



MONTANA UNIVERSITY SYSTEM
Board of Regents

AGENDA

**Montana Board of Regents Meeting
Montana State University – Bozeman
Ballroom A, Strand Union Building
November 15-16, 2007**

Thursday, November 15, 2007

- 1:00 PM CONVENE – Ballroom A Strand Union Building.
- 1:05 PM Roll Call, Approval of Minutes, and Introductions.
- 1:10 PM Welcome and Comments by host President Gamble.
- Introduction of Kirk Miller, Superintendent of Bozeman Public Schools, Montana Board of Public Education member.
- 1:20 PM System Issues.

ACTION

Policy 301.5.5, Approval of Policy to Identify Equivalent Courses. ITEM 137-107-R1107

INFORMATION

- a. SB 16 update (6 mill levy) – Commissioner Stearns.
- b. Campus Reports.
 - Voluntary System of Accountability *College Portrait*
- c. Enrollment Update – Tyler Trevor, OCHE.
- d. Meeting Schedule and locations for 2008 / 2009.

CONSENT

- a. Appointments to the Fire Services Training Advisory Council. ITEM 137-2002-R1107
- b. Appointments to Local Executive Boards. ITEM 137-111-R1107

BOARD DISCUSSION

- a. Student Loan Task Force report – Regent Barrett.
- b. Summary of Listening Sessions – Commissioner Stearns and Mick Robinson.
- c. Collaboration with K-12, and Kindergarten to College update – Steve Meloy, Linda McCulloch, Kirk Miller, Jan Lombardi, Sheila Stearns, and Regent Pease, Moderator.
- d. Employee Recruitment and Retention followup – PEPB (Post-secondary Education Policy and Budget Committee).

5:00 PM RECESS.

Friday, November 16, 2007

8:30 AM Committee Reports and Action.

- a. Academic and Student Affairs.
- b. Workforce, Research, and Economic Development. (Committee of the Whole)
- c. Staff and Compensation. (Committee of the Whole)
- d. Administrative, Budget, and Audit Oversight.

11:30 AM Student Reports.

1:00 PM RECONVENE.

University Trust Lands Report – Tom Schultz, Department of Natural Resources and Conservation.

2:15 PM Public Comment.

2:15 PM Executive Session (if needed).

2:30 PM ADJOURN or on completion of business.

3:00 PM Tour of new Chemistry Building for all attendees.

Other than the meeting starting time, times listed are approximate. In addition, agenda items may be rearranged unless an item is listed as having a "time certain." Action may be taken on any item listed on the Board or Committee Agendas. Public comment is welcome on all items.

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