



AGENDA
Montana Board of Regents
City College at MSU-Billings
September 14-15, 2016
Location: Health Science Building

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.

Tuesday, September 13th

3:30 PM Meeting Convenes – Roll Call

3:31 PM Executive Session

- Regent Professor Nomination – UM
- Honorary Doctorate Nomination – MSU
- Litigation Update

Health Science Building Conference Room

Wednesday, September 14th

7:00 AM Board of Regent Breakfast with Faculty Representatives
CCMSUB Health Sciences Building Room 119

7:00 AM Continental Breakfast for Meeting Attendees
CCMSUB Health Sciences Building, tent on East Lawn

8:15 AM Meeting Reconvenes
Health Science Building

8:15 AM Comments by Vice Chair Fran Albrecht

8:25 AM Welcome by Chancellor Nook

8:35 AM Approval of Minutes

- July 19, 2016 Conference Call Minutes

8:40 AM Commissioner's and System Report

- Early Fall Enrollment Estimates
- Campus Reports (Linked to agenda)
- Other

9:10 AM Board Planning: MUS Governance Framework

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)



MONTANA UNIVERSITY SYSTEM

- 10:25 AM Break
- 10:40 AM Remarks by Governor Bullock (or Designee)
- 10:50 AM Remarks by Superintendent Juneau (or Designee)
- 11:00 AM Building a Better Billings for Eastern Montana and Beyond
- 11:15 AM Two-Year and Community College Committee
- 12:30 PM Regents Lunch with Student Representatives
Faith Chapel Room 510, North of CCMSUB Health Sciences Building
- 12:30 PM Lunch for Meeting Attendees
CCMSUB Health Sciences Building, tent on East Lawn
- 1:30 PM Administrative, Budget, & Audit Oversight Committee
- 3:30 PM Break
- 3:45 PM Administrative, Budget, & Audit Oversight Committee Continues
- 4:30 PM Public Comment
- 5:15 PM Meeting Recessed
- 5:30 PM Reception
*U Campus, McDonald Hall 355, sneak peek of TEIL Classroom and MT Business HOF **This is a social event for the Board of Regents and meeting attendees. No official business will be conducted at this venue***

Thursday, September 15th

- 7:00 AM Community Breakfast with Regents
CCMSUB Health Sciences Building Room 119
- 7:00 AM Continental Breakfast for Attendees
CCMSUB Health Sciences Building, tent on East Lawn
- 8:15 AM Board Reconvenes
Health Science Building
- 8:15 AM Staff and Compensation Committee
- 9:15 AM Academic, Research and Student Affairs Committee

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MONTANA UNIVERSITY SYSTEM

- 11:00 AM Break
- 11:15 AM Committee Reports & Action
- Two-Year and Community College Committee
 - Administrative, Budget, & Audit Oversight Committee
 - Staff and Compensation Committee
 - Academic, Research and Student Affairs Committee
- 11:35 AM Public Comment
- This portion of the meeting is time certain in that it will not end before 11:35am*
- 11:50 AM Meeting Adjourned

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