Budget Council Meeting Minutes  
Tuesday, July 11, 2023  
3:30 p.m. – 5:00 p.m.  
Reid 415  

Present:  
Terry Leist  
Alison Harmon  
Dan Miller  
Robert Mokwa  
Ryan Knutson  
Jennifer Thomson  
Chris Fastnow  
Rosamarie Roccisano  
John Ooley  

Absent:  
Chris Kearns  
Steven Swinford  
Kim Obbink  
Craig Woolard

I. Call to Order
   A. Chair Terry Leist

II. Approval of Minutes for April 11, 2023

III. University Information/Announcements
   A. Board of Regents Overview
      1. May 2023 meeting in Great Falls
         a) Facilities Yard
         b) Hotel Ground Lease
         c) Tuition Increases
            i. Resident undergraduate and graduate tuition increase by 4% in FY24 and FY25
            ii. Non-resident tuition increased by 6% in FY24 and FY25
            iii. Gallatin College 3% increase in resident tuition and 6% in non-resident tuition
         d) Fee Increases
            i. Room and board increase between 5% and 8%

IV. Action Items

V. Public Comment/Member Feedback
   A. Welcome Rosamarie Roccisano, the Associated Students of Montana State University (ASMSU) representative.
   B. ASMSU is undergoing an internal reorganization this summer.
VI. Training and/or Data Review

A. FY24 Budget Overview Process
   1. Operating Budget Overview. We talked last time about the process of requesting a narrative for context about all the resources received and generated by a unit. A reflection on how you think about managing the funds from all sources.
   2. After feedback from the April meeting, questions were modified, and overviews were sent out to be completed.

B. Legislative Overview
   1. HB 2 General Appropriation Act
      a) Main Appropriations Bill
   2. HB 13 State Employee Pay Plan
      a) MUS Pay Plan Funding; including Ed. Units, CCs, Agencies, & OCHE = $32M
      b) Based on 4% or $1.50 per hour, whichever is higher, increases applied in July of each year
      c) One-Time Payments which cost MSU about $2.2M and we received $1.1M in state support
      d) State Funding Allocation equals about 50% of the cost.
         i. MSU FY24 Allocation - $3.9M with a $7M cost
         ii. MSU FY25 Allocation - $4.1M with a $7.9M cost
   3. House Bill 5 Building Projects/Major Repairs/Authority Only Projects
      a) Total Funding Approved for the MUS = $417M of which cash provided is $191M and authority is an additional $226M.
      b) MSU Projects Listed
         i. Major Maintenance and Repair - $14.25M
         ii. Supplemental Funding for Prior Projects - $4.6M
         iii. Capital Projects
            • Gallatin College - $23.5M in cash, $22.5 authority

Next Meeting: October 10, 2023
3:30 pm – 5:00 pm
Montana Room, NAH 359