



## **AGENDA**

**Montana Board of Regents**  
The University of Montana Western  
Swysgood Technology Center Great Room  
March 5-6, 2008

**Wednesday, March 5, 2008**

### **COMMITTEE MEETINGS**

- 8:00 AM      Administrative, Budget and Audit Oversight.
- 11:30 AM     Workforce, Research, and Economic Development.
- 1:00 PM      Academic and Student Affairs.
- 4:30 PM      Staff and Compensation.

**Thursday, March 6, 2008**

### **FULL BOARD CONVENES**

- 8:30 AM      Roll call, approval of minutes, and introductions.
- 8:40 AM      Welcome and comments by host Chancellor Storey and students from the University of Montana Western Honors Program.

9:00 AM

### **COMMITTEE REPORTS & ACTION**

- a.      Administrative, Budget, and Audit Oversight.
- b.      Workforce, Research, and Economic Development.
- c.      Academic and Student Affairs.
- d.      Staff and Compensation.

10:15

## SYSTEM ISSUES

### ACTION

- a. Montana Student Loan Task Force recommendations. ITEM 138-110-R0308
- b. Approval of Perkins six year state plan. ITEM 138-102-R0308

### INFORMATION & REPORTS

- a. Legislative update.
- b. System initiatives & accountability measures.
- c. Enrollment update.
- d. Campus reports (see written reports).
- e. Classified staff report (see written reports).

11:30

STUDENT REPORTS.

1:00 PM

## BOARD DISCUSSION

Two-year education planning.

2:00 PM

MSU – Master Plan update.

2:15 PM

PUBLIC COMMENT.

2:20 PM

PRESENTATIONS and ANNOUNCEMENTS.

2:30 PM

EXECUTIVE SESSION – Honorary Doctorates; UM-Missoula, and litigation.

2:45 PM

ADJOURN or on completion of business.

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.

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