



AGENDA
Montana Board of Regents
Great Falls College MSU
March 5-7, 2014
Location: Heritage Hall

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, March 5

6:00 PM MSU – Board of Regents Reception and Announcement *Atrium*

Thursday, March 6

7:15 AM Continental Breakfast for Meeting Attendees *Heritage Hall*

7:15 AM Regents Breakfast with Faculty Representatives *G45/46*

8:30 – 8:35 AM Roll Call, Approval of Minutes, and Introductions
• January 7, 2014 Minutes

8:40 AM Comments by Vice Chair Paul Tuss

8:50 AM Welcome by Dean Susan Wolff

8:55 AM System Issues Reports and Action
• Commissioner's Report
▪ MUS Strategic Plan Overview
▪ Workforce Development Update
• Campus Reports (Linked to agenda)
• Other

10:15 AM BREAK

10:30 AM Two-Year Education and Community College Committee
(See attached committee agenda)

11:30 AM ACT College and Career Readiness Campaign Montana Awards

12:00 PM Regents Lunch with Student Representatives *G45/46*

Lunch for Meeting Attendees *Heritage Hall*

1:15 PM Administrative, Budget, and Audit Oversight Committee
(See attached committee agenda)

2:15 PM BREAK



MONTANA UNIVERSITY SYSTEM

- 2:30 PM Administrative, Budget, and Audit Oversight Committee
(See attached committee agenda)
- 4:30 PM Executive Session *G107*
- 4:30 PM Campus Tours *Help Desk - Atrium*
- 5:30 PM Reception *CM Russell Museum*

Friday, March 7

- 7:15 – 8:00 Board Breakfast with Local Civic and Business Leaders *G45/46*
- 7:15 AM Continental Breakfast for Board and Attendees *Heritage Hall*
- 8:15 AM Board Reconvenes
- 8:15 AM Academic, Research, and Student Affairs Committee and ACTION
(See attached committee agenda)
- 9:15 AM Staff and Compensation Committee Agenda and ACTION
(See attached committee agenda)
- 10:00 AM Committee Reports & Action
- Two-Year Education and Community College Committee
 - Administrative, Budget, and Audit Oversight Committee
- 10:15 AM Public Comment
- 10:45 AM 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 (or dial 711 for TDD)