



**AGENDA**  
**Montana Board of Regents**  
**May 25-26, 2017**  
**Great Fall College-MSU**  
**Location: Heritage Hall**

*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.*

**Wednesday, May 24, 2017**

**5:00 PM Meeting Convenes – Roll Call**

**5:01 PM Executive Session**

- Honorary Doctorate – MSU Bozeman
- Annual Evaluations

**Thursday, May 25<sup>th</sup>**

7:00 AM Board of Regent Breakfast with Classified Staff (MUSSA) *G45/46*

7:00 AM Continental Breakfast for Meeting Attendees *Heritage Hall Breakout*

8:15 AM Meeting Reconvenes

8:15 AM Comments by Chair Paul Tuss

8:25 AM Welcome by Dean Wolff

8:30 AM Comments from Governor's Office

8:40 AM Comments from Superintendent's Office

8:50 AM Approval of Minutes

- March 9-10, 2017 Board Meeting Minutes
- May 4, 2017 Board Conference Call Minutes

8:55 AM Commissioner's and System Report

- 2017 Legislative Session Overview
- FY17 Enrollment Report
- OCHE Organizational Structure
- Campus Reports
- Other/Campus Introductions
- MAS 2017 Administrator of the Year Award

10:30 AM Break

10:45 AM Academic, Research and Student Affairs Committee



## MONTANA UNIVERSITY SYSTEM

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- 12:15 PM Regents Lunch with Student Representatives *G45/46*
- 12:15 PM Lunch for Meeting Attendees *Heritage Hall Breakout*
- 1:15 PM Budget, Audit and Enterprise Risk Committee
- 2:30 PM Break
- 2:45 PM Budget, Audit and Enterprise Risk Committee Continued
- 4:30 PM Staff & Compensation Committee
- 5:00 PM Public Comment
- 5:15 PM Meeting Recessed
- 5:15 PM Reception – *GFC MSU Atrium*

### **Friday, May 26th**

- 7:00 AM Board Breakfast with Local Civic and Business Leaders *G45/46*
- 7:00 AM Continental Breakfast for Attendees *Heritage Hall Breakout*
- 8:15 AM Board Reconvenes
- 8:15 AM Update on 6 Mill Levy
- 8:45 AM Two Year and Community College Committee
- 9:45 AM Break
- 10:00 AM Committee Reports/Action
- Academic, Research and Student Affairs Committee
  - Budget, Audit and Enterprise Risk Committee
  - Staff & Compensation Committee
  - Two Year and Community College Committee
- 10:30 AM Student Appeals
- Student Appeal #1
  - Student Appeal #2
- 10:45 AM Election of Officers
- 11:00 AM Public Comment
- 11:15 AM Meeting Adjourned