



AGENDA
Montana Board of Regents
University of Montana - Western
March 3-4, 2016
Location: STC Great Room

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 3

- 7:00 AM Regents Breakfast with Faculty Representatives *Heritage Room – Matthews Hall*
- 7:00 AM Continental Breakfast for Meeting Attendees *STC Great Room Lobby*
- 8:15 AM Meeting Convenes/Roll Call
- 8:15 AM Opening Comments by Chair Paul Tuss
- 8:25 AM Welcome by Chancellor Weatherby
- 8:35 AM Approval of Minutes & Campus Introductions
 - January 19, 2016 Conference Call Minutes
- 8:45 AM System Issues Reports and Action
 - Commissioner's Report
 - Performance Funding – FY17 Allocations
 - Legislative Audit Report – Workforce Data
 - College Application Week Update
 - Campus Reports
 - Other
- 10:30 AM Board Education Topic – WWAMI and Graduate Medical Education
- 11:30 AM Break
- 11:45 AM Remarks by Governor Bullock
- 11:55 AM Remarks by Superintendent Juneau
- 12:05 PM Regents Lunch with Student Representatives *Library Conference Room*
– 2nd Floor | Lucy Carson Library
- 12:05 PM Lunch for Meeting Attendees *Dining Hall*
- 1:15 PM Administrative, Budget, and Audit Oversight Committee



MONTANA UNIVERSITY SYSTEM

- 3:30 PM Break
- 3:45 PM Two-Year Education and Community College Committee
- 5:15 PM Public Comment
- 5:30 PM Meeting Recessed
- 5:30 PM Reception and Student Art Show *1st Floor Lobby | Main Hall South Entrance*

Friday, March 4

- 7:00 AM Board Breakfast with Local Civic and Business Leaders *Dining Hall*
- 7:00 AM Continental Breakfast for Meeting Attendees *STC Great Room Lobby*
- 8:15 AM Board Reconvenes
- 8:15 AM Academic, Research, and Student Affairs Committee
- 10:00 AM Break
- 10:15 AM Staff and Compensation Committee
- 11:00 AM Committee Reports & Action
 - Administrative, Budget, and Audit Oversight Committee
 - Two-Year Education and Community College Committee
 - Academic, Research, and Student Affairs Committee
 - Staff and Compensation Committee
- 11:30 AM Public Comment
- 11:45 AM Executive Session *STC Board Room*
 - Litigation Strategy Update
- 12:15 PM Meeting Adjourned

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)