



AGENDA
Montana Board of Regents
Montana State University - Northern
SUB Ballroom
May 24-25, 2012

Thursday, May 24, 2012

- 7:15 AM Board of Regents Breakfast with Classified Staff Representatives *SUB Small Dining Room*
- 7:15 AM Continental Breakfast for Meeting Attendees *SUB Hallway*
- 8:15 AM BREAK
- 8:30 AM Roll call, approval of minutes, and introductions
 - March 30, 2012 Conference Call Minutes
 - April 27, 2012 Conference Call Minutes
- 8:35 AM Welcome by Chancellor James Limbaugh
- 8:45 AM Commissioner's and System Report
 - FY12 Enrollment Report
 - Strategic Plan - Dashboard Indicator | [Retention](#)
 - Smart Buildings Initiative Update
 - Campus Issues and Reports
 - Other
- 9:30 AM BREAK
- 10:00 AM Staff and Compensation Meeting
- 11:00 AM Administrative, Budget, and Audit Oversight Committee (Consent and Discussion Portions of the Agenda)
- 11:30 AM Lunch Recess
Regents' Luncheon Meeting with Students *SUB Small Dining Room*
- 11:30 PM Lunch Recess for Meeting Attendees *SUB Hallway*
- 12:40 PM Board of Regents Group Photo
- 1:00 PM Administrative, Budget, and Audit Oversight Committee (Continued)
- 4:00 PM BREAK
- 4:15 PM Two-Year and Community College Committee
- 5:15 PM Public Comment



MONTANA UNIVERSITY SYSTEM

5:30 PM Meeting Recessed

5:45 PM Reception for Regents, Commissioner, Campus CEO's, and OCHE Staff
Location: Pin N Cue (downstairs of the SUB)

Friday, May 25, 2012

7:15 AM Community Breakfast with Regents *SUB Cafeteria*

7:15 AM Continental Breakfast for Meeting Attendees *SUB Hallway*

8:30 AM Board Reconvenes

8:30 AM Academic, Research, and Student Affairs Committee and Action

10:30 AM BREAK

10:45 AM Public Comment

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

- a. Administrative, Budget, and Audit Oversight
- b. Academic, Research and Student Affairs (*action to be taken during committee meeting*)
- c. Staff and Compensation
- d. Two-Year and Community College Committee

11:30 AM Election of Officers

11:45 PM Adjourn on Completion of Business.

Lunch on Your Own

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)