Streamline Transit System Presentation
- Tegan Malloy and David Kack provided an update and overview on the transit system
- Requested MSU investment of $100,000
  - ASMSU provides $120,000 from student fees
  - Proposal prepared in conjunction with VP Administration and Finance
  - Discussion of funding commitment
    - User fees result in less Federal match
    - Provides useful service to campus and community
    - Roloff and Gamble have committed to provide one-time funding for FY09
    - Base funding commitment much more difficult
    - Possible vehicle surcharge ($17-20 per parking registration)
  - UPBAC expressed philosophical support, but strong concern regarding financial commitment
    - Further action tabled until May 6 meeting

Campus Safety Enhancements
- Presentation and discussion with Bob Lashaway and Robert Putzke
- $157,000 to get to minimum efficiency level (proposal #1)
- Four proposals presented

Energy Conservation Initiative
- Presentation by Bob Lashaway and Jeff Davis
  - Sustainability and energy conversation is here to stay
  - Governor’s 20 x 10 sets challenging targets
  - Requesting endorsement from UPBAC in three areas indicated in proposal
  - Allows for input regarding energy savings from sustainability committee
Motion made to endorse proposals
  - Motion seconded
  - Vote unanimous in favor of endorsing proposals

- Discussion of Student Loan Crisis for FY09 and Future (with Jim Stipcich, President Student Assistance Foundation)
  - Housing loan crisis has affected student loan accessibility
  - MEHSAC is in pretty good shape for next year
  - Background provided on delivery of student loans
  - Borrowing costs for MHESAC have increased by $14 million since July 2007
  - SAF provides significant grant dollars to Montana students
  - SAF is asking Montana public officials to get engaged with solutions to this significant problem

- Student Retention Programs
  - Handout distributed outlining retention activities
  - These activities will continue in FY09
  - Spring 2008 retention numbers have increased
  - Working on interaction between academics and residence life
  - NSSE data is very helpful
    - Contact Chris Fastnow for information by college

- FY09 Non-resident Recruitment Budget
  - $40,000 is already factored into budget
  - Royall and company will be here in May and conducting various seminars

- FY09 Applications
  - Currently up about 40 non-resident applications
  - Resident applications about even
  - Financial aid award letters went out in the last two weeks
  - Reliable data available after last orientation in fall

- FY09 Macro Budget Worksheet Update
  - Shows distribution of $48,768 deficit across executive areas

- FY10/11 Budget Process
  - Anticipate that BOR will discuss at May meeting
  - Program fee increases built into proposals for FY10 and FY11

- Leadership MSU
  - Jim Rimpau provided overview of program
  - Deans will be primary presenters
  - Seeking participation from across campus and all capacities

- Agenda Items for May 6 Meeting
  - Final approval FY09 budget
  - Follow-up on Streamline proposal
  - Follow-up on student loan situation