



AGENDA
Montana Board of Regents
Great Falls College Montana State University
Heritage Hall
May 23-24, 2013

Wednesday, May 22, 2013

- 4:00 PM Bright Beginnings Learning Center Dedication (child care center)
Location: across the parking lot from Great Falls College MSU
- 4:30 PM Executive Session *Room G2*
Annual Reviews:
- President Royce Engstrom
 - President Waded Cruzado
 - Commissioner Clayton Christian

Thursday, May 23, 2013

- 7:15 AM Board of Regents Breakfast with Classified Staff Representatives
Rooms G45-46
- 7:15 AM Continental Breakfast for Meeting Attendees *Heritage Hall Break-Out Area*
- 8:00 AM BREAK
- 8:15 AM Roll Call, Approval of Minutes, and Introductions
- March 7-8, 2013 Minutes
 - April 24, 2013 Conference Call Minutes
- 8:20 AM Welcome by Dean Susan Wolff
- 8:30 AM Comments by Chair Angela McLean
- 8:45 AM Commissioner's and System Report
- 2013 Legislative Session Overview
 - College Affordability Plan (CAP)
 - System Initiatives / New Programs
 - Long-Range Building Projects
 - Other Legislation
 - FY13 Enrollment Report
 - Campus Issues and Reports
 - Other
- 10:30 AM BREAK
- 10:45 AM Academic, Research, and Student Affairs Committee (and action)



MONTANA UNIVERSITY SYSTEM

- 11:45 AM Lunch Recess
Regents' Luncheon Meeting with Students *Rooms G45-46*
- 11:45 AM Lunch Recess for Meeting Attendees *Heritage Hall Break-Out Area*
- 12:45 PM Board of Regents Group Photo
- 1:00 PM Administrative, Budget, and Audit Oversight Committee
- 2:30 PM BREAK
- 2:45 PM Administrative, Budget, and Audit Oversight Committee (continued)
- 5:00 PM Public Comment
- 5:15 PM Meeting Recessed
- 5:30 PM Reception *Atrium*

Friday, May 24, 2013

- 7:15 AM Community Breakfast with Regents *G45-46*
- 7:15 AM Continental Breakfast for Meeting Attendees *Heritage Hall Break-Out Area*
- 8:30 AM Board Reconvenes
- 8:30 AM Two-Year and Community College Committee (and action)
- 10:00 AM BREAK
- 10:15 AM Denise Juneau, Superintendent of Public Instruction
- 10:30 AM Staff and Compensation Meeting (and action)
- 11:30 AM Public Comment
- 11:40 AM **COMMITTEE REPORTS, DISCUSSION & ACTION**
- a. Administrative, Budget, and Audit Oversight
 - b. Academic, Research and Student Affairs *(action to be taken during committee meeting)*
 - c. Staff and Compensation *(action to be taken during committee meeting)*
 - d. Two-Year and Community College Committee *(action to be taken during committee meeting)*
- 12:00 PM Appeals
- Residency Appeal #1
 - Residency Appeal #2



MONTANA UNIVERSITY SYSTEM

12:15 PM Election of Officers

12:30 PM Adjourn on Completion of Business.

Lunch on Your Own

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)