Thursday, November 19

7:00 AM     Board Breakfast with Faculty Representatives *Leigh Lounge - SUB*
7:00 AM     Continental Breakfast for Meeting Attendees *Ballroom B - SUB*
8:15 AM     Meeting Convenes *Ballroom A - SUB*
8:15 AM     Comments by Chair Paul Tuss
8:25 AM     Welcome by President Waded Cruzado
8:35 AM     Office of Public Instruction Update
  • Montana Suicide Awareness and Prevention Training Act
  • Montana Educator Performance Appraisal Program
8:45 AM     Governor’s Office Update
8:55 AM     Approval of Minutes
  • September 16-17, 2015 Minutes
9:00 AM     System Issues Reports and Action
  • Commissioner’s Report
  • Fall Enrollment
  • Campus Reports
  • Other
10:45 AM    BREAK
11:00 AM    Board Education: Overview of Five Outreach and Research Agencies
12:15 PM    Lunch Recess
            Regents’ Luncheon Meeting with Students *Room 233/235 - SUB*
12:15 PM    Lunch Recess for Meeting Attendees *Ballroom B - SUB*
1:30 PM     Academic, Research, and Student Affairs Committee

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)
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3:00 PM  BREAK

3:15 PM  Two-Year Education and Community Colleges Committee

4:45 PM  Public Comment

5:00 PM  Meeting Recessed

5:30 PM  Reception for Attendees Jake Jabs College of Business & Entrepreneurship Lobby

Friday, November 20

7:00 AM  Board Breakfast with Local Civic and Business Leaders Miller Dining Commons
  (Shuttle Bus will transport people from the SUB at 6:50am)

7:00 AM  Continental Breakfast for Meeting Attendees Ballroom B - SUB

8:15 AM  Board Reconvenes

8:15 AM  Staff and Compensation Committee

8:45 AM  BREAK

9:00 AM  Senator Tester

9:30 AM  Administration, Budget and Audit Oversight Committee

11:30 AM  Executive Session Room 232 – SUB
  • Personnel Matter

12:00 PM  COMMITTEE REPORTS, DISCUSSION & ACTION
  • Academic, Research and Student Affairs Committee
  • Two-Year and Community College Education Committee
  • Staff and Compensation Committee
  • Administration, Budget and Audit Oversight Committee

12:15 PM  Appeals
  • Employee Appeal

12:30 PM  Public Comment

12:45 PM  Meeting Adjourned