

**ORGANIZATIONAL STRUCTURE**

**Regents' Workgroup**

Montana Board of Regents

Recommendations

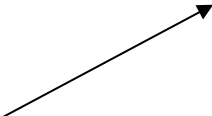
**Regents' Workgroup**

Regent Todd Buchanan (chair)  
Regent Janine Pease  
Regent Lynn Morrison-Hamilton

Citizen Advisors (6 members)

Charge:

- address topics related to reinventing and reforming the Montana University System
- provide project oversight and ensure internal and external feedback in order to facilitate progress on major initiatives between Board meetings
- provide regental guidance for the newly formed Leadership Council and return to the full Board with specific recommendations that will influence the University System's strategic directions

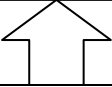
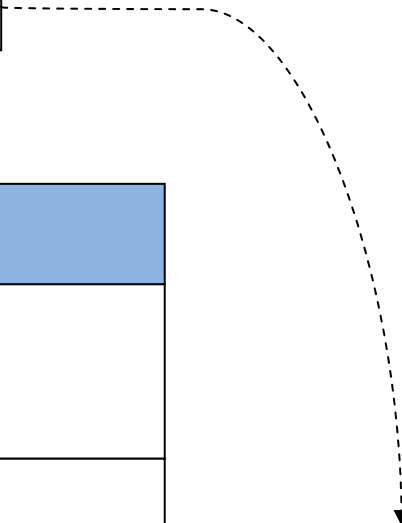


**Administrative Support**

- Institutional Research & Planning
- Outcomes-based Funding Group
- Leadership Council

**Implementation**

Leadership Council



**Primary Areas of Focus**

Performance-based Funding	Mission Review	2-year Education Initiatives
<ul style="list-style-type: none"> <li>• Allocate funding to meet facilitate reform initiatives</li> <li>• Associate achievement in key performance areas with funding</li> </ul>	<ul style="list-style-type: none"> <li>• Identify campus niches</li> <li>• Examine &amp; clarify institutional roles and primary strengths</li> <li>• Operate as a system</li> </ul>	<ul style="list-style-type: none"> <li>• Use the capacity of our two-year colleges for low-cost, high-access, portal to higher education</li> </ul>

**Reinvention & Reform**

Identify, analyze, and recommend reinvention and reform strategies



Board of Regents Current Initiatives

# Regents' Workgroup

## TIMELINE

2009

- Aug 19:** Organizational meeting
- Aug 26:** Appointment of advisory group
- Sept 9:** Regents' Workgroup, Meeting #1 (phone conf.)
- BOR Meeting, Sept 23-25
- Oct 15:** Regents' Workgroup, Meeting #2 (tentative date)
- BOR Meeting, Nov 19-20
- Dec 15:** Regents' Workgroup, Meeting #3 (tentative date)

2010

- BOR Meeting, Jan 14-15
- Feb 15:** Regents' Workgroup, Meeting #4 (tentative date)
- BOR Meeting, Mar 4-5
- Apr 15:** Regents' Workgroup, Meeting #5 (tentative date)
- BOR Meeting, May 27-28