

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