



AGENDA

**Montana Board of Regents
Montana State University - Billings
Student Union Building, Ballroom
September 21-22, 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, September 21, 2011

7:00-8:00 AM Board Breakfast with Faculty Representatives *Beartooth Room, 2nd Floor SUB*

7:00 AM Continental Breakfast for Meeting Attendees *Fireplace Lounge, SUB*

8:30 AM Meeting Convenes

Roll call, approval of minutes, and introductions

- August 2, 2011 Board of Regents Minutes

8:35 AM Welcome by Chancellor Rolf Groseth

- Faculty / Student Highlight

8:45 AM Comments by Chairman Clay Christian

9:00 AM System Issues Reports and Action

- System and Campus Dashboard Indicators
- American Indian Heritage Day Resolution
- Campus Reports (*Linked to agenda*)
- Other

9:45 AM Administrative, Budget and Audit Oversight Committee

(See attached committee agenda)

11:45 AM Lunch Recess

Regents' Luncheon Meeting with Students *Beartooth Room, 2nd Floor SUB*

12:00 PM Lunch Recess for Meeting Attendees *Fireplace Lounge, SUB*

1:00 PM Academic, Research, and Student Affairs Committee

(See attached committee agenda)

3:00 PM Two-Year Education and Community College Committee

(See attached committee agenda)

3:50 PM Public Comment



MONTANA UNIVERSITY SYSTEM

- 4:10 PM Executive Session *Bridger Room, 1st Floor of SUB*
- Building Naming
 - Completion of CEO Evaluations
 - System Award
- 5:30 PM Reception – MSU-Billings COT Health Sciences Building and Community 9/11 Memorial

Thursday, September 22, 2011

- 7:15-8:00 AM Board Breakfast with Local Civic and Business Leaders *(by advance invitation) Lewis and Clark Room, SUB*
- 7:30 AM Continental Breakfast for Meeting Attendees *Fireplace Lounge, SUB*
- 8:15 AM Long Range Building Program (LRBP) Discussion
- 9:40 AM Board of Regents' Group Picture *Beartooth Room, 2nd Floor of SUB*
- 10:00 AM Board Reconvenes
- 10:00 AM Staff and Compensation Committee
(See attached committee agenda)
- 10:45 AM **COMMITTEE REPORTS, DISCUSSION & ACTION**
- a. Staff and Compensation
 - b. Academic, Research and Student Affairs
 - c. Administration, Budget and Audit Oversight Committee
 - d. Two-Year and Community College
- 11:50 AM Public Comment
- 12:00 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)