Montana Board of Regents  
Conference Call Meeting  
August 26, 2010  
2:30 PM – 3:00 PM

Statewide locations for 8/26 Board of Regents Conference Call Meeting:
- Billings: MSU-Billings, Missouri Room, Student Union Building  
- Bozeman: MSU, President’s Office, 211 Montana Hall  
- Butte: MT Tech Chancellor’s Office  
- Dillon: University of MT Western, Chancellor’s Office, Roe House  
- Glendive: Dawson Community College, President’s Office  
- Great Falls: MSU-Great Falls COT, Dean’s Office  
- Havre: MSU-Northern, Chancellor’s Office, Cowan Hall, Room 200  
- Helena: OCHE, 2500 Broadway, Conference Room 102 A  
- Kalispell: Flathead Valley Community College, President’s Office  
- Missoula: UM, President’s Office, Main Hall

If you wish to participate in this meeting and cannot attend any of the above-listed locations please contact Lynette Brown at the Office of the Commissioner of Higher Education (OCHE) at (406) 444-0374 on or before Wednesday, August 25, 2010.

Thursday, August 26, 2010

2:30 PM Minutes  
- July 20, 2010 Board of Regents Meeting

CONSENT

a. Helena COT Faculty Labor Agreement; OCHE  
ITEM 148-101-C0810 Attachment #1
b. MSU International Union of Operating Engineers Labor Agreement; MSU-Bozeman ITEM 148-102-C0810
c. Family Education Savings Program Equity Fund Transfer; OCHE  
ITEM 148-103-C0810
d. Staff Item; MSU-Ag Experiment Stations ITEM 148-2300-C0810
e. Staff Item; MSU-Extension Services ITEM 148-2400-C0810

INFORMATION

- Montana Digital Academy and Dual Enrollment, M. Moe and S. Stearns
- Search Updates  
  o UM President, C. Christian  
  o MSU-Great Falls COT Dean, W. Cruzado
- Communication and Advocacy  
  o Interim Legislative Committees August 17-19, S. Stearns and M. Robinson  
  o MFHE Update (Montanans for Higher Education), C. Christian  
  o Listening Tours, S. Stearns
Task Force Updates
  o Recruitment and Retention, K. McRae
  o Sidney Public Schools Task Force, T. Gibson, R. Groseth, and M. Moe

Task Force Updates

2:55 PM Public Comment

ADJOURN on Completion of Business