

BUDGET, ADMINISTRATION & FINANCE COMMITTEE
Copper Lounge – Student Union
September 13th
9:45 AM – 2:30 PM

Committee Members: Regents Bill Johnstone, Chair; Regent Bob Nystuen; Regent Casey Lozar; and Regent Paul Tuss

9:45 AM

CONSENT

- a. Request for authorization for the University of Montana Western and the UMW Foundation to enter into an Operating Agreement; UM-Western *ITEM 176-1601-R0917 | Attachment #1*
- b. Request for authorization to execute a lease with the Montana Department of Transportation; Montana Agricultural Experiment Station *ITEM 176-2301-R0917 | Attachment #1*
- c. Request for authorization to execute lease renewal for Safety & Risk Management operations; MSU Bozeman *ITEM 176-2015-R0917*

Staff

- d. Staff Item; UM-Missoula *ITEM 176-1000-R0917*
- e. Staff Item; MSU-Northern *ITEM 176-2800-R0917*
- f. Staff Item; Great Falls College-MSU *ITEM 176-2900-R0917*

Emeriti Faculty:

- g. Samson; UM-Missoula *ITEM 176-1001-R0917*
- h. Muir; UM-Missoula *ITEM 176-1002-R0917*
- i. Glendening; UM-Missoula *ITEM 176-1003-R0917*
- j. Justman; UM-Missoula *ITEM 176-1004-R0917*
- k. Acton; MSU-Bozeman *ITEM 176-2001-R0917*
- l. Tsuruta; MSU-Bozeman *ITEM 176-2002-R0917*
- m. Kelting-Gibson; MSU-Bozeman *ITEM 176-2003-R0917*
- n. Brester; MSU-Bozeman *ITEM 176-2004-R0917*
- o. Sherwood; MSU-Bozeman *ITEM 176-2005-R0917*
- p. Carucci; MSU-Bozeman *ITEM 176-2006-R0917*
- q. Cherry; MSU-Bozeman *ITEM 176-2007-R0917*
- r. Bader; MSU-Bozeman *ITEM 176-2008-R0917*
- s. Knudsen; MT-Tech *ITEM 176-1501-R0917*

10:00 AM

ACTION

Budget Presentation & Discussion

- a. FY 2018 Operating Budgets; OCHE *ITEM 176-101-R0917*
 - All Funds Summary
 - MUS Operating Budgets

12:00 PM Break for lunch

1:15 PM **Facilities**

- a. Request for approval for additional planning & design of residence hall construction; MSU Bozeman *ITEM 176-2009-R0917 | Attachment #1 | Attachment #2*
- b. Request for approval to remodel Liberal Arts Building west classrooms, restrooms, and electrical upgrade; UM Missoula *ITEM 176-1005-R0917*
- c. Request for approval to name the Academic Hall of the Liberal Arts Building; UM Missoula *ITEM 176-1006-R0917 | Attachment #1 | Attachment #2 | Attachment #3 | Attachment #4*

INFORMATION

- a. Review and revision to contract employment policies
- b. Budget, Administrative and Finance Workplan and Calendar
- c. Audit Reports
 1. Dawson Community College – June 30, 2016 and 2015
 - Unmodified (Clean) Opinion on Financial Statements; Significant Deficiency identified over financial reporting
 - Modified Opinion on Compliance over Major Federal Programs as a result of a Material Weakness noted with no questioned costs.
 - Pages 73-78 summarize the audit finding and includes the campus response.
 2. Flathead Valley Community College
 - Unmodified (Clean) Opinion on Financial Statements.
 - Unmodified (Clean) Opinion on Compliance over Major Federal Programs; Significant Deficiency identified with no questioned costs
 - Pages 73-75 summarize the audit finding and includes the campus response
 3. Miles Community College
 - Unmodified (Clean) Opinion on Financial Statements-No findings
 - Unmodified (Clean) Opinion on Compliance over Major Federal Programs-No findings

2:30 PM Adjourn on completion of business