



AGENDA
Montana Board of Regents
Helena College UM
March 7-8, 2013
Location: Student Center

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.

Thursday, March 7

- 7:15 AM Continental Breakfast for Meeting Attendees
- 7:15 AM Regents Breakfast with Faculty Representatives *Lecture Hall*
- 8:30 – 8:35 AM Roll Call, Approval of Minutes, and Introductions
- January 8, 2013 Minutes
- 8:40 AM Comments by Chair Angela McLean
- 8:50 AM Welcome by Dean Daniel Bingham
- 8:55 AM System Issues Reports and Action
- Commissioner's Report
 - Milk River Update
 - Legislative Update
 - College Affordability Plan Update
 - CAP Agreement | CAP Addendum
 - Performance Funding
 - CAP Resolution
 - System Initiatives
 - Long Range Building Projects (LRBP)
 - Other
 - Campus Reports (Linked to agenda)
 - Other
- 10:25 AM BREAK
- 10:40 AM Administrative, Budget, and Audit Oversight Committee
(See attached committee agenda)
- 11:45 AM Public Comment
- 12:00 PM Regents Lunch with Student Representatives *Lecture Hall*
- Lunch for Meeting Attendees *Student Center*
- 1:15 PM Academic, Research, and Student Affairs Committee
(See attached committee agenda)



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- 2:15 PM BREAK
- 2:30 PM Public Comment
- 3:00 PM Executive Session Room 1020 (Fishbowl Conference Room)
- Litigation Update
- 5:30 PM Legislative Reception *Helena College UM Airport Campus*

Friday, March 8 **BUSINESS MEETING CONTINUES**

- 7:15 AM Continental Breakfast for Board and Attendees
- 8:15 AM Board Reconvenes
- 8:15 AM Two-Year Education and Community College Committee
(See attached committee agenda)
- 9:15 AM Complete College America - *Bruce Vandal*
- 10:15 AM Staff and Compensation Consent Agenda

Staff Items

- a. UM-Missoula *ITEM 158-1000-R0313*
 - b. MT Tech *ITEM 158-1500-R0313*
 - c. Professor Emeritus of Music: Alexander; UM-Missoula *ITEM 158-1010-R0313*
 - d. Professor Emeritus of Music: Boyd; UM-Missoula *ITEM 158-1011-R0313*
 - e. Professor Emeritus of Wildlife Biology: McClelland; UM-Missoula *ITEM 1012-R0313*
 - f. OCHE *ITEM 158-100-R0313*
 - g. MSU-Bozeman *ITEM 158-2000-R0313*
- 10:20 AM Committee Reports
- Two-Year Education and Community College Committee
 - Administrative, Budget, and Audit Oversight Committee
 - Academic, Research, and Student Affairs Committee
- 10:45 AM Student Appeals
- Residency Appeal #1
 - Residency Appeal #2
- 11:00 AM Public Comment
- 11:30 AM Meeting Adjourned



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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 (or dial 711 for TDD)