

**Budget, Administration and Audit Committee**  
**September 18, 2025**

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

**CONSENT**

**Staff Item:**

- a. Labor Agreements; OCHE/MUS ITEM 220-100-R0925 | Attachment #1

**Facility Items:**

- b. Request for Authorization to Enter into Off-Campus Lease with Hamilton Public Schools; University of Montana-Bitterroot College ITEM 220-1004-R0925 | Attachment #1
- c. Request for Authorization to Renovate Reid Hall First Floor; Montana State University ITEM 220-2002-R0925 | Attachment #1

**ACTION**

- a. Request for Approval of Montana University System Operating Budgets; OCHE/MUS ITEM 220-101-R0925 | Attachment #1 | MUS Operating Budgets
- b. Request for Authorization to Remodel the Food Service Space (coffee shop) within Lommasson Center – University of Montana-Missoula ITEM 220-1005-R0925 | Attachment #1
- c. Request for Authorization to Renovate Within and Construct Additions to the Visual Communications Building; Montana State University ITEM 220-2003-R0925 | Attachment #1
- d. Request for Authorization to Lease Additional Space in the Engineworks Building Located in the MSU Innovation Campus on Behalf of a Defense Innovation OnRamp HUB; Montana State University ITEM 220-2004-R0925 | Attachment #1
- e. Request for Authorization to Construct an Elevator and Associated ADA Improvements at Lewis Hall; Montana State University ITEM 220-2005-R0925 | Attachment #1

**INFORMATION**

- a. Montana Technological University Capital Development Projects
- b. Intent to Seek Financing and Project Authority for Multi-year, Multi-phased Projects Related to Energy Performance Contracts (EPC) and University Student Housing to Address Deferred Maintenance; Montana State University
- c. Intent to Request Authorization to Purchase a Multi-family Residential Property Located at 524 E. Poindexter Street, Dillon, MT; University of Montana Western | Attachment #1

- d. Budget, Administration & Audit Committee | Workplan and Calendar
- e. Enterprise Risk Management | Annual Report

Adjourn upon completion of business