



## AGENDA

### Montana Board of Regents

The University of Montana-Helena College of Technology

Student Center

January 14, 2010

**Thursday, January 14, 2010**

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

- November 19-20, 2009 Meeting Minutes

8:05 AM Welcome – Dean Daniel Bingham

8:10 AM Comments by Chairman Barrett and Current Issues

8:30 AM **ACTION**

- Authorization to Replace resident Life Maintenance Shop; UM-Missoula ITEM 146-1001-R0110
- Changes to the Montana Family Education Savings Plan; OCHE ITEM 146-106-R0110

### **CONSENT**

- Approval of University System/Employee Equity Interest and/or Business Participation Under BOR Policy 407; UM-Missoula ITEM 146-1003-R0110 Attachment 1
- Professor Emeritus and President Emeritus; MSU-Bozeman ITEM 146-2001-R0110
- Director Emeritus of University Honors Program; MSU-Bozeman ITEM 146-2002-R0110
- Professor Emeritus of Educational Theory and Practice and Mathematics; MSU-Billings ITEM 146-2701-R0110
- Staff Item; MT Tech ITEM 146-1500-R0110
- Labor Agreement: Pacific Northwest Regional Council of Carpenters; OCHE ITEM 146-102-R0110
- Labor Agreement: Teamsters Union Local 2 UM-Missoula; OCHE ITEM 146-103-R0110
- Labor Agreement: MSU-Billings Faculty Association; OCHE ITEM 146-104-R0110
- Memorandum of Understanding; UM-Western Faculty Association; OCHE ITEM 146-105-R0110
- Naming of Scoreboard; MT Tech ITEM 146-1501-R0110

### **INFORMATION**

- Moratorium Request from MSUN; Announcement of Certificate



- from MSU-GF
- b. Level II Memorandum – for action at March BOR meeting
  - c. Campus Athletic Reports
  - d. Re-worked Program Reviews
    - MSU-Billings
    - UM-Western (material has not been submitted to OCHE)

9:30 AM

**Academic and Student Affairs: Research**

**Policy 401 - Research and Technology Transfer**

“Annually, at the January regents’ meeting, UM-Missoula and MSU-Bozeman, as representatives of the affiliated campuses, shall submit to the commissioner of higher education a report summarizing the research and technology transfer activities for the previous fiscal year.” They also “shall coordinate requests for federal initiatives... The report will be submitted to the commissioner office prior to campus representatives sharing it with Montana’s federal delegation and presented to the board annually at the January meeting.” Attachment 1 Attachment 2

“Any proposal included in the federal initiatives request that proposes a subcontract or sub-grant with a non-governmental organization must be approved by the board of Regents in advance of submission to the federal delegation.”

**ACTION**

UM Partnership With Great Point Energy; UM-Missoula ITEM 146-1002-R0110

**Montana Science Serving Montana Citizens** – an update on the statewide science and technology activities and future directions for higher education and related enterprises in Montana.

Part I – Recognized Strengths in our Doctoral, Research Universities

Part II – The Roles and Impact of MUS Research

- Teaching and Learning
- Discovery
- Economic Impacts
- Sustaining Montana Environments

Part III – Stories from *Health and Biomedical Sciences* Research

How undergraduate students, graduate students, researchers, and business interact and build a synergistic impact

Part IV – Strengthening the MUS Enterprise



## MONTANA UNIVERSITY SYSTEM

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- a. Federal Infrastructure Support
  - National Science Foundation Experimental Program to Stimulate Competitive Research (NSF-EPSCoR)
  - IDEA Network
- b. State Support
  - Montana University System Science & Technology Advisory Committee (MUSSTAC)
- c. Challenges
  - Recruiting and supporting top quality graduate students
  - National Conference on Undergraduate Research – April 2010
  - Recruiting and retaining competitive faculty
  - Building the necessary infrastructure

12:00 PM Regents Lunch Meeting with Classified Staff *Lecture Hall*  
Lunch for Meeting Attendees *Student Center*

1:00 PM Regents' Reform Workgroup Report

- a. Making Opportunity Affordable (MOA)
  - Integrated Information System
  - Serving Adult Learners
- b. Performance-Based Budget
- c. Virtual Academy

2:50 PM Public Comment

Adjourn on completion of business.

3:00 PM Executive Session *Dean's Conference Room*

- Honorary Degrees; MSU-Bozeman
- Honorary Degrees; MT Tech

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)