



AGENDA
Montana Board of Regents
Montana State University
November 21-22, 2019
Strand Union Building – Ballroom A

*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. *All times listed on the agenda are approximate.*

Wednesday, November 20th

5:30 PM **Optional Reception with Leadership Montana**
MSU Stadium – Club Level | 1 Bobcat Circle

Thursday, November 21st

6:45 AM Executive Session | *SUB Room 234*
 • Personnel Discussion

7:00 AM Board of Regent Breakfast with Faculty Representatives
Leigh Lounge

7:00 AM Continental Breakfast for Meeting Attendees
SUB – Ballroom D

8:30 AM Meeting Convenes | Roll Call

8:30 AM Comments by Chair Lozar

8:35 AM Welcome by President Cruzado

8:55 AM Approval of Minutes
 • September 11-12, 2019 Minutes
 • October 16, 2019 Conference Call Minutes

9:05 AM Commissioner’s and System Report
 • Commissioner’s Update
 • Fall Enrollment Report/Dashboard
 • Campus Reports (Linked to agenda)
 • Introductions & Acknowledgements
 • Other

9:40 AM Remarks by Governor Bullock (or Designee)

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, 406-449-9124 (or dial 711 for TDD)



MONTANA UNIVERSITY SYSTEM

9:50 AM	Break
10:00 AM	Budget, Administration and Audit Committee
12:00 PM	Regents Lunch with Student Representatives <i>Leigh Lounge</i>
12:00 PM	Lunch for Meeting Attendees <i>SUB – Ballroom D</i>
1:00 PM	Optional Guided Tour of Gallatin College Campus <i>Meet Outside SUB Ballroom A Transportation Provided By MSU</i>
2:00 PM	Two-Year and Community College Committee
3:00 PM	Break
3:15 PM	Academic, Research and Student Affairs Committee
5:15 PM	Public Comment*
5:30 PM	Meeting Recessed
5:30 PM	Reception <i>Inspiration Hall Norm Asbjornson Building</i>
Friday, November 22nd	
7:00 AM	Breakfast with Regents and Local Community Leaders <i>Inspiration Hall Norm Asbjornson Building</i>
7:00 AM	Continental Breakfast for Attendees <i>SUB – Ballroom D</i>
8:30 AM	Board Reconvenes
8:30 AM	Remarks by Superintendent Arntzen
8:40 AM	Education Interim Committee / Board of Regents Joint Session <ul style="list-style-type: none">• Welcome and introductions• MUS initiative updates--resident student access; 2-year education• The state of research in the MUS and MREDI 2.0

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MONTANA UNIVERSITY SYSTEM

- Ongoing collaboration between Board of Regents and Legislature

10:00 AM	Break
10:15 AM	Education Interim Committee / Board of Regents Joint Session Continues
11:30 AM	Public Comment*
11:45 AM	Committee Reports & Action <ul style="list-style-type: none">• Budget, Administration and Audit Committee• Two-Year and Community College Committee• Academic, Research and Student Affairs Committee
12:00 PM	Meeting Adjourned
1:00 PM	Board of Education Meeting

Saturday, November 23rd

9:30 AM	Pre-game Brunch <i>SUB Ballrooms</i>
12:00 PM	Brawl of the Wild Kick-Off

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