



AGENDA
Montana Board of Regents
UM-Missoula
November 15-16, 2018
Location: UC Ballroom

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 15th

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| 7:00 AM | Board of Regent Breakfast with Faculty Representatives
<i>UC# 332-333</i> |
| 7:00 AM | Continental Breakfast for Meeting Attendees
<i>UC# 330-331</i> |
| 8:15 AM | Meeting Convenes Roll Call |
| 8:15 AM | Comments by Chair Fran Albrecht |
| 8:25 AM | Welcome by President Bodnar |
| 8:40 AM | Approval of Minutes <ul style="list-style-type: none">September 12-13, 2018 BOR Meeting Minutes |
| 8:45 AM | Commissioner's and System Report <ul style="list-style-type: none">Resident Student Access Initiative UpdateEnrollment DashboardCampus Reports (Linked to agenda)Other |
| 9:45 AM | Remarks by Governor Bullock (or Designee) |
| 9:55 AM | Remarks by Superintendent Arntzen |
| 10:05 AM | Break |
| 10:15 AM | What's Up Missoula Attachment #1 |
| 11:00 AM | Academic, Research and Student Affairs Committee |
| 12:15 PM | Regents Lunch with Student Representatives
<i>UC# 332-333</i> |
| 12:15 PM | Lunch for Meeting Attendees
<i>UC# 330-331</i> |

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

1:15 PM	Optional Guided Tour of UM-Missoula Campus <i>Meet at UC</i>
2:15 PM	Budget, Administration, and Finance Committee
3:15 PM	Break
3:30 PM	Budget, Administration, and Finance Committee Continued
4:45 PM	MT Campus Compact Update
5:00 PM	Public Comment
5:15 PM	Meeting Recessed
5:15 PM	Reception <i>TPFNAC Rotunda</i>

Friday, November 16th

7:00 AM	Breakfast with Regents and Local Community Leaders <i>UC #331-333</i>
7:00 AM	Continental Breakfast for Attendees <i>UC Ballroom</i>
8:30 AM	Board Reconvenes
8:30 AM	Two-Year and Community College Committee
10:00 AM	Committee Reports & Action <ul style="list-style-type: none">• Academic, Research and Student Affairs Committee• Budget, Administration & Finance Committee• Two-Year and Community College Committee
10:00 AM	Student Appeal #1 Student Appeal #2
10:00 AM	Public Comment
10:15 AM	Meeting Adjourned

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