



AGENDA
Montana Board of Regents
Helena College UM
Student Center
January 8, 2013

Tuesday, January 8, 2013

9:00 AM Executive Session *Fishbowl Room (Room 102o – by Dean Bingham’s Office)*

- Honorary Doctorate – MSU-Bozeman

9:45 AM Meeting Convenes *Student Center*

9:50 AM Roll call, approval of minutes, and introductions

- November 5, 2012 Conference Call Meeting Minutes
- November 15-16, 2012 Meeting Minutes

9:55 AM Comments by Chairman McLean and Current Issues

10:05 AM Commissioner’s Report

- Milk River Update
- Legislative Session Update

10:25 AM Office of Public Instruction Legislative Update *Superintendent of Public Instruction Denise Juneau*

10:35 AM **ACTION**

- a. Core Themes; MSU-Billings *ITEM 158-2703-R0113*
- b. Adoption of Reimbursement Resolution; MSU-Bozeman *ITEM 158-2007-R0113 | Attachment #1*
- c. Authorization to Issue Refunding Revenue Bonds; MSU-Bozeman *ITEM 158-2008-R0113*
- d. Operating Agreement Between MSU-Northern and MSU-Northern Foundation; MSU-Northern *ITEM 158-2801-R0113 | Attachment #1 | Attachment #2 | Attachment #3*
- e. Operating Agreement Between UM-Missoula and UM-Missoula Foundation; UM-Missoula *ITEM 158-1005-R0113*

10:55 AM **CONSENT**

- a. Staff Item; MSU-Bozeman *ITEM 158-2000-R0113*
- b. Staff Item; MSU-Bozeman *ITEM 158-2001-R0113*
- c. Authorization for Vice President for Research and Creative Scholarship; UM-Missoula *ITEM 158-1000-R0113*
- d. Authorization to Execute Lease Between UC Market and The Bookstore; UM-Missoula *ITEM 158-1008-R0113 | Attachment #1 | Attachment #2 | Attachment #3 | Attachment #4 | Attachment #5*
- e. Authorization to Enter Into Lease for SpectrUM; UM-Missoula *ITEM 158-1009-R0113*
- f. Authorization to Enter Into Off-Campus Lease for Maureen and



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Mike Mansfield Center; UM-Missoula *ITEM 158-1010-R0113 | Attachment #1 | Attachment #2*

- g. Authorization to Expend Student Computer Technology Fees; Helena College UM *ITEM 158-1902-R0113 | Attachment #1*
- h. Design New College of Business Building; MSU-Bozeman *ITEM 158-2002-R0113*
- i. Authorization to Amend InterCap Loan for Campus Expansion; FVCC *ITEM 158-301-R0113*

11:00 AM Student Appeals

- Student Appeal #1
- Student Appeal #2

11:05 AM

INFORMATION

- a. Campus Athletic Reports *Athletic Income Details | Student Athlete Information Summary | Financial Aid Summary*
- b. Level I Memorandum
- c. Level II Memorandum – *for action at March BOR meeting*
- d. Progress Report - Experimental Program to Stimulate Competitive Research (EPSCoR)
- e. Policy 401 and 404 Research Reports; MSU-Bozeman and UM-Missoula | *Strategic Plan Goal | MSU 401 Report | UM 401 Report | MSU and UM 404 Report*
- f. Strategic Plan – MSU-Billings

11:20 AM Final Comprehensive Two-year Mission Expansion Plan Presentation
D. Rosenberg, College Brain Trust, J. Cech

- Bitterroot College Two-Year Comprehensive Mission Expansion Plan
- City College Two-Year Comprehensive Mission Expansion Plan
- Gallatin College Two-Year Comprehensive Mission Expansion Plan
- Great Falls College Two-Year Comprehensive Mission Expansion Plan
- Helena College Two-Year Comprehensive Mission Expansion Plan
- Highlands College Two-Year Comprehensive Mission Expansion Plan
- Missoula College Two-Year Comprehensive Mission Expansion Plan

12:10 PM Public Comment

12:20 PM Regents Lunch Meeting with Classified Staff Leaders
Room 125 / Lecture Hall

Meeting Attendees: Lunch on Your Own

1:15 PM Meeting Adjourned

Adjourn on completion of business.



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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)