



MONTANA UNIVERSITY SYSTEM

Montana Board of Regents

Conference Call Meeting

March 31, 2010

11:30 AM – 12:00 PM

Statewide locations for 3/31 Board of Regents Conference Call Meeting:

Billings: MSU-Billings, Missouri Room, Student Union Building
Bozeman: MSU, President's Office, 211 Montana Hall
Dillon: University of MT Western, Chancellor's Office, Roe House
Glendive: Dawson Community College, President's Office
Great Falls: MSU-Great Falls COT, Dean Mary Moe's Office
Havre: MSU-Northern, Chancellor's Office, Cowan Hall, Room 200
Helena: OCHE, 2500 Broadway, Library
Kalispell: Flathead Valley Community College, President's Office
Miles City: Miles Community College, President's Office
Missoula: UM, President's Office, Main Hall

If you wish to participate in this meeting and cannot attend any of the above-listed locations please contact [Lynette Brown](#) at the Office of the Commissioner of Higher Education (OCHE) at (406) 444-0374 on or before Tuesday, March 30, 2010.

Wednesday, March 31, 2010

CONSENT

Staff Item: UM-Missoula ITEM 146-1000-C0310

ACTION

- a. Approval of Initial Asset Transfer to College Savings Bank; OCHE
ITEM 146-114-C0310 Attachment #1
- b. Authorization to Renovate Cooley Lab; MSU-Bozeman ITEM 146-2001-C0310

11:55 AM Public Comment

ADJOURN on Completion of Business

Executive Session

- Honorary Degree; UM-Missoula
- Personnel Issue

Action may be taken on any item listed on the Board Agenda.
Public comment is welcome on all items.