

## AGENDA Montana Board of Regents OCHE Office/Virtual March 13, 2025 | 9:00 AM

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.

## Thursday, March 13th

9:00 AM Meeting Convenes | Roll Call

Comments by Chair Buchanan

Welcome by Dean Bauman

Approval of Minutes

January 8, 2025 Meeting Minutes

Commissioner's and System Report

- Federal Update
- State Legislative Update
- Campus Reports
- Introductions & Acknowledgements

Remarks by Governor Gianforte or Designee

Remarks by Superintendent Hedalen

Budget, Administration and Audit Committee and Action

Academic, Research and Student Affairs Committee and Action

Public Comment\*

Appeal

**Executive Session** 

Personnel Matter

Meeting Adjourned Upon Completion

Public comment is welcome on all items on the agenda and on any public matter not on the agenda and within the Board's jurisdiction. At the approximate time listed on the agenda for public comment, the Board of Regents will call for public comment from people attending in-person and people attending via Zoom. The Board may be ahead of or behind the time scheduled for public comment on the agenda. The Board of Regents requests all public comment, given in-person or remotely via Zoom, be limited to three minutes. To offer public comment remotely, please complete the Zoom registration. Zoom registrations must be completed no later than 5.00pm on Wednesday, March 12, 2025. Written public comment should be submitted either by email to icasanovas@montana.edu or sent by mail to 560 N. Park Ave, PO Box 203201 Helena, MT 59620-3201 with Atm: 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 icasanovas@montana.edu.

<sup>\*</sup>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.