



AGENDA

Montana Board of Regents

Office of the Commissioner of Higher Education
Conference Room 102A
2500 Broadway, Helena, MT
August 3, 2009

Monday, August 3, 2009

- 10:00 AM Roll call, approval of minutes, and introductions
- May 13, 2009 Budget Meeting Minutes
 - May 18, 2009 Academic & Student Affairs Minutes
 - May 28-29, 2009 Meeting Minutes
 - June 18, 2009 Conference Call Meeting Minutes

10:05 AM Comments by Chairman Steve Barrett

10:15 AM Public Comment

10:20 AM

ACTION

- a. Fee Deferment Policy Revision; OCHE ITEM 144-102-R0809
- b. Approval and Authorization to Execute and Deliver Series I and Series II Water Improvement Bonds; UM-Missoula ITEM 144-1001-R0809

CONSENT

- a. Policy Revisions; OCHE ITEM 144-101-R0809
- b. Certificate of Applied Science in Energy Technology; MSU – Great Falls, MSU – Northern, MSU – Billings College of Technology, and Montana Tech College of Technology ITEM 144-2851-R0809
Supporting Material
- c. Staff Item; MSU-Northern ITEM 144-2800-R0809
- d. Appointment of Motorcycle Safety Advisory Committee; ITEM 144-103-R0809
- e. Naming of Campus Greenhouse; MT Tech ITEM 144-1501-R0809
- f. BOR Action Clarification: U.S. Yellow Ribbon Program ITEM 144-104-R0809

- 11:00 AM Board Planning Session
- Making Opportunity Affordable (MOA) Initiative – Next Steps
 - MUS-OCHE Work Plan 2009-2010 (proposed)
 - Federal Stimulus Funds (ARRA) Planning and Utilization
 - Planning for Reform and Reinvention in MUS



MONTANA UNIVERSITY SYSTEM

12:00 PM Lunch Break

Executive Session *Room 102A*

- Naming of Building

12:30 PM Board Self-Review
Follow-up from September 2008 retreat

3:00 PM Adjourn 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. 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)