



AGENDA

Montana Board of Regents

The Office of the Commissioner of Higher Education
2500 Broadway Helena
Conference Room 102 A
August 2, 2011

[Agenda items may be posted up to 48 hours in advance of meeting.]

Tuesday, August 2, 2011

- 8:00 AM Roll Call, Approval of Minutes
- June 7, 2011 Conference Call Minutes
 - July 7, 2011 Conference Call Minutes
- 8:05 AM Comments by Chairman Clay Christian
- Commissioner of Higher Education Search Update
 - General System Issues

8:10 AM

INFORMATION

- a. National Themes and Data *S. Stearns*
- b. Redesigned MUS Website (www.mus.edu) *T. Trevor*
- c. MUS Strategic Plan Overview *T. Trevor*
- d. Pell Grant Update and Student Financial Aid *S. Stearns and Staff*
- e. Level II Memorandum *S. Moore*

CONSENT

- a. Staff Item: MSU-Bozeman *ITEM 152-2000-R0811*
- b. Staff Item: MSU-Northern *ITEM 152-2800-R0811*
- c. Northern Agricultural Research Center Easement Authority; MSU-Bozeman *ITEM 152-2001-R0811 | Attachment #1*
- d. Authorization to Purchase Property; UM-Missoula *ITEM 152-1001-R0811 | Attachment #1 | Attachment #2*
- e. Approval of University System/Employee Equity Interest, BOR Policy 407; MT Tech *ITEM 152-1501-R0811 | Attachment #1*

ACTION

- a. Common Approach Dual Enrollment Tuition Application; OCHE *ITEM 152-102-R0811 | Attachment #1*
- b. College!NOW "Extending Comprehensive Two-Year Mission to COTs' Mission Statement and 25 Month Work Plan Update; OCHE *ITEM 152-103-R0811 | Attachment #1*
- c. Trust Land Cabin Site Issues

9:30 AM Public Comment



MONTANA UNIVERSITY SYSTEM

9:45 AM BREAK

10:00 AM Operational Review of OCHE Programs *S. Stearns and Staff*

10:30 AM BOR Committee Workplans and Goals: Committee Chairs and OCHE Staff

- Academic, Research, and Student Affairs Committee
- Two-Year and Community College Committee
- Administrative, Budget, and Audit Oversight Committee
- Staff and Compensation Committee

11:45 AM Executive Session *CHE Office*

- Naming of Campus Building

1:30 PM BOR Retreat and Self-Assessment

4:00 PM Adjourn

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)