



## AGENDA

**Montana Board of Regents  
The University of Montana - Missoula  
University Center, 3<sup>rd</sup> Floor Ballroom  
November 15-16, 2012**

*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.*

### Wednesday, November 14

6:00 PM Social Hour and Dinner with Leadership Montana *(By Invitation)*  
*Location: Presidents Room in Brantly Hall*

### Thursday, November 15

7:00-8:00 AM Board Breakfast with Faculty Representatives UC #332-333

7:00 AM Continental Breakfast for Meeting Attendees UC #330-331

8:15 AM Meeting Convenes

8:15 AM Roll call, approval of minutes, and introductions  
• September 19-20, 2012 Minutes

8:20 AM Comments by Chair Angela McLean

8:30 AM Welcome by President Royce Engstrom

8:35 AM System Issues Reports and Action  
• Commissioner's Report  
• Fall Enrollment  
• Strategic Plan - Dashboard Indicator | Retention  
• Construction of the Missoula College Facility Campus  
*President Royce Engstrom*  
• Legislative Session Prep: Long Range Program (LRBP)  
Video  
• Campus Reports  
• Other

10:00 AM Staff and Compensation Committee  
*(See attached committee agenda)*

11:00 AM BREAK

11:15 AM K-12 Partnerships  
• Dr. Georgia Cobbs – UM-Missoula  
• Dr. Ken Miller, MSU-Billings



## MONTANA UNIVERSITY SYSTEM

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- 11:45 AM Lunch Recess  
Regents' Luncheon Meeting with Students *University Center #332-333*
- 11:45 AM Lunch Recess for Meeting Attendees *University Center #330-331*
- 12:45 PM Two Year and Community College Education Committee  
(*See attached committee agenda*)
- 2:00 PM BREAK
- 2:15 PM Administrative, Budget, and Audit Oversight Committee  
(*See attached committee agenda*)
- 4:15 PM Public Comment
- 5:15 PM Meeting Recessed
- 5:15 PM Reception *Meloy/Paxson Galleries, PARTV*

### Friday, November 16

- 7:15-8:45 AM Board Breakfast with Local Civic and Business Leaders (*by advance invitation*) *University Center #331-333*
- 7:15 AM Continental Breakfast for Meeting Attendees *UC 330*
- 9:00 AM Board Reconvenes
- 9:00 AM Academic, Research, and Student Affairs Committee  
(*See attached committee agenda*)
- 11:00 AM Smart Buildings Initiative Action Plan *Zach Brown and Blake Bjornson*
- 11:15 AM BREAK
- 11:30 AM Public Comment
- 12:00 PM Meeting Adjourned

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)