



AGENDA

Montana Board of Regents Highlands College Commons September 18-19, 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, September 18, 2013

- 7:15 AM Board Breakfast with Faculty Representatives *Highlands College, Room 113*
- 7:15 AM Continental Breakfast for Meeting Attendees *Highlands College Commons*
- 8:15 AM Meeting Convenes *Commons*
- 8:20 AM Roll Call, Approval of Minutes, and Introductions
- July 15, 2013 Board of Regents Conference Call Minutes
- 8:25 AM Welcome by Dean John Garic
- 8:35 AM Comments by Chairman Angela McLean
- 8:45 AM Commissioner's Report
- Complete College Montana
 - Performance Funding Update
 - Campus Reports (*Linked to agenda*)
 - Other
- 9:20 AM Academic, Research, and Student Affairs Committee
(*See attached committee agenda*)
- 10:20 AM Superintendent Denise Juneau
- 10:30 AM BREAK
- 10:45 AM Administrative, Budget and Audit Oversight Committee
(*See attached committee agenda*)
- 12:00 PM Lunch Recess
Regents' Luncheon Meeting with Students *Room 113*
- 12:00 PM Lunch Recess for Meeting Attendees *Main Tent (outside front door)*
- 1:00 PM Administrative, Budget and Audit Oversight Committee (continued)
(*See attached committee agenda*)
- 5:30 PM Public Comment



MONTANA UNIVERSITY SYSTEM

5:45 PM Reception *Location: Butte-Silver Bow Public Archives, 17 West Quartz Street, Butte*

Thursday, September 19, 2013

- 7:15 AM Board Breakfast with Local Civic and Business Leaders *(by advance invitation) Tent Outside –complete with heaters*
- 7:15 AM Continental Breakfast for Meeting Attendees *Highlands College Commons*
- 8:15 AM BREAK
- 8:30 AM Long Range Building Program Presentation
- 9:00 AM Staff and Compensation Committee
(See attached committee agenda)
- 9:30 AM Two-Year Education and Community College Committee – AND ACTION
(See attached committee agenda)
- 10:30 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
- 11:00 AM Public Comment
- 11:10 AM 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)