



AGENDA

Montana Board of Regents Montana State University-Northern SUB Ballroom May 27-28, 2010

Thursday, May 27, 2010

- 7:00 AM Regents Breakfast with Classified Staff *SUB Dining Hall*
- 7:00 AM Continental Breakfast for Meeting Attendees *SUB Ballroom*
- 8:00 AM Roll call, approval of minutes, and introductions
- March 4-5, 2010 Minutes
 - March 31, 2010 Conference Call Minutes
 - April 29, 2010 Conference Call Minutes
- 8:10 AM Welcome – Chancellor Frank Trocki
- 8:20 AM Opening Remarks by Chairman Barrett
- 8:30 AM Commissioner's and System Report
- FY 10 Enrollment Report
 - College!Now Update
 - Regents' Workgroup Update and Dialog
 - Addition to Strategic Plan; OCHE ITEM 147-118-R0510 Attachment #1
 - BOR Conference Call Meetings
 - Campus Issues and Reports
 - Other
- 9:30 AM Two-Year Education and Workforce Committee
- 11:00 AM Staff and Compensation Committee
- 11:30 AM Recognition of Student Regent Robert Barnosky
- 11:40 AM Executive Session *SUB Crowley Conference Room*
- Personnel Matters
- 12:00 PM Lunch Recess
Regents' Luncheon Meeting with Students *SUB Ballroom*
- 12:00 PM Lunch Recess for Meeting Attendees *Dining Hall*
- 1:00 PM Board of Regents Group Photo by Jim Potter *Location: To Be Announced*
- 1:15 PM System Action Items
- a. MSU-Billings Mission/Vision Plan ITEM 147-2705-R0510



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- b. MSU-Northern Mission/Vision Plan ITEM 147-2801-R0510
- c. UM-Western Mission/Vision Plan ITEM 147-1603-R0510
- d. MT Tech Mission/Vision Plan ITEM 147-1503-R0510

- 2:00 PM Academic and Student Affairs Committee
- 3:00 PM Administrative, Budget and Audit Oversight Committee
- 5:15 PM Public Comment
- 6:00 PM Reception in honor of the retirement of:
By advance reservation Location: MSU-Northern Dining Hall
- Provost Joe Callahan, MSU-Northern
 - President George Dennison, UM-Missoula
 - President Joe McDonald, Salish Kootenai College
 - Chancellor Ron Sexton, MSU-Billings

Friday, May 29, 2010

- 7:15 AM Continental Breakfast for Meeting Attendees *SUB Ballroom*
- 7:15 AM Regents Breakfast with Local Civic and Business Leaders *By advance invitation SUB Dining Hall*
- 8:30 AM Board Reconvenes
- 8:30 AM College Savings Bank Annual Report
- 8:45 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
- 10:30 AM Kindergarten to College Focus: Montana Indian Education
- 11:15 AM Election of Officers
- 11:25 AM Public Comment
- 11:30 AM Executive Session *SUB Crowley Conference Room*
- President Waded Cruzado Evaluation
 - Commissioner Sheila Stearns Evaluation
- 12:00 PM Adjourn on completion of business.



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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)