

STAFF AND COMPENSATION COMMITTEE
The University of Montana
University Center, 3rd Floor-Ballroom
Thursday, November 15, 2012
10:00 AM – 11:00 AM

Committee Members: Regents Major Robinson, Chairman; Pat Williams; Angela McLean

10:00 AM

CONSENT

- a. Employee Equity Interest Under Policy 407; MT Tech *ITEM 157-1501-R1112 | Attachment #1*

Staff Items

- a. MSU-Bozeman *ITEM 157-2000-R1112*
- b. MSU-Northern *ITEM 157-2800-R1112*
- c. Dean Emeritus of Library: Miller; MSU-Bozeman *ITEM 157-2002-R1112*

10:05 AM

DISCUSSION

- Recruitment & Retention Work Plan and Strategies
- Regent Conversation with Faculty and Staff Representatives
| Attachment

10:50 AM

Public Comment

11:00 AM

Adjourn on completion of business