



AGENDA
Montana Board of Regents
Flathead Valley Community College
Arts and Technology Building, Room 139
May 19-20, 2011

Thursday, May 19, 2011

- 8:00 AM Executive Session Arts & Technology building, Room 144 A/B
- Regents' Professor Nomination
 - Annual Evaluations: President Waded Cruzado and Commissioner Sheila Stearns
- 9:00 AM Continental Breakfast for Meeting Attendees *Arts & Technology Building, Room 139*
- 9:30 AM Roll call, approval of minutes, and introductions
- April 15, 2011 Minutes
- 9:35 AM Welcome and FVCC Campus Report Highlights – President Jane Karas
- 9:40 AM Opening Remarks by Chairman Christian
- 9:50 AM Commissioner's and System Report
- FY11 Enrollment Report
 - President Royce Engstrom Campus Highlights
 - Board of Regents Meeting Schedule 2014-2015
 - MUS Writing Assessment
 - Campus Issues and Reports
 - Other
- 10:30 AM Staff and Compensation Committee
- 11:15 AM Administrative, Budget and Audit Oversight Committee
- 11:45 AM Recognition of Student Regent Teresa Borrenpohl
- 12:00 PM Lunch Recess
Regents' Luncheon Meeting with Students *Arts & Technology Building 144A*
- 12:00 PM Lunch Recess for Meeting Attendees *Arts & Technology Building Room 139*
- 1:15 PM Budget Committee Continued
- 3:00 PM Academic, Research, and Student Affairs Committee
- 4:30 PM Two-Year and Community College Committee
- 5:15 PM Public Comment



MONTANA UNIVERSITY SYSTEM

5:30 PM Reception and Dinner *Location: Culinary Arts Kitchen in the Arts and Technology Building*

Friday, May 20, 2011

7:15 AM Continental Breakfast for Meeting Attendees *Arts & Technology Building, Room 139*

7:15 AM Community Breakfast with Regents by Advance Invitation *Location: Arts and Technology Building Rooms 144 A&B*

8:30 AM Board Reconvenes

- Legislative Summary Report

9:00 AM Administrative, Budget, and Audit Oversight Committee (continued)

- Tuition and Fees Agenda

11:00 AM **COMMITTEE REPORTS, DISCUSSION & ACTION**

- Administrative, Budget, and Audit Oversight
- Academic, Research and Student Affairs
- Staff and Compensation
- Two-Year and Community College Committee

11:45 AM Public Comment

11:50 AM Board of Regents Appeal

11:55 AM Election of Officers

12:00 – 12:30 PM Regents Lunch with Staff Representatives *Arts & Technology Building 144A*
**Other meeting attendees will have lunch on their own*

12:45 PM Executive Session

- Annual Evaluation of President Royce Engstrom
Arts & Technology Building, Room 144

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)