



AGENDA
Montana Board of Regents
Virtual Meeting
September 16-17, 2020

Zoom (see below for public participation information)

*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, September 16th

- 7:15 AM Virtual Coffee & Conversation with Faculty Representatives
- 8:00 AM Meeting Convenes | Roll Call
- Comments by Chair Lozar
- Welcome by Chancellor Groseth
- Approval of Minutes
- July 28, 2020 Special Board Meeting Minutes
- Commissioner's and System Report
- COVID-19 Update
 - MUS Strategic Initiatives 2020-2021
 - Campus Reports (Linked to agenda)
 - Introductions & Acknowledgements
- Two Year and Community College Committee
- What's Up Billings
- 11:15 AM Remarks by Governor Bullock (or Designee)
- Remarks by Superintendent Arntzen
- 11:45AM Virtual Lunch & Conversation with Montana Associated Students
- Budget, Administration and Audit Committee
- Break
- Academic, Research and Student Affairs Committee
- Two Year Committee Continued (if needed)

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 and the Office of the Commissioner of Higher Education will make reasonable accommodations for persons with disabilities who wish to participate in public meetings. For questions about accessibility or to request accommodations, please call or write to the ADA Coordinator, P.O. Box 203201, Helena MT 59620-3201, 406-449-9124 (or dial 711 for TDD), as soon as possible to allow adequate time for arrangements.



Public Comment*

** This meeting is open to the public electronically. Anyone wishing to provide public comment is encouraged to do so either by dialing 1-346-248-7799 or 1-669-900-9128 and entering the Meeting ID. Upon dialing in, press “*9 to” “raise their hand”. The host will lower hands in order and unmute the phone line to ask the individual their full name and allow them to give public comment. Public comment is also available at your local campus, please contact your local campus CEO Office for more details. Comments can also be submitted in writing, via email, to aunsworth@montana.edu. Comments sent will be shared with the Board Members and included as part of the official public record.*

Committee Reports & Action

- Budget, Administration and Audit Committee
- Two-Year and Community College Committee
- Academic, Research and Student Affairs Committee

- Student Appeal #1
- Student Appeal #2

Executive Session

- UM Regents Professor Nomination
- Litigation Update

Meeting Adjourned Upon Completion

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