



AGENDA
Montana Board of Regents

OCHE Office/Zoom
January 14, 2026 | 1:00pm

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, January 14, 2026

1:00 PM Meeting Convenes and Roll Call

Welcome and Comments by Chair Buchanan

Approval of Minutes

- November 20-21, 2025 Meeting Minutes

Commissioner's Report

- Campus Reports
- Introductions & Acknowledgements

CONSENT

Staff Items:

- a. Labor Agreements; OCHE/MUS ITEM 222-100-R0126 | Attachment #1

Emeriti:

- b. Ganesan; MT Tech ITEM 222-1503-R0126

Tenure:

- c. MSU Bozeman ITEM 222-2000-R0126

Facilities:

- d. Request for Authorization to Make Repairs to the Adams Center; UM Missoula ITEM 222-1001-R0126 | Attachment #1
- e. Request for Authorization to Construct Renovations in Eck Hall, Phase 8; UM Missoula ITEM 222-1002-R0126 | Attachment #1 | Attachment #2
- f. Request for Authorization to Complete Constructions of Shelled Space in Rooms 443 and 446; UM Missoula College ITEM 222-1003-R0126 | Attachment #1 | Attachment #2
- g. Request for Authorization for Montana PBS/Montana State University to Purchase 465 Kelly Creek Road, Miles City, MT; MSU Bozeman ITEM 222-2003-R0126

ACTION

- a. Request for Authorization to Renovate Main Hall; MT Tech ITEM 222-1501-R0126 | Attachment #1
- b. Request for Authorization to Renovate Engineering Hall; MT Tech ITEM 222-1502-R0126 | Attachment #1
- c. Request for Authorization to Plan & Design Housing Improvements; MSU Bozeman ITEM 222-2001-R0126 | Attachment #1
- d. Request for Authorization to Transition from Self-Insured Workers' Compensation Structure to Montana State Fund Coverage; OCHE/MUS ITEM 222-101-R0126

Public Comment*

Executive Session

- Honorary Doctorate Nomination #1 – MSU
- Honorary Doctorate Nomination #2 – MSU
- Honorary Doctorate Nomination #3 – UM
- Honorary Doctorate Nomination #4 – UM
- Honorary Doctorate Nomination #5 – MT Tech
- Honorary Doctorate Nomination #6 – MT Tech

Meeting to adjourn upon completion.

**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 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 Tuesday, January 13, 2026. 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.