



MONTANA UNIVERSITY SYSTEM

Montana Board of Regents Conference Call Meeting July 10, 2015 1:00 PM – 1:30 PM

Statewide locations for 7/10 Board of Regents Conference Call Meeting:

Billings: MSU-Billings, McMullen 305
Bozeman: MSU, President's Office, 211 Montana Hall
Butte: MT Tech, Chancellor's Office
Dillon: University of MT Western, Chancellor's Office, Roe House
Glendive: Dawson Community College, President's Office
Great Falls: Great Falls College-MSU, Dean's Office
Havre: MSU-Northern, Chancellor's Office, Cowan Hall, Room 200
Helena: OCHE, 2500 Broadway, OCHE Conference Room
Kalispell: Flathead Valley Community College, President's Office
Miles City: Miles Community College, President's Office
Missoula: UM, President's Office, Main Hall

If you wish to participate in this meeting and cannot attend any of the above-listed locations please contact [Amy DeMato](#) at the Office of the Commissioner of Higher Education (OCHE) at (406) 444-0374 on or before Friday, July 10, 2015.

Friday, July 10, 2015

1:00 PM Meeting Convenes

1:00 PM Roll call, introductions and approval of minutes

- May 18, 2015 Board Conference Call Meeting Minutes
- May 21-22, 2015 Board of Regents Meeting Minutes
- June 10, 2015 Board Conference Call Meeting Minutes
- June 29, 2015 Board Conference Call Meeting Minutes

1:10 PM Campus Reports

1:15 PM **CONSENT**

- a. Expend Student Computer Fees; Great Falls College-MSU *ITEM 168-2901-C0715*
- b. Expend Student Equipment Fees; Great Falls College-MSU *ITEM 168-2902-C0715*
- c. Execute lease between MSU Billings Foundation and MSU Billings; MSU Billings *ITEM 168-2701-C0715*

Staff Items

- a. OCHE *ITEM 168-100-C0715*
- b. UM *ITEM 168-1000-C0715*
- c. UM-Western *ITEM 168-1600-C0715*
- d. MSU *ITEM 168-2000-C0715*
- e. MSU Policy 407 – Barbour; MSU-Bozeman *ITEM 168-2001-C0715 | Attachment #1*



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1:30PM

ACTION

- a. Land Purchase; MT-TECH *ITEM 168-1501-C0715*

1:45 PM Public Comment

ADJOURN on Completion of Business

Action may be taken on any item listed on the Board Agenda.
Public comment is welcome on all items.
This call will be recorded