INFORMATION

10:30 AM  
  a. Campus Funding Reduction Presentations  
  b. SAF/MHESAC Update  
  c. Governor’s Best and Brightest Scholarship Program Academic Year 2008-2009 Report

11:30 AM

ACTION

b. Lease Land to Richland County; MSU-Agricultural Experiment Station ITEM 145-2301-R1109  
c. Authorization for 5th-6th Street/Arthur Avenue Intersection Improvements; UM-Missoula ITEM 145-1001-R1109  
d. Authorization to Replace Elevators I Residence Halls; UM-Missoula ITEM 145-1002-R1109  
e. Extend Excess Capacity Tuition Rate; MSU-Northern ITEM 145-2803-R1109

CONSENT

11:45 AM  
  a. New Policy 940.15 Institutional Nursing Incentive Program; OCHE ITEM 145-102-R1109  
  b. Revise Policy 940.12.1 Tuition and Fee Approval; Disclosure of Total Cost of Attendance; OCHE ITEM 145-103-R1109  
  c. Montana Motorcycle Safety Advisory Committee; MSU Northern ITEM 145-2801-R1109  
  d. Authorization to Begin Planning Renovation at Dining Services Facilities in Lommasson Center; UM-Missoula ITEM 145-1003-R1109  
  e. Student Equipment Fee Allocation; MSU-Billings ITEM 145-2703-R1109

11:50 AM  
PUBLIC COMMENT

12:00 PM  
ADJOURN