



AGENDA
Montana Board of Regents
Virtual Meeting
March 11, 2021

Zoom (see below for public participation information)

*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.*

Thursday, March 11th

9:00 AM

Meeting Convenes | Roll Call

Comments by Chair Lozar

Approval of Minutes

- January 5, 2021 Board Meeting Minutes

Welcome by Dean Bauman | Presentation

Commissioner's and System Report

- COVID-19 Update
- Legislative Update
- Campus Reports
- Introductions & Acknowledgements

Remarks by Superintendent Arntzen

Break

Budget, Administration and Audit Committee

Working Lunch - Virtual Conversation with MUSFAR
Representatives

Academic, Research and Student Affairs Committee

Two-Year and Community College Committee

Break

Public Comment*

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 and the Office of the Commissioner of Higher Education will make reasonable accommodations for persons with disabilities who wish to participate in public meetings. For questions about accessibility or to request accommodations, please call or write to the ADA Coordinator, P.O. Box 203201, Helena MT 59620-3201, 406-449-9124 (or dial 711 for TDD), as soon as possible to allow adequate time for arrangements.



MONTANA UNIVERSITY SYSTEM

** This meeting is open to the public electronically. Anyone wishing to provide public comment is encouraged to do so by dialing 1-253-215-8782 and entering the Meeting ID. Upon dialing in, press “*9 to” “raise their hand”. The host will lower hands in order and unmute the phone line to ask the individual their full name and allow them to give public comment. Public comment is also available at your local campus, please contact your local campus CEO Office for more details. Comments can also be submitted in writing, via email, to aunsworth@montana.edu. Comments sent will be shared with the Board Members and included as part of the official public record.*

Committee Reports & Action

- Budget, Administration and Audit Committee
- Academic, Research and Student Affairs Committee
- Two-Year and Community College Committee

- Appeal #1

Virtual Discussion with MAS Representatives

Meeting Adjourned Upon Completion

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