AGENDA

Montana Board of Regents
Montana State University – Great Falls College of Technology
2100 16th Ave. South, Great Falls
Heritage Hall
July 8-9, 2008

Tuesday, July 8, 2008

FULL BOARD MEETING
9:00 AM  Hospitality room and continental breakfast for meeting participants – Heritage Hall

10:00 AM
a. Roll Call, Approval of Minutes, and Introductions  S. Barrett
b. Board Committee Assignments
   "
c. Process & Timeline for Board Self-Evaluation  S. Stearns

10:10 AM  REPORTS & INFORMATION

a. Commissioner’s Report  S. Stearns
b. Student Regent Welcome and Comments  M. Jessen
c. Two-Year Education Presentation  M. Moe
d. Science and Mathematics Teacher Initiative  G. Dennison
e. Campus Update Reports

12:30 PM  LUNCH BREAK

1:00 PM  BOARD DISCUSSION & ACTION

a. Temporary Authorization for MSU-Bozeman to Award Existing Two-Year Degrees  ITEM 140-101-R0708
b. MSU Proposal for Two-Year Education in Abu Dhabi
c. Replace Artificial Turf in Washington Grizzly Stadium  ITEM 140-1006-R0708
d. Strategic Plan Annual Update  T. Trevor
e. UM Campuses – Planning Issues/Challenges  G. Dennison
f. MSU Campuses – Planning Issues/Challenges  G. Gamble

4:00 PM  Consent Agenda

4:15 PM  Public Comment

4:30 PM  Executive Session (President George Dennison Evaluation), Dean’s Conference Room

6:30 PM  Joint Dinner Meeting with MHESAC Board and Regents
   Site: TBA
### Wednesday, July 9, 2008

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>7:00 AM</td>
<td>Continental Breakfast – Heritage Hall</td>
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<tr>
<td>8:00 AM</td>
<td>Regents’ Roundtable</td>
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<tr>
<td>10:30 AM</td>
<td>Executive Session: Personnel Evaluations (Commissioner Stearns), Dean’s Conference Room</td>
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<td>11:30 AM</td>
<td>Board Adjourns</td>
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