



AGENDA
Montana Board of Regents
Helena College - UM
March 5-6, 2015
Location: Student Center

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.

Thursday, March 5

- 7:00 AM Hometown Helena Event for Regents
- 7:00 AM Continental Breakfast for Meeting Attendees *Student Center*
- 8:30 AM Meeting Convenes *Student Center*
- 8:30 AM Comments by Chair Paul Tuss
- 8:40 AM Welcome by Dean Bingham
- 8:50 AM Remarks by Superintendent Juneau
- 9:00 AM Remarks by Governor Bullock
- 9:10 AM ACT College Career Readiness Award Ceremony
- 9:40 AM Break
- 10:00 AM Roll Call and Approval of Minutes
 - January 6, 2015 Minutes
- 10:10 AM Campus Introductions
- 10:30 AM System Issues Reports and Action
 - Commissioner's Report
 - Legislative Update
 - College Application Week Update
 - Campus Reports (Linked to agenda)
 - Other
- 11:30 AM Presentation on Reauthorization – D. Longanecker
- 12:30 PM Regents Lunch with Student Representatives *Lecture Hall*
- 12:30 PM Lunch for Meeting Attendees *Student Center*



MONTANA UNIVERSITY SYSTEM

- 1:30 PM Administrative, Budget, and Audit Oversight Committee
- 3:30 PM Break
- 3:45 PM Academic, Research, and Student Affairs Committee
- 5:15 PM Public Comment
- 5:30 PM Meeting Recessed

Friday, March 6

- 7:00 AM Board Breakfast with Faculty Representatives *Lecture Hall- Donaldson*
- 7:00 AM Continental Breakfast for Board and Attendees *Student Center*
- 8:15 AM Board Reconvenes
- 8:15 AM Two-Year Education and Community College Committee
- 10:00 AM Staff and Compensation Committee
- 10:30 AM Break
- 10:45 AM Committee Reports & Action
- Administrative, Budget, and Audit Oversight Committee
 - Academic, Research, and Student Affairs Committee
 - Two-Year Education and Community College Committee
 - Staff and Compensation Committee
- 11:30 AM Student Appeals
- Student Appeal #1
- 12:00 PM Public Comment
- 12:15 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 (or dial 711 for TDD)