AGENDA
Montana Board of Regents
The University of Montana Western
Swysgood Technology Center Great Room
March 5-6, 2008

Wednesday, March 5, 2008

COMMITTEE MEETINGS
8:00 AM Administrative, Budget and Audit Oversight.
11:30 AM Workforce, Research, and Economic Development.
1:00 PM Academic and Student Affairs.
4:30 PM Staff and Compensation.

Thursday, March 6, 2008

FULL BOARD CONVENES
8:30 AM Roll call, approval of minutes, and introductions.
8:40 AM Welcome and comments by host Chancellor Storey and students from the University of Montana Western Honors Program.

9:00 AM COMMITTEE REPORTS & ACTION
a. Administrative, Budget, and Audit Oversight.
b. Workforce, Research, and Economic Development.
c. Academic and Student Affairs.
d. Staff and Compensation.
SYSTEM ISSUES

ACTION
a. Montana Student Loan Task Force recommendations. ITEM 138-110-R0308
b. Approval of Perkins six year state plan. ITEM 138-102-R0308

INFORMATION & REPORTS
a. Legislative update.
b. System initiatives & accountability measures.
c. Enrollment update.
d. Campus reports (see written reports).
e. Classified staff report (see written reports).

10:15

STUDENT REPORTS.

11:30

BOARD DISCUSSION

Two-year education planning.

1:00 PM

MSU – Master Plan update.

2:00 PM

PUBLIC COMMENT.

2:15 PM

PRESENTATIONS and ANNOUNCEMENTS.

2:20 PM

EXECUTIVE SESSION – Honorary Doctorates; UM-Missoula, and litigation.

2:30 PM

ADJOURN or on completion of business.

2:45 PM

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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