Thursday, September 25, 2008

8:00 AM  Roll call, approval of minutes, and introductions
  •  July 8-9, 2008 Meeting Minutes
  •  July 8, 2008 Board of Regents and Montana Higher Education Student Assistance Corporation (MHESAC) Board Joint Meeting Minutes
  •  August 19, 2008 Conference Call Meeting Minutes

8:10 AM  Welcome – Chancellor Frank Gilmore

8:15 AM  INFORMATION

Commissioner’s Report
  •  Strategic Plan & Initiatives Update
    ✓  Transferability
    ✓  Distance Learning
  •  Legislative Correspondence Related to Additional Dental Slots
  •  College Readiness: ACT/SAT, MUS Writing Assessment
  •  Montana Indian Education for All (MIEA) Resolutions
  •  Proposed Changes to Schedule of Meetings
  •  Campus Reports (Report Only)
  •  Indian Education for All
  •  Other

9:30 AM  UM Campuses
  •  UM-Missoula
    ✓  UM-Missoula COT
    ✓  Forestry and Conservation Experiment Station
  •  MT Tech of UM
    ✓  MT Tech COT
    ✓  Bureau of Mines and Geology
  •  UM-Western

Operating Budgets Plus Campus and Agency-Specific Agenda for Action and Information
11:45 AM **ACTIONS**
- Campus Executive Board Appointments *(Supporting material to be provided by Governor’s Office)*
- 6-Mill Levy Resolution ITEM 140-103-R0908 Attachment

12:00 PM **Lunch Recess**
Regents’ luncheon meeting with students
Student Reports given during lunch
Students 6-Mill Levy Rally Location: Copper Lounge

1:30 PM **Montana Green Campus** – A Virtual Gateway to the Montana University System

2:00 PM **Making Opportunity Affordable (MOA) Proposal**

2:30 PM **Two-Year Units**
- UM-Helena COT
- Miles Community College
- Flathead Valley Community College
- Dawson Community College
- MSU-Great Falls COT

4:15 PM Bitterroot Valley Community College District Proposal – Status Update

4:30 PM **OCHE**

5:00 PM Recess, or on completion of business

6:00 PM Reception for all meeting participants at the Arts Chateau

**Friday, September 26, 2008**

7:00 AM Board Breakfast with Local Civic and Business Leaders *(by advance reservation)* Location: MT Tech Student Union Building, Room: Digger Den

8:30 AM Board Reconvenes

8:30 AM **Kindergarten-College Reports**
- Governor’s Education Advisor, Jan Lombardi
- Office of Public Instruction, Superintendent of Public Education Linda McCulloch, excused *Report provided at Board of Public Education*
Meeting on September 11, 2008

- Board of Public Education, Executive Director Steve Meloy

9:00 AM  MSU Campuses
   - MSU-Bozeman
     ✓ Agriculture Experiment Station
     ✓ Extension Service
     ✓ Fire Services Training School
   - MSU-Billings
     ✓ MSU-Billings COT
   - MSU-Northern

11:30 AM  MUS Operating Budgets Summary (Action)  ITEM 140-101-R0908

11:50 PM  Public Comment

12:00 PM  Regents Lunch with Faculty

1:15 PM  Financial Aid Presentation/Discussion
   - Montana Guaranteed Student Loan Update
   - MHESAC/SAF Update

2:15 PM  Board Discussion

Adjourn on completion of business

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 will make reasonable accommodations for known disabilities that may interfere with an individual’s ability to participate. Persons requiring such accommodations should make their requests to the Office of the Commissioner of Higher Education as soon as possible before the meeting to allow adequate time for special arrangements. You may call or write to: ADA Coordinator, P. O. Box 203201, Helena MT 59620-3201, 406-444-6570, 1-800-253-4091 (TDD)