



AGENDA

**Montana Board of Regents
Montana State University - Bozeman
Student Union Building – Ballroom A
November 21-22, 2013**

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 20

6:00 PM Reception with Leadership Montana *(By Invitation)*
Location: The Baxter Hotel 105 West Main Bozeman

Thursday, November 21

7:15-8:00 AM Board Breakfast with Faculty Representatives *SUB Ballroom D*

7:15 AM Continental Breakfast for Meeting Attendees *SUB Ballroom C*

8:15 AM Meeting Convenes *SUB Ballroom A*

8:15 AM Roll call, approval of minutes, and introductions
• September 18-19, 2013 Minutes

8:20 AM Comments by Chair Angela McLean

8:30 AM Welcome by President Waded Cruzado

8:35 AM System Issues Reports and Action
• Commissioner's Report
• Fall Enrollment
• Complete College Montana
• Campus Reports (Linked to agenda)
• Other

9:45 AM BREAK

10:00 AM Administrative, Budget, and Audit Oversight Committee
(See attached committee agenda)

11:15 Student Health Insurance Plan Administration

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

12:00 PM Lunch Recess for Meeting Attendees *SUB Rooms 233-235*

1:00 PM Board of Regents Group Photo *Location: Photographer Will Meet the*



MONTANA UNIVERSITY SYSTEM

Board at the Head Table in the Main Meeting Room

- 1:15 PM Staff and Compensation Committee
(See attached committee agenda)
- 2:00 PM BREAK
- 2:15 PM Academic, Research, and Student Affairs Committee
(See attached committee agenda)
- 4:15 PM K-12 Partnership
 - Montana Common Core
- 4:45 PM Public Comment
- 5:00 PM Meeting Recessed
- 5:30 PM Reception in Honor of Regent Todd Buchanan | *Museum of the Rockies*

Friday, November 22

- 7:30-8:45 AM Board Breakfast with Local Civic and Business Leaders *(by invitation)*
SUB – Alumni Legacy Lounge
- 7:30 AM Continental Breakfast for Meeting Attendees *SUB Ballroom C*
- 9:00 AM Board Reconvenes
- 9:00 AM MUS Benefits Updates:
 - MUS Retirement Plan Policy Revision
 - Update/Overview on the MUS Employer Plan and Specific ACA Impacts
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- 10:00 AM BREAK
- 10:10 AM K-20 Data Linkage
- 10:25 AM Two-Year Education and Community Colleges Committee
(See attached committee agenda)
- 11:45 AM **COMMITTEE REPORTS, DISCUSSION & ACTION**
 - a. Staff and Compensation Committee
 - b. Academic, Research and Student Affairs Committee
 - c. Administration, Budget and Audit Oversight Committee
 - d. Two-Year and Community College Education Committee (action taken during committee meeting)
- 12:00 PM Public Comment



MONTANA UNIVERSITY SYSTEM

12:15 PM Meeting Adjourned

12:15 PM Upon Adjournment, Attendees are Invited to Attend a Ribbon Cutting Ceremony for Blackstone Launch Pad

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)