

MEETING SUMMARY

7/17/06 10:28 AM

Office of the Commissioner of Higher Education ♦ 46 North Last Chance Gulch ♦ Helena, MT 59620-3201

The following provides a summary of actions of approval taken by the Board of Regents at its July 12, 2006 meeting in Kalispell, Montana. All amendments to agenda items are included and, unless otherwise noted, all votes are unanimous. Formal minutes of the meeting will be prepared and mailed at a later date. If you have questions on any of the items, please call Sherry Rosette at the Commissioner's Office in Helena (444-0311).

Please see web site at <http://www.montana.edu/wwwbor/>

SYSTEM ISSUES

ACTION

- a. Strategic Plan ITEM 132-101-R0706
ITEM a. APPROVED UNANIMOUSLY ON 7-0 VOTE.
- b. Title of the Deans of UM-Helena College of Technology and MSU-Great Falls College of Technology
COMMISSIONER STEARNS WITHDREW ITEM b. TO REVIEW FURTHER SUGGESTIONS RECEIVED, AND A FINAL RECOMMENDATION WILL BE PRESENTED TO THE BOARD AT THE SEPTEMBER 2006 MEETING.

INFORMATION

- b. Distance Education Tuition and Excess Capacity
RECOMMENDATIONS ON THIS ISSUE WILL BE PRESENTED FOR ACTION AT THE SEPTEMBER 2006 MEETING.

CONSENT

STAFF ITEMS

- a. Staff; The University of Montana-Missoula ITEM 1321-1000-R0706
- b. Staff; Montana Tech of The University of Montana ITEM 132-1500-R0706
- c. Staff; The University of Montana-Western ITEM 132-1600-R0706
- d. Staff; The University of Montana-Helena College of Technology ITEM 132-1900-R0706
- e. Staff; MSU-Bozeman ITEM 132-2000-R0706
- f. Staff; Ag Experiment Station ITEM 132-2300-R0706
- g. Staff; Cooperative Extension Service ITEM 132-2400-R0706
- h. Staff; MSU-Billings ITEM 132-2700-R0706
ITEMS a. THROUGH h. APPROVED UNANIMOUSLY ON 7-0 VOTE.

BUDGET AND AUDIT OVERSIGHT ITEMS

- a. Authorization to Execute an Access Agreement for the Placement of a Ground Water Monitoring Well on the Lutz Farm; Montana State University-Bozeman ITEM 132-2001-R0706
- b. Authorization of Supplemental Bond Indenture to Change Auction Rate Periods; Montana State University ITEM 132-2002-R0706
- c. Authorization To Increase the Project Budget to Replace and Upgrade the HVAC System in the Curry Health Service; The University of Montana-Missoula ITEM 132-1006-R0706
- d. Authorization to Reallocate \$30,000 in IT Student Computer Fee Funds Previously Approved by the Board of Regents as Student Equipment Funds for Use as Student Employment Funds; The University of Montana ITEM 132-1007-R0706
ITEMS a. THROUGH d. APPROVED UNANIMOUSLY ON 7-0 VOTE.

Regents Semmens and Taylor were excused from the balance of the meeting.