AGENDA
Montana Board of Regents
Montana State University
November 21-22, 2019
Strand Union Building – Ballroom A

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. *All times listed on the agenda are approximate.

Wednesday, November 20th
5:30 PM Optional Reception with Leadership Montana
MSU Stadium – Club Level | 1 Bobcat Circle

Thursday, November 21st
6:45 AM Executive Session | SUB Room 234
- Personnel Discussion

7:00 AM Board of Regent Breakfast with Faculty Representatives
Leigh Lounge

7:00 AM Continental Breakfast for Meeting Attendees
SUB – Ballroom D

8:30 AM Meeting Convenes | Roll Call
8:30 AM Comments by Chair Lozar
8:35 AM Welcome by President Cruzado
8:55 AM Approval of Minutes
- September 11-12, 2019 Minutes
- October 16, 2019 Conference Call Minutes

9:05 AM Commissioner’s and System Report
- Commissioner’s Update
- Fall Enrollment Report/Dashboard
- Campus Reports (Linked to agenda)
- Introductions & Acknowledgements
- Other

9:40 AM Remarks by Governor Bullock (or Designee)

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9:50 AM  Break

10:00 AM  Budget, Administration and Audit Committee

12:00 PM  Regents Lunch with Student Representatives  
           *Leigh Lounge*

12:00 PM  Lunch for Meeting Attendees  
           *SUB – Ballroom D*

1:00 PM  Optional Guided Tour of Gallatin College Campus  
         *Meet Outside SUB Ballroom A | Transportation Provided By MSU*

2:00 PM  Two-Year and Community College Committee

3:00 PM  Break

3:15 PM  Academic, Research and Student Affairs Committee

5:15 PM  Public Comment*

5:30 PM  Meeting Recessed

5:30 PM  Reception  
         *Inspiration Hall | Norm Asbjornson Building*

**Friday, November 22nd**

7:00 AM  Breakfast with Regents and Local Community Leaders  
         *Inspiration Hall | Norm Asbjornson Building*

7:00 AM  Continental Breakfast for Attendees  
         *SUB – Ballroom D*

8:30 AM  Board Reconvenes

8:30 AM  Remarks by Superintendent Arntzen

8:40 AM  Education Interim Committee / Board of Regents Joint Session

- Welcome and introductions
- MUS initiative updates--resident student access; 2-year education
- The state of research in the MUS and MREDI 2.0

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• Ongoing collaboration between Board of Regents and Legislature

10:00 AM    Break

10:15 AM    Education Interim Committee / Board of Regents Joint Session Continues

11:30 AM    Public Comment*

11:45 AM    Committee Reports & Action
• Budget, Administration and Audit Committee
• Two-Year and Community College Committee
• Academic, Research and Student Affairs Committee

12:00 PM    Meeting Adjourned

1:00 PM    Board of Education Meeting

Saturday, November 23rd

9:30 AM    Pre-game Brunch
            SUB Ballrooms

12:00 PM    Brawl of the Wild Kick-Off

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