

## Regents' Workgroup

Phone Conference

Sept. 9, 2009, 1:00 – 3:00 p.m.

### Outcomes and Results

#### ***Mission Statement***

The group discussed the need for a succinct mission statement depicting the overarching goals that this effort intends to accomplish.

*Charge to Staff:* Develop draft mission statement/one page description of overarching goals.

#### ***Input and Engagement***

The need for student, faculty, and staff involvement and input was discussed. The group suggested ways in which to gain involvement from these groups, as well as external constituents.

*Charge to Staff:* Design and implement surveys for internal and external audiences that can be quickly deployed. Ask groups for ideas about reform and reinvention that will help the workgroup develop themes to drill down into. Provide data/report at October meeting.

#### ***Reference Material***

The workgroup reviewed the reference materials provided for the meeting and made suggestions for information to develop/collect for the next meeting.

*Charge to Staff:*

- 1) Locate and link the 2003 Mingle follow-up report on restructuring the MUS
- 2) Provide link to final grant submission for MOA
- 3) Provide a summarized review of other effective state systems
- 4) Provide materials from presentation to be made by national expert on the topic of productivity and performance-based funding (scheduled for Sept 24, BOR meeting)

#### **Review of On-going Regents Initiatives**

The group heard updates on major Regents' initiatives related to reinvention and reform.

- 2-year Initiative: The Making Opportunity Affordable grant deadline is September 11, 2009 and the MUS will have a finalized submission ready in the next few days.
- Mission Review: Drafts of mission reviews for UM and MSU are nearing completion. Initial drafts will be provided at the BOR Academic and Student Affairs committee on September 24.
- Performance-based Funding: A group of budget and finance officers has been formed to develop recommendations for allocation model adjustments related to performance-based funding.

#### **Workgroup Administration**

The following items were requested of staff:

- Collect short bios from the citizens advisory group, with some detail regarding their connection to the MUS
- Provide a finalized contact list for the Regents' Workgroup
- Work to schedule next meeting on October 15 or closely related date (in Helena, 4 to 5 hour meeting)