



AGENDA

Montana Board of Regents Montana State University - Bozeman SUB, Ballroom A November 17-18, 2011

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 16

6:30 PM Dinner with Leadership Montana *(By Invitation)*
Location: Baxter Hotel 105 West Main Street

Thursday, November 17

7:00-8:00 AM Board Breakfast with Faculty Representatives *SUB Ballroom D*

7:00 AM Continental Breakfast for Meeting Attendees *SUB Ballroom C*

8:15 AM Meeting Convenes

8:15 AM Roll call, approval of minutes, and introductions

- September 21-22, 2011 Minutes

8:20 AM Comments by Chairman Clay Christian

8:30 AM Welcome by Waded Cruzado

- Faculty / Student Highlight

8:35 AM System Issues Reports and Action

- Commissioner's Report
- Listening Session Themes
- Strategic Plan – Dashboard Indicator | Enrollment
- Campus Reports (Linked to agenda)
- Other

9:00 AM Panel: MSU Campuses

- Topic: Goals, Plans, Challenges

10:00 AM Academic, Research, and Student Affairs Committee
(See attached committee agenda)

12:00 PM Lunch Recess
Regents' Luncheon Meeting with Students *SUB Ballroom D*

12:00 PM Lunch Recess for Meeting Attendees *SUB Ballroom C*

1:15 PM Board of Regents Group Photo

1:30 PM Panel: UM Campuses



MONTANA UNIVERSITY SYSTEM

- Topic: Goals, Plans, Challenges

- 2:15 PM Administrative, Budget, and Audit Oversight Committee
(See attached committee agenda)
- 4:30 PM Public Comment
- 4:45 PM Recess for Executive Session SUB Room 234
- 5:30 PM Made in Montana Dinner (for all meeting attendees) Location: Stadium Club

Friday, November 18

- 7:30-8:45 AM Board Breakfast with Local Civic and Business Leaders (by invitation)
SUB Legacy Lounge (Northwest corner of main floor)
- 7:30 AM Continental Breakfast for Meeting Attendees Ballroom C
- 8:45 AM Board Reconvenes
- 8:45 AM Staff and Compensation Committee
(See attached committee agenda)
- 9:45 AM Two-Year Education and Community College Committee
(See attached committee agenda)
- 11:15 AM **COMMITTEE REPORTS and ACTION**
- a. Staff and Compensation
 - b. Academic, Research, and Student Affairs
 - c. Administrative, Budget, and Audit Oversight
- 11:40 AM Public Comment
- 12:00 PM Meeting Adjourned

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 (Hearing impaired dial 711)