



AGENDA
Montana Board of Regents
OCHE Office
January 3, 2023 | 10:00am
Zoom

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.

Tuesday, January 3, 2023

10:00 AM Meeting Convenes and Roll Call

Welcome and Comments by Chair Rogers

Approval of Minutes

- November 17-18, 2022 Meeting Minutes

Commissioner's Report

- Campus Reports
- Introductions

Remarks by Superintendent Arntzen

CONSENT

Staff Item:

- a. Staff Item, MSU Bozeman ITEM 204-2000-R0123

Emeriti Faculty:

- b. Hughes; MSU Bozeman ITEM 204-2001-R0123

Facility Items:

- c. Request for Authorization to Grant a Utility Easement to NorthWestern Energy; MSU Bozeman ITEM 204-2002-R0123 | Attachment #1
- d. Request for Authorization to Execute a Lease Renewal at 2327 University Way, Bozeman; MSU Bozeman ITEM 204-2003-R0123

**This meeting is open to the public electronically. Anyone wishing to attend or provide public comment is encouraged to do so by registering at mus.edu/board/. 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 verbally be limited to three minutes. Written public comment should be submitted either by email to jcasanovas@montana.edu or sent by mail to 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

- e. Request for Authorization to Enter into an Off Campus Lease for Mechanical and Industrial Engineering; MSU Bozeman ITEM 204-2004-R0123

ACTION

- a. Request for Authorization to Enter into a Cash Farm Lease for 317 Acres with Bozeman Health; Montana Agricultural Experiment Station ITEM 204-2301-R0123 | Attachment #1
- b. Request for Authority to Increase Spending to Remodel Research Storage Building at the Flathead Lake Biological Station; UM Missoula ITEM 204-1001-R0123 | Attachment #1
- c. Request for Authorization to Expand McGill Hall; UM Missoula ITEM 204-1003-R0123 | Attachment #1 | Attachment #2 | Attachment #3 | Attachment #4
- d. Deferred Compensation – University of Montana President; OCHE/MUS ITEM 204-100-R0123

Appeal #1

Appeal #2

Appeal #3

Public Comment*

Executive Session

- Honorary Doctorate Nomination #1 – UM
- Honorary Doctorate Nomination #2 – UM

- Honorary Doctorate Nomination #1 - MSU
- Honorary Doctorate Nomination #2 - MSU
- Honorary Doctorate Nomination #3 - MSU

Meeting to adjourn upon completion

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