



AGENDA
Montana Board of Regents
Flathead Valley Community College
May 21-22, 2015
Location: Room 139 – Arts & Technology Building

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, May 21st

- 7:00 AM Board of Regent Breakfast with Classified Staff (MUSSA)
Room 144 A&B – Arts and Technology Building
- 7:00 AM Continental Breakfast for Meeting Attendees
Room 139 Lobby – Arts & Technology Building
- 8:00 AM Meeting Convenes – Roll Call
Room 139 – Arts & Technology Building
- 8:00 AM Comments by Chair Paul Tuss
- 8:10 AM Welcome by President Karas
- 8:20 AM Remarks by Superintendent Juneau
- 8:30 AM Remarks by Governor Bullock
- 8:40 AM Approval of Minutes
 - March 5-6, 2015 Minutes
- 8:50 AM Campus Introductions
- 9:00 AM Commissioner's and System Report
 - 2015 Legislative Session Overview
 - FY15 Enrollment Report
 - Campus Reports (Linked to agenda)
 - Other
- 10:30 AM Board Convenes for Executive Session
Room 202 Arts & Technology Building
- 11:00 AM Two-Year and Community College Committee
- 12:00 PM Board of Regent Group Photo
Room 139 Lobby – Arts & Technology Building
- 12:15 PM Regents Lunch with Student Representatives
Room 144 A&B – Arts & Technology Building



MONTANA UNIVERSITY SYSTEM

- 12:15 PM Lunch for Meeting Attendees
Room 139 Lobby – Arts & Technology Building
- 1:15 PM Administrative, Budget, & Audit Oversight Committee
- 3:15 PM Break
- 3:30 PM Staff and Compensation Committee
- 4:45 PM Public Comment
- 5:30 PM Meeting Recessed
- 5:30PM Reception and Chef's Table Dinner
Culinary Arts Kitchen – Arts & Technology Building

Friday, May 22nd

- 7:00 AM Community Breakfast with Regents
Room 144 A&B – Arts & Technology Building
- 7:00 AM Continental Breakfast for Attendees
Room 139 Lobby – Arts & Technology Building
- 8:15 AM Board Reconvenes
- 8:15 AM Academic and Student Affairs Committee
- 9:30 AM Break
- 9:45 AM Committee Reports & Action
- 10:15 AM Student Appeals
 - Student Appeal #1
 - Student Appeal #2 – Residency Status
- 10:30 AM Election of Officers
- 11:00 AM Public Comment
- 11:15 AM Meeting Adjourned
- 11:30 AM Tour of Rebecca Chaney Broussard Center for Nursing and Health Science

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)