



MONTANA UNIVERSITY SYSTEM

Montana Board of Regents Conference Call Meeting February 11, 2011 1:30 – 2:00 PM

Statewide locations for 2/11 Board of Regents Conference Call Meeting:

Billings: MSU-Billings, McMullen 305, 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, Library
Kalispell: Flathead Valley Community College, President's Office
Miles City: Miles 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 Thursday, February 10, 2011.

Friday, February 11, 2011

Approval of Minutes

- January 13, 2011 Minutes
- January 18, 2011 Conference Call Minutes

INFORMATION

Legislative Update

ACTION

- a. Amendment of Authorization for ADA Modifications; MSU-Bozeman [ITEM 150-2008-C0211](#)
- b. Amendment of Authorization for Roof Replacement; MSU-Billings [ITEM 150-2701-C0211](#)
- c. Authority Approval for Renovation of HPER Building; MT Tech [ITEM 150-1501-C0211](#)

1:50 PM Public Comment

2:00 PM Executive Session

- Honorary Degree; MSU-Northern

ADJOURN on Completion of Business

Action may be taken on any item listed on the Board Agenda.
Public comment is welcome on all items.