



AGENDA
Montana Board of Regents
MSU-Bozeman
November 16-17, 2017
Location: Strand Union Building – Ballroom A

Agenda items may be posted up to 48 hours in advance of the Board of Regents meeting. Please check the website prior to the meeting.

Thursday, November 16th

- 7:00 AM Board of Regent Breakfast with Faculty Representatives
Leigh Lounge - SUB
- 7:00 AM Continental Breakfast for Meeting Attendees
Ballroom D - SUB
- 8:15 AM Meeting Convenes | Roll Call
- 8:15 AM Comments by Chair Fran Albrecht
- 8:25 AM Welcome by President Cruzado
- 8:40 AM Approval of Minutes
- September 13-14, 2017 BOR Meeting Minutes
 - October 2, 2017 Conference Call Minutes
- 8:45 AM Commissioner's and System Report
- Update from Joe Thiel on MUS Structure Study | Memo
 - Legislative Update
 - Fall Enrollment Report
 - Title IX Update
 - Campus Reports (Linked to agenda)
 - Other
- 9:45 AM Remarks by Governor Bullock (or Designee)
- 9:55 AM Remarks by Superintendent Arntzen
- 10:05 AM Break
- 10:15 AM Academic, Research and Student Affairs Committee
- 12:15 PM Regents Lunch with Student Representatives

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 (or dial 711 for TDD)



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Leigh Lounge - SUB

- 12:15 PM Lunch for Meeting Attendees
Ballroom D - SUB
- 1:15 PM Optional Guided Tour of MSU-Bozeman Campus
SUB Foyer, outside Ballroom A
- 2:15 PM Budget, Administration, and Finance Committee
- 3:15 PM Break
- 3:30 PM Budget, Administration, and Finance Committee Continued
- 4:15 PM Two-Year and Community College Committee
- 5:15 PM Public Comment
- 5:30 PM Meeting Recessed
- 5:30 PM Reception – Romney Hall

Friday, November 17th

- 7:00 AM Breakfast with Regents and Local Community Leaders
Leigh Lounge - SUB
- 7:00 AM Continental Breakfast for Attendees
Ballroom D - SUB
- 8:15 AM Board Reconvenes
- 8:15 AM Education Interim Committee/ Board of Regents Joint Session
| Agenda **CANCELLED**
- 8:15 AM Committee Reports & Action
- Academic, Research and Student Affairs Committee
 - Budget, Administration & Finance Committee
 - Two-Year and Community College Committee
- 8:30 AM Student Appeals
- Student Appeal #1
- 9:00 AM Public Comment

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9:15 AM

Meeting Adjourned

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