



## AGENDA

**Montana Board of Regents**  
**The University of Montana-Helena College of Technology**  
**Student Center**  
**March 19-20, 2009**

### Thursday, March 19, 2009

- 7:00 AM Continental Breakfast for Meeting Attendees *Room 104, Student Center*
- 8:00 AM Roll call, approval of minutes, and introductions
- January 7, 2009 Minutes
  - January 30, 2009 Conference Call Minutes
  - February 6, 2009 Conference Call Minutes
  - February 13, 2009 Conference Call Minutes
- 8:05 AM Welcome – Dean Daniel Bingham
- 8:15 AM Commissioner's Report
- Enrollment Report
  - Legislative Issues
  - Policy and By-Laws Review
  - Campus Reports (Reports Only)
  - Other
- 9:30 AM Administrative, Budget and Audit Oversight Committee
- 12:00 PM Lunch Recess  
Regents' Luncheon Meeting with Students *Room 125, Lecture Hall*
- 12:00 PM Lunch Recess for Meeting Attendees *Room 104, Student Center*
- 1:15 PM Academic and Student Affairs Committee
- 4:15 PM Employee Appeal
- 4:25 PM Public Comment
- 4:30 PM Executive Session *Room 102B*
- Honorary Doctorate
  - Building Naming Proposal
- 5:30 PM Reception *Room 104, Student Center*



## MONTANA UNIVERSITY SYSTEM

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**Friday, March 20, 2009**

- 7:00 AM Continental Breakfast for Meeting Attendees *Room 104, Student Center*
- 8:30 AM Board Reconvenes
- 8:30 AM Kindergarten to College Connections
- Denise Juneau, Superintendent of Public Instruction
  - Steve Meloy, Executive Director of Board of Public Education
  - Jan Lombardi, Policy Advisor, Governor's Office
  - Mary Sheehy Moe, Deputy Commissioner of Two-Year Education
  - Sylvia Moore, Deputy Commissioner of Academic and Student Affairs
- 9:30 AM Workforce Development and Two-Year Education Committee
- 10:30 AM **COMMITTEE REPORTS, DISCUSSION & ACTION**
- a. Administrative, Budget, and Audit Oversight
  - b. Academic and Student Affairs
  - c. Workforce Development and Two-Year Education

### **CONSENT**

Senior Fellow Emeritus of the Carroll and Nancy Fields O'Connor Center for the Rocky Mountain West: Pat Williams; UM-Missoula ITEM 142-1010-R0309

- 11:30 AM Regents Lunch with Faculty Representatives
- 11:30 AM Lunch for Meeting Attendees
- 1:00 PM Research and Technology Transfer
- Overview of Policy Process: Comments from Chair of the Board
  - Inquiries Regarding Federal Research
    - Inquiries from Regents and Responses
    - Inquiries from Governor's Office and Responses
  - Annual Reports
    - MSU
    - UM
    - UM – MT TECH
  - Montana University System Science and Technology Advisory Committee
    - "Montana Science Serving Montana Citizens
    - Call for Pre-proposals for EPSCoR
  - Policy Review & Amendment



## MONTANA UNIVERSITY SYSTEM

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- Revised Policy 401, Research and Technology Transfer ITEM 142-108-R0309 Attachment (Reviewed as part of OCHE comprehensive policy review)

2:20 AM Public Comment

2:30 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)