



**MONTANA UNIVERSITY SYSTEM**  
Board of Regents

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**AGENDA**

**Montana Board of Regents**

Montana State University – Great Falls College of Technology  
2100 16<sup>th</sup> Ave. South, Great Falls  
Heritage Hall  
July 8-9, 2008

**Tuesday, July 8, 2008**

**FULL BOARD MEETING**

9:00 AM *Hospitality room and continental breakfast for meeting participants – Heritage Hall*

10:00 AM

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|--|------------|
| a. Roll Call, Approval of Minutes, and Introductions | S. Barrett |
| b. Board Committee Assignments                       | “          |
| c. Process & Timeline for Board Self-Evaluation      | S. Stearns |

10:10 AM

**REPORTS & INFORMATION**

- |   |             |
|---|-------------|
| a. Commissioner’s Report                      | S. Stearns  |
| b. Student Regent Welcome and Comments        | M. Jessen   |
| c. Two-Year Education Presentation            | M. Moe      |
| d. Science and Mathematics Teacher Initiative | G. Dennison |
| e. Campus Update Reports                      |             |

12:30 PM LUNCH BREAK

1:00 PM

**BOARD DISCUSSION & ACTION**

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|--|-------------|
| a. Temporary Authorization for MSU-Bozeman to Award Existing Two-Year Degrees ITEM 140-101-R0708 |             |
| b. MSU Proposal for Two-Year Education in Abu Dhabi  |             |
| c. Replace Artificial Turf in Washington Grizzly Stadium ITEM 140-1006-R0708                     |             |
| d. Strategic Plan Annual Update  | T. Trevor   |
| e. UM Campuses – Planning Issues/Challenges  | G. Dennison |
| f. MSU Campuses – Planning Issues/Challenges   | G. Gamble   |

4:00 PM Consent Agenda

4:15 PM Public Comment

4:30 PM Executive Session (President George Dennison Evaluation), Dean’s Conference Room

6:30 PM Joint Dinner Meeting with MHESAC Board and Regents  
*Site: TBA*

**Wednesday, July 9, 2008**

7:00 AM      *Continental Breakfast – Heritage Hall*

**PLANNING SESSION**

8:00 AM      Regents' Roundtable

10:30 AM     Executive Session: Personnel Evaluations (Commissioner Stearns), Dean's  
Conference Room

11:30 AM     Board Adjourns

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)