



AGENDA

Montana Board of Regents
Montana Tech of The University of Montana
Copper Room
September 25 & 26, 2008

Thursday, September 25, 2008

- 8:00 AM Roll call, approval of minutes, and introductions
- July 8-9, 2008 Meeting Minutes
 - July 8, 2008 Board of Regents and Montana Higher Education Student Assistance Corporation (MHESAC) Board Joint Meeting Minutes
 - August 19, 2008 Conference Call Meeting Minutes

8:10 AM Welcome – Chancellor Frank Gilmore

8:15 AM **INFORMATION**

Commissioner's Report

- Strategic Plan & Initiatives Update
 - ✓ Transferability
 - ✓ Distance Learning
- Legislative Correspondence Related to Additional Dental Slots
- College Readiness: ACT/SAT, MUS Writing Assessment
- Montana Indian Education for All (MIEA) Resolutions
- Proposed Changes to Schedule of Meetings
- Campus Reports (*Report Only*)
- Indian Education for All
- Other

9:30 AM **UM Campuses**

- UM-Missoula
 - ✓ UM-Missoula COT
 - ✓ Forestry and Conservation Experiment Station
- MT Tech of UM
 - ✓ MT Tech COT
 - ✓ Bureau of Mines and Geology
- UM-Western

Operating Budgets Plus Campus and Agency-Specific Agenda for Action and Information



MONTANA UNIVERSITY SYSTEM
Board of Regents

11:45 AM

ACTION

- Campus Executive Board Appointments (*Supporting material to be provided by Governor's Office*)
- 6-Mill Levy Resolution ITEM 140-103-R0908 Attachment

12:00 PM

Lunch Recess

Regents' luncheon meeting with students

Student Reports given during lunch

Students 6-Mill Levy Rally Location: Copper Lounge

1:30 PM

Montana Green Campus – A Virtual Gateway to the Montana University System

2:00 PM

Making Opportunity Affordable (MOA) Proposal

2:30 PM

Two-Year Units

- UM-Helena COT
- Miles Community College
- Flathead Valley Community College
- Dawson Community College
- MSU-Great Falls COT

Operating Budgets Plus Campus Specific Agendas for Action and Information

4:15 PM

Bitterroot Valley Community College District Proposal – Status Update

4:30 PM

OCHE

Operating Budgets, System Issues, Plus Agency-Specific Agenda for Action and Information

5:00 PM

Recess, or on completion of business

6:00 PM

Reception for all meeting participants at the Arts Chateau

Friday, September 26, 2008

7:00 AM

Board Breakfast with Local Civic and Business Leaders (by advance reservation) Location: MT Tech Student Union Building, Room: Digger Den

8:30 AM

Board Reconvenes

8:30 AM

Kindergarten-College Reports

- Governor's Education Advisor, Jan Lombardi
- Office of Public Instruction, Superintendent of Public Education Linda McCulloch, excused *Report provided at Board of Public Education*



MONTANA UNIVERSITY SYSTEM
Board of Regents

Meeting on September 11, 2008

- Board of Public Education, Executive Director Steve Meloy

9:00 AM

MSU Campuses

**Operating Budgets Plus Campus and
Agency-Specific Agenda for Action and**

- MSU-Bozeman
 - ✓ Agriculture Experiment Station
 - ✓ Extension Service
 - ✓ Fire Services Training School
- MSU-Billings
 - ✓ MSU-Billings COT
- MSU-Northern

11:30 AM MUS Operating Budgets Summary (Action) ITEM 140-101-R0908

11:50 PM Public Comment

12:00 PM Regents Lunch with Faculty

1:15 PM Financial Aid Presentation/Discussion

- Montana Guaranteed Student Loan Update
- MHESAC/SAF Update

2:15 PM Board Discussion

Adjourn on completion of business