Tuesday, July 20, 2010

8:00 AM Roll Call, Approval of Minutes
   • May 27-28, 2010 Minutes
   • June 24, 2010 Conference Call Minutes

8:05 AM Comments by Chairman Clay Christian

8:15 AM INFORMATION
   a. Level II Memorandum
   b. Policy 201.7, By-Laws of the BOR, Revision
   c. Fall Statewide BOR Listening Tours - Update

ACTION
   a. Proposed Changes in Perkins IV State Plan; OCHE ITEM 148-101-R0710 Attachment #1
   b. Tuition and Fees for Gallatin College Programs; MSU-Bozeman ITEM 148-2004-R0710 Attachment #1 | Attachment #2 | Attachment #3
   c. Modify Current Inventory of Fees Due to Increased Transportation Expense; MSU-Bozeman ITEM 148-2005-R0710 Attachment #1
   d. Modify Current Inventory of Fees Due to Increased Transportation Expense; UM-Missoula and UM Western ITEM 148-1005-R0710 Attachment #1 | Attachment #2 | Attachment #3
   e. Policy Revision 501.1, MUS Honor Scholarships; OCHE ITEM 148-104-R0710 Attachment #1

CONSENT
   a. Professor Emeritus of Horticulture: Gough; MSU-Bozeman ITEM 148-2002-R0710
   b. Professor Emeritus of Earth Science: Locke; MSU-Bozeman ITEM 148-2003-R0710
   c. Staff; MT Tech ITEM 148-1500-R0710
   d. Freight Elevators Replacement Proposal; UM-Missoula ITEM 148-1003-R0710
   e. Increase Project Authority to Replace Elevators; UM-Missoula ITEM 148-1004-R0710
   f. Increase Authority for HPER Renovation and Construction; MT Tech ITEM 148-1501-R0710
   g. Local Executive Boards; OCHE ITEM 148-103-R0710 Attachment #1
   h. Staff; OCHE ITEM 148-100-R0710

Employee Appeal
9:00 AM  Community Colleges  
a. Update on Regent/Trustees Workshop on June 1  
b. Other Major Issues  

9:45 AM  Public Comment  

10:00 AM  OCHE Operational Review  

12:30 PM  Executive Session Alumni Board Room, 3rd Floor UC  
- Annual Evaluation of President Cruzado (deferred from May BOR meeting)  
- Annual Evaluation of Commissioner Stearns (deferred from May BOR meeting)  

2:00 PM  BOR Retreat and Self-Assessment  

4:00 PM  Adjourn  

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)