



AGENDA

**Montana Board of Regents
The University of Montana-Missoula
University Center Ballroom
November 17-19, 2010**

Agenda items may be posted up to 48 hours in advance of the Board of Regents meeting. Please check the website prior to the meeting.

Wednesday, November 17

1:00 – 3:00 PM Board of Education Meeting University Center Ballroom

6:00 PM Dinner with Leadership Montana *(By Invitation)*
Location: Washington Grizzly Stadium, Canyon Club

Thursday, November 18

7:00-8:00 AM Board Breakfast with Faculty Representatives UC 332-333

7:00 AM Continental Breakfast for Meeting Attendees UC 330-331

8:30 AM Meeting Convenes

8:30 AM Roll call, approval of minutes, and introductions

- September 22-23, 2010 Minutes
- October 6, 2010 Conference Call Minutes
- October 21, 2010 Conference Call Minutes

8:35 AM Comments by Chairman Clay Christian

8:45 AM Welcome by President Royce Engstrom

- Faculty / Student Highlight

9:00 AM System Issues Reports and Action

- Commissioner's Report
- Fall 2010 Enrollment Report
Presentation | Detailed Report
- Strategic Plan: Distance Learning
Led by T. Trevor, W. Cruzado, and R. Engstrom
- Transfer Initiative Update and Award
- Campus Reports (Linked to agenda)
- Other

10:00 AM Administrative, Budget, and Audit Oversight Committee
(See attached committee agenda)

12:00 PM Lunch Recess
Regents' Luncheon Meeting with Students UC 332-333

12:00 PM Lunch Recess for Meeting Attendees UC 330-331



MONTANA UNIVERSITY SYSTEM

- 1:30 PM Academic, Research, and Student Affairs Committee
(See attached committee agenda)
- 4:00 PM Staff and Compensation Committee
(See attached committee agenda)
- 4:30 PM Public Comment
- 4:45 PM Recess
- 5:00 PM Reception Hosted by Provost Perry Brown and Shirley Brown for Meeting Participants *Meloy/Paxson Galleries, PARTV*
- 6:00 PM Social/Dinner Hosted by President Royce Engstrom and Mary Engstrom *(by invitation) 1325 Gerald Avenue*

Friday, November 19

- 7:15-8:00 AM Board Breakfast with Local Civic and Business Leaders *(by invitation) UC 331-333*
- 7:15 AM Continental Breakfast for Meeting Attendees *UC 330*
- 8:30 AM Board Reconvenes
- 8:30 AM Community College Programs Committee
(See attached committee agenda)
- 10:30 AM **COMMITTEE REPORTS, DISCUSSION & ACTION**
- a. Administrative, Budget, and Audit Oversight
 - b. Academic, Research, and Student Affairs
 - c. Staff and Compensation
 - d. Community College Programs
- 11:00 AM Public Comment
- 11:15 AM Adjourn
- 11:30 AM Executive Session *University Center #330*
- Consideration of Honorary Doctorate Degree

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. The Board of Regents will make reasonable accommodations for known disabilities that may interfere with an individual's ability to participate. Persons requiring such accommodations should make their requests to the Office of the Commissioner of Higher Education as soon as possible before the meeting to allow adequate time for special arrangements. You may call or write to: ADA Coordinator, P. O. Box 203201, Helena MT 59620-3201, 406-444-6570, 1-800-253-4091 (TDD)