 | Attachment #1
- c. Request for Authorization to Increase ASMSU Fee to Support the Campus CatTracks Shuttle System; MSU Bozeman ITEM 218-2007-R0525 | Attachment #1
- d. Request for Approval of the FY 2026 Tuition Rates for Dawson Community College; ITEM 218-201-R0525 | Attachment #1
- e. Request for Approval of the FY 2027 Biennium Tuition and Mandatory Fee Rates; Miles Community College ITEM 218-400-R0525 | Attachment #1

- f. Request for Approval of the FY2025 Tuition and Mandatory Fee Rates; Flathead Valley Community College ITEM 218-301-R0525 | Attachment #1
- g. Presidential Hire, Montana State University; OCHE/MUS ITEM 218-104-R0525
- h. Staff Item; OCHE/MUS ITEM 218-100-R0525 | Attachment #1
- i. Request for Authorization and Approval to Proceed with Major Repair Projects Authorized by the 69th Legislative Session; OCHE/MUS ITEM 218-103-R0525 | Attachment #1
- j. Request for Authorization to Construct Major Maintenance Repairs for the Molecular Biosciences Building; MSU Bozeman ITEM 218-2010-R0525 | Attachment #1
- k. Request for Authorization to Purchase the Nopper Complex Located at 900-920 Technology Boulevard in Bozeman, MT; MSU Bozeman ITEM 218-2011-R0525 | Attachment #1 | Attachment #2 | Attachment # 3
- l. Request for Authorization to Repair the Atkinson Quadrangle Student Housing Buildings; MSU Bozeman ITEM 218-2012-R0525 | Attachment #1
- m. Request for Authorization to Plan and Design a Gallatin College Building; MSU Bozeman ITEM 218-2013-R0525 | Attachment #1
- n. Request for Authorization to Amend Ground Lease for Campus Hotel; MSU Bozeman ITEM 218-2014-R0525 | Attachment #1 | Attachment #2
- o. Request for Authorization to Construct an Addition to the Bio-Research Building; UM Missoula ITEM 218-1003-R0525 | Attachment #1 | Attachment #2 | Attachment #3
- p. Request for Authorization to Remodel the Women's Basketball Locker Room at Adams Center; UM Missoula ITEM 218-1004-R0525 | Attachment #1 | Attachment #2 | Attachment #3
- q. Request for Authorization to Plan and Design Renovation of the Health, Physical Education and Recreation Complex (HPER); MT Tech ITEM 218-1502-R0525 | Attachment #1
- r. Request for Authorization to Distribute Timber Sales Revenue OCHE/MUS ITEM 218-102-R0525 | Attachment #1

Adjourn upon completion of business.