



AGENDA

Montana Board of Regents
Montana State University - Northern
SUB Ballroom
May 28-30, 2008

Wednesday, May 28, 2008

6:00 PM Reception & BBQ, Northern Agricultural Research Center
Directions: 7 miles SW of Havre between mile markers 106 & 107 on US Highway 87

Thursday, May 29, 2008

8:00 AM Roll call, approval of minutes, and introductions

8:10 AM Welcome – Interim Chancellor Rolf Groseth

8:30 AM Commissioner's Report

Campus Reports, Issues, Highlights

9:00 AM Administrative, Budget and Audit Oversight Committee

11:50 AM Public Comment

12:00 PM Lunch Recess
Regents' luncheon meeting with classified staff representatives

1:00 PM Academic and Student Affairs Committee

4:00 PM Workforce Development Committee

4:30 PM Staff and Compensation Committee

5:00 PM Public Comment

Campus Site Visit: Biodiesel Testing Laboratory
Location: Advanced Technology Center, MSU-Northern

6:00 PM Retirement Dinner for Deputy Commissioner Roger Barber (by advance reservation) 6:00 social hour/7:00 dinner; Duck Inn, Olympic Room, 1300 1st Street

Other than the meeting starting time, times listed are approximate. In addition, agenda items may be rearranged unless an item is listed as having a "time certain." Action may be taken on any item listed on the Board or Committee Agendas. Public comment is welcome on all items. The Board of Regents will make reasonable accommodations for known disabilities that may interfere with an individual's ability to participate. Persons requiring such accommodations should make their requests to the Office of the Commissioner of Higher Education as soon as possible before the meeting to allow adequate time for special arrangements. You may call or write to: ADA Coordinator, P. O. Box 203201, Helena MT 59620-3201, 406-444-6570, 1-800-253-4091 (TDD)



Friday, May 30, 2008

7:00 AM Board Breakfast with Local Civic and Business Leaders (by advance reservation) Location: SUB Dinning Hall

8:30 AM Board Reconvenes

REPORTS & INFORMATION

- a. Board of Regents' Meeting Calendar, 2008-2010
- b. K-12, Office of Public Instruction, Kindergarten to College Reports
- c. Statewide Issues
 - Montana Agriculture – Director Ron de Yong, Department of Agriculture and Dean Greg Kegel, MSU - Northern

10:00 AM **BOARD DISCUSSION & ACTION**

Financial Aid

- MUS Financial Aid Report Overview
- Financial Aid Update – State & National Issues
- MHESAC Response to Regent's Task Force Recommendations
- Approval of Responses to Senators Baucus and Tester
- Regents' Request for Performance Audit of MHESAC and SAF
- Public Comment

11:30 AM Student Reports

12:00 PM Lunch Recess – Regents' luncheon meeting with student leaders

1:00 PM **COMMITTEE REPORTS & ACTION**

- a. Administrative, Budget, and Audit Oversightb.
- b. Academic and Student Affairs
- c. Workforce Development
- d. Staff and Compensation

2:30 PM Public Comment

2:40 PM Recognition & Awards

2:45 PM Election of Board Officers

3:00 PM Executive Session – MSU President Gamble's annual evaluation

Adjourn on completion of business.

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