



MONTANA UNIVERSITY SYSTEM
Office of the Commissioner of Higher Education

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AGENDA
Montana Board of Regents Meeting
November 15-17, 2006
The University of Montana

Wednesday, November 15, 2006

11:00 A.M. ADMINISTRATIVE, BUDGET & AUDIT COMMITTEE
University Center North Ballroom – 3rd Floor

ACADEMIC & STUDENT AFFAIRS COMMITTEE
University Center, Room 331-333

3:00 P.M. STAFF & COMPENSATION COMMITTEE
University Center North Ballroom – 3rd Floor

WORKFORCE COMMITTEE
University Center, Room 331-333

Thursday, November 16, 2006

8:00 A.M. FULL BOARD CONVENES – University Center North Ballroom – 3rd Floor

8:05 A.M. ROLL CALL, APPROVAL OF THE MINUTES, and INTRODUCTIONS

8:15 A.M. SYSTEM ISSUES
MUS Issues and Challenges – Campus CEOs

10:00 A.M. COMMITTEE REPORTS AND ACTION
Academic and Student Affairs
Workforce Development

11:30 A.M. STUDENT REPORTS

12:00 P.M. LUNCH

1:00 P.M. COMMITTEE REPORTS AND ACTION continued
Administrative, Budget, and Audit Oversight
Staff and Compensation

5:00 P.M. PUBLIC COMMENT

5:15 P.M. BOARD RECESSES

Friday, November 17, 2006

- 8:30 A.M. BOARD RECONVENES – University Center North Ballroom – 3rd Floor
- 8:30 A.M. BOARD OF EDUCATION TOPICS
Education for Life Issues – Jan Lombardi, Governor's Office
- THE GEAR UP PROGRAM (Gaining Early Awareness and Readiness for Undergraduate Programs) – Staff
- SPECIAL TOPIC: International Student Exchange Programs - a discussion with Dr. William DeLauder, Executive Director to the Commission on the Abraham Lincoln Study Abroad Fellowship Program; President George Dennison and Provost David Dooley.
- 10:00 A.M. LEGISLATIVE PERFORMANCE AUDIT – University Research – Angus Maciver
- SENATOR MAX BAUCUS meets with the Board of Regents (contingent on Congressional schedule)
- 12:00 P.M. BOARD ADJOURNS (or on completion of business)
- 1:00 P.M. TOUR: SCHOOL OF JOURNALISM, Anderson Building with Dean Jerry Brown – meet at University Center North Ballroom – 3rd floor
- 5:30 P.M. MONTANA AMBASSADORS RECEPTION for the Board of Regents
Attendees - Sky Club, Adams Center

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)