



## AGENDA

### Montana Board of Regents Montana State University-Billings Student Union Building Ballroom September 23-25, 2009

#### Wednesday, September 23, 2009

- 12:30 PM Roll call, approval of minutes, and introductions
- August 3, 2009 Planning Session Minutes
  - August 26, 2009 Conference Call Minutes
- 12:35 PM Welcome by Chancellor Ron Sexton
- 12:45 PM Comments by Chairman Steve Barrett
- 1:00 PM Administrative, Budget and Audit Oversight Committee  
*(See attached committee agenda)*
- 5:30 PM Recess, or on completion of business
- 5:30 PM Executive Session *Missouri Room*
- Completion of evaluation – President Dennison
  - Discussion of campus building naming opportunity
  - Litigation Report

#### Thursday, September 24, 2009

- 7:30 AM Board Breakfast with Faculty Representatives
- 7:30 AM Continental Breakfast for Meeting Attendees *Student Union Building Ballroom*
- 8:30 AM Meeting Reconvenes
- 8:30 AM General Reports
- Office of Commissioner of Higher Education (OCHE)
  - Regents Workgroup Update
  - Campus Issues - MSU-Billings and MSU-Billings COT
  - Campus Reports *(Linked to agenda)*
  - Other
- 9:15 AM Staff and Compensation Committee  
*(See attached committee agenda)*
- 10:30 AM Presentation by and Discussion with Dennis Jones, President of The National Center for Higher Education Management Systems (NCHEMS)  
*Topic: Strategic Finance and Outcomes-Based Allocation Possibilities*
- 12:30 PM Lunch Recess



## MONTANA UNIVERSITY SYSTEM

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### Regents' Luncheon Meeting with Students *Beartooth Room*

- 12:30 PM Lunch Recess for Meeting Attendees *Student Union Building Ballroom*
- 1:30 PM Workforce Development and Two-Year Education Committee  
(See attached committee agenda)
- 2:15 PM Academic and Student Affairs Committee  
(See attached committee agenda)
- 4:00 PM Public Comment
- 4:15 PM Long Range Building Program (LRBP) Presentation *Science Building Auditorium*
- Process Discussion *(OCHE /MSU staff)*
  - Deferred Maintenance and Capital Construction *(MSU, MSU Billings staff)*
  - Student One-Stop Shop Tour *McMullen Hall (open to all)*
- 5:30 PM Reception *Student Union Building (open to all)*

### Friday, September 25, 2009

- 7:30 AM Board Breakfast with Local Civic and Business Leaders *(by advance reservation)*
- 7:30 AM Continental Breakfast for Meeting Attendees *Student Union Building Ballroom*
- 9:00 AM Board Reconvenes
- 9:00 AM Kindergarten to College Connections
- Denise Juneau, Superintendent of Public Instruction
  - Steve Meloy, Executive Director of Board of Public Education
  - Dan Villa, Policy Advisor, Governor's Office
  - Mary Moe – Class 8 Licensure – Dual Enrollment Update
  - Sylvia Moore – GEAR UP College Readiness
  - Tyler Trevor – Integrated Data System
  - George Dennison and Geoff Gamble – Science and Math Teacher Education Initiative
- 10:00 AM **COMMITTEE REPORTS, DISCUSSION & ACTION**
- a. Administrative, Budget, and Audit Oversight
  - b. Academic and Student Affairs
  - c. Staff and Compensation
  - d. Workforce Development and Two-Year Education
- 11:00 AM Public Comment
- 11:10 AM Adjourn

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)