



MONTANA UNIVERSITY SYSTEM

AGENDA

Montana Board of Regents MSU-Bozeman Ballroom A – Strand Union Building November 19-20, 2015

*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, November 19

- 7:00 AM Board Breakfast with Faculty Representatives *Leigh Lounge - SUB*
- 7:00 AM Continental Breakfast for Meeting Attendees *Ballroom B - SUB*
- 8:15 AM Meeting Convenes *Ballroom A - SUB*
- 8:15 AM Comments by Chair Paul Tuss
- 8:25 AM Welcome by President Waded Cruzado
- 8:35 AM Office of Public Instruction Update
- Montana Suicide Awareness and Prevention Training Act
 - Montana Educator Performance Appraisal Program
- 8:45 AM Governor's Office Update
- 8:55 AM Approval of Minutes
- September 16-17, 2015 Minutes
- 9:00 AM System Issues Reports and Action
- Commissioner's Report
 - Fall Enrollment
 - Campus Reports
 - Other
- 10:45 AM BREAK
- 11:00 AM Board Education: Overview of Five Outreach and Research Agencies
- 12:15 PM Lunch Recess
- Regents' Luncheon Meeting with Students *Room 233/235 - SUB*
- 12:15 PM Lunch Recess for Meeting Attendees *Ballroom B - SUB*
- 1:30 PM Academic, Research, and Student Affairs Committee



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3:00 PM BREAK

3:15 PM Two-Year Education and Community Colleges Committee
4:45 PM Public Comment
5:00 PM Meeting Recessed
5:30 PM Reception for Attendees *Jake Jabs College of Business & Entrepreneurship Lobby*

Friday, November 20

7:00 AM Board Breakfast with Local Civic and Business Leaders *Miller Dining Commons*
(Shuttle Bus will transport people from the SUB at 6:50am)
7:00 AM Continental Breakfast for Meeting Attendees *Ballroom B - SUB*
8:15 AM Board Reconvenes
8:15 AM Staff and Compensation Committee
8:45 AM BREAK
9:00 AM Senator Tester
9:30 AM Administration, Budget and Audit Oversight Committee
11:30 AM Executive Session *Room 232 – SUB*

- Personnel Matter

12:00 PM **COMMITTEE REPORTS, DISCUSSION & ACTION**

- Academic, Research and Student Affairs Committee
- Two-Year and Community College Education Committee
- Staff and Compensation Committee
- Administration, Budget and Audit Oversight Committee

12:15 PM Appeals

- Employee Appeal

12:30 PM Public Comment
12:45 PM Meeting Adjourned