



## AGENDA

### Montana Board of Regents

Office of the Commissioner of Higher Education

Room 102A & B

January 6, 2015

#### Tuesday, January 6, 2015

10:00 AM Meeting Convenes

10:05 AM Welcome and Comments by Chair Tuss

10:15 AM Remarks by Governor Bullock

10:30 AM Roll call, approval of minutes, and introductions

- November 20-21, 2014 Meeting Minutes

10:40 AM Office of Public Instruction Update

10:50 AM Commissioner's Report

- U-System Accountability – Metrics & Strategies
- Legislative Session Discussion
- Campus Reports

11:45 AM

#### CONSENT

- Expend Student Equipment Fee Allocation; MSU-Billings *ITEM 166-2701-R0115*
- Professor Emeritus - Bartholomew; MSU-Bozeman *ITEM 166-2001-R0115*
- Professor Emeritus – Tobias; MSU-Bozeman *ITEM 166-2002-R0115*
- Professor Emeritus – Wolff; MSU-Bozeman *ITEM 166-2003-R0115*
- MSU-Billings Staff; *ITEM 166-2700-R0115*
- MSU Grad Assistant Labor Agreement; OCHE *ITEM 166-102-R0115 | Attachment #1*

12:00 PM

#### ACTION

- Policy 901.9 Revision – Campus Affiliated Foundations; OCHE *ITEM 166-101-R0115 | Attachment #1*
- Operating Agreement between The University of Montana and The University of Montana Foundation; UM-Missoula *ITEM 166-1001-R0115 | Attachment #1*

12:30 PM

#### INFORMATION

- Policy 401 and 404 Research Reports; MSU-affiliation and UM-affiliation | *Strategic Plan Goal | MSU 401-404 Report | UM 401 Report and UM 404 Report*



## MONTANA UNIVERSITY SYSTEM

---

- 12:45 PM Student Appeals
- Student Appeal #1
- 1:00 PM Public Comment
- 1:15 PM Executive Session – *Separate Dial-in Provided*
- Honorary Doctorate – UM Missoula
  - Honorary Doctorate – MT-Tech
- 2:15 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)