



AGENDA

Montana Board of Regents
Montana Tech of The University of Montana
Student Union Building, Copper Lounge
September 22-23, 2010

Agenda items may be posted up to 48 hours in advance of the Board of Regents meeting. Please check the website prior to the meeting.

Tuesday, September 21

- 4:00 – 5:00 PM General Campus Listening Session *Digger Den (Lower Level of SUB)*
- 5:30 – 8:00 PM Buffet Supper: Regents with Leadership Council *(Campus CEO's and OCHE Cabinet members)*
Meal Location: Kelly Steward / Meeting Location: Pintler Room

Wednesday, September 22

- 7:00-8:00 AM Board Breakfast with Faculty Representatives *SUB, Pintler Room*
- 7:00 AM Continental Breakfast for Meeting Attendees *SUB, Big Butte/Highlands Room*
- 8:30 AM Meeting Convenes
- 8:30 AM Roll call, approval of minutes, and introductions
 - August 26, 2010 Conference Call Minutes
- 8:35 AM Welcome by Chancellor Frank Gilmore
 - Faculty / Student Highlight
- 8:45 AM Comments by Chairman Clay Christian
 - Formation of MT Friends of Higher Education/6-Mill Campaign
 - Conflict of Interest
- 9:00 AM System Issues Reports and Action
 - Commissioner's Report
 - Access to Success (A2S) Performance Measures
 - Regents' Workgroup Recommendations; OCHE ITEM 148-102-R0910 | Attachment #1 | Attachment #2
 - By-Laws Revisions; OCHE ITEM 148-105-R0910
 - American Indian Heritage Day Resolution
 - Campus Reports (Linked to agenda)
 - Other
- 10:00 AM Two-Year Education and Workforce Development Committee
(See attached committee agenda)
- 11:45 AM Lunch Recess



MONTANA UNIVERSITY SYSTEM

Regents' Luncheon Meeting with Students *SUB, Pintler Room*

- 11:45 AM Lunch Recess for Meeting Attendees *SUB, Digger Den & Kelly/Steward*
- 1:00 PM Executive Session *Mountain Con Room, SUB Lower Level*
- Litigation Update
 - Building Naming Proposal
- 1:30 PM Academic, Research, and Student Affairs Committee
(See attached committee agenda)
- 3:30 PM Staff and Compensation Committee
(See attached committee agenda)
- 4:00 PM Public Comment
- 4:15 PM Recess
- 5:00 PM Natural Resources Building Dedication and Reception *MT Tech
Natural Resources Building, West Granite Street*

Thursday, September 23

- 7:15-8:00 AM Board Breakfast with Local Civic and Business Leaders *(by advance reservation) SUB, Digger Den*
- 7:15 AM Continental Breakfast for Meeting Attendees *SUB, Big Butte/Highlands*
- 8:30 AM Board Reconvenes
- 8:30 AM Administrative, Budget and Audit Oversight Committee
(See attached committee agenda)
- 11:00 AM **COMMITTEE REPORTS, DISCUSSION & ACTION**
- a. Administrative, Budget, and Audit Oversight
 - b. Academic, Research, and Student Affairs
 - c. Staff and Compensation
 - d. Two-Year Education and Workforce Development
- 11:30 AM Public Comment
- 11:45 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)