



AGENDA
Montana Board of Regents
MSU Billings
September 21-22, 2022
Location: Glacier Room, Student Union

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 21st

- 7:15 AM Board of Regent Breakfast with MUSFAR Representatives
Beartooth Conference Room, Student Union Building, 2nd Floor
- 7:15 AM Continental Breakfast for Meeting Attendees
Banquet Room A/B, Student Union Building, 1st Floor
- 8:15 AM Break
- 8:30 AM Meeting Convenes | Roll Call
- Comments by Chair Rogers
- Welcome by Chancellor Hicswa
- Approval of Minutes
- July 14, 2022 Meeting Minutes
- Commissioner's and System Report
- Apply Montana Update
 - Federal Update
 - Accelerated Degree Update
 - Campus Reports
 - Introductions & Acknowledgements
- Remarks by Superintendent Arntzen
- 10:30 AM Budget, Administration and Audit Committee
- 12:30 PM Regents Lunch with Student Representatives
Beartooth Conference Room, Student Union Building, 2nd Floor

*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 requests all public comment given in-person be limited to three minutes. Written public comment should be submitted either by email to jcasanovas@montana.edu or sent by mail to 560 N. Park Ave, PO Box 203201 Helena, MT 59620-3201 with Attn: Jasmine Casanovas. The Board of Regents will make reasonable accommodations for persons with disabilities who wish to participate in public comment. For questions about accessibility or to request accommodations, please contact the Office of the Commissioner of Higher Education at 406-449-9127 (or dial 711 for TDD) or email jcasanovas@montana.edu.



MONTANA UNIVERSITY SYSTEM

- 12:30 PM Lunch for Meeting Attendees
Banquet Room A/B, Student Union Building, 1st Floor
- 1:30 PM Academic, Research and Student Affairs Committee
- 4:00 PM Public Comment*
- Executive Session | *Missouri Conference Room, Student Union Building, 2nd Floor*
- Regents' Professor Nominations – MSU
 - Honorary Doctorate Nomination – MSU
- Meeting Recessed
- 5:00 PM Reception
Yellowstone Science & Health Building

Thursday, September 22nd

- 7:15 AM Breakfast with Regents and Local Community Leaders
Beartooth Conference Room, Student Union Building, 2nd Floor
- 7:15 AM Continental Breakfast for Meeting Attendees
Banquet Room A/B, Student Union Building, 1st Floor
- 8:15 AM Break
- 8:30 AM Executive Session | *Missouri Conference Room, Student Union Building, 2nd Floor*
- Litigation Update
- 9:00 AM Board Reconvenes
- 9:00 AM Two Year and Community College Committee
- 11:00 AM Public Comment*
- Committee Reports & Action
- Budget, Administration and Audit Committee
 - Academic, Research and Student Affairs Committee
 - Two-Year and Community College Committee
- Appeal
- Meeting Adjourned Upon Completion

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