



AGENDA
Montana Board of Regents
May 25-26, 2017
Great Fall College-MSU
Location: Heritage Hall

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, May 24, 2017

5:00 PM Meeting Convenes – Roll Call

5:01 PM Executive Session

- Honorary Doctorate – MSU Bozeman
- Annual Evaluations

Thursday, May 25th

7:00 AM Board of Regent Breakfast with Classified Staff (MUSSA) *G45/46*

7:00 AM Continental Breakfast for Meeting Attendees *Heritage Hall Breakout*

8:15 AM Meeting Reconvenes

8:15 AM Comments by Chair Paul Tuss

8:25 AM Welcome by Dean Wolff

8:30 AM Comments from Superintendent's Office

8:40 AM Approval of Minutes

- March 9-10, 2017 Board Meeting Minutes
- May 4, 2017 Board Conference Call Minutes

8:45 AM Commissioner's and System Report

- 2017 Legislative Session Overview
- FY17 Enrollment Report
- OCHE Organizational Structure
- Campus Reports (Linked to agenda)
- Other/Campus Introductions
- MAS 2017 Administrator of the Year Award

10:30 AM Break

10:45 AM Academic, Research and Student Affairs Committee

12:15 PM Regents Lunch with Student Representatives *G45/46*



MONTANA UNIVERSITY SYSTEM

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| 12:15 PM | Lunch for Meeting Attendees <i>Heritage Hall Breakout</i> |
| 1:15 PM | Budget, Audit and Enterprise Risk Committee |
| 2:30 PM | Break |
| 2:45 PM | Budget, Audit and Enterprise Risk Committee Continued |
| 4:30 PM | Staff & Compensation Committee |
| 5:00 PM | Public Comment |
| 5:15 PM | Meeting Recessed |
| 5:15 PM | Reception – <i>GFC MSU Atrium</i> |

Friday, May 26th

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| 7:00 AM | Board Breakfast with Local Civic and Business Leaders <i>G45/46</i> |
| 7:00 AM | Continental Breakfast for Attendees <i>Heritage Hall Breakout</i> |
| 8:15 AM | Board Reconvenes |
| 8:15 AM | Update on 6 Mill Levy |
| 8:45 AM | Two Year and Community College Committee |
| 9:45 AM | Break |
| 10:00 AM | Committee Reports/Action <ul style="list-style-type: none">• Academic, Research and Student Affairs Committee• Budget, Audit and Enterprise Risk Committee• Staff & Compensation Committee• Two Year and Community College Committee |
| 10:30 AM | Student Appeals <ul style="list-style-type: none">• Student Appeal #1• Student Appeal #2 |
| 10:45 AM | Election of Officers |
| 11:00 AM | Public Comment |
| 11:15 AM | 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)