



AGENDA
Montana Board of Regents
OCHE Office
January 6, 2022 | 9:30am
Zoom

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, January 6, 2022

- 9:30 AM Meeting Convenes and Roll Call
- Welcome and Comments by Chair Lozar
- Approval of Minutes
- November 18-19, 2021 Meeting Minutes
- Commissioner's Report
- Campus Reports
 - Acknowledgements
- Remarks by Governor Gianforte (or Designee)
- Remarks by Superintendent Arntzen

CONSENT

Emeriti Faculty

- a. McMahon, MSU-Bozeman; ITEM 198-2002-R0122
- b. Donnelly, MT Tech; ITEM 198-1501-R0122
- c. Gonshak, MT Tech; ITEM 198-1502-R0122

Facility Items:

- d. Request for Authorization to Install Campus Exterior Lighting; UM-Missoula ITEM 198-1003-R0122 | Attachment #1
- e. Request for Authorization for Additional Authorization for Memorial Walk and Lot P; UM-Missoula ITEM 198-1005-R0122 | Attachment #1
- f. Request for Authorization to Plan and Design a Master Plan for Repair and Expansion Projects at the Museum of the Rockies; MSU-Bozeman ITEM 198-2004-R0122 | Attachment #1

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Other:

- g. Request for Approval to Revise Board of Regents Policy 910.1 – Budgeting; Community Colleges; OCHE/MUS ITEM 198-101-R0122 | Attachment #1
- h. Request to Repeal Board of Regents Policy 702.2 – Appointment; Commissioner’s Staff; OCHE/MUS ITEM 198-102-R0122 | Attachment #1
- i. Request for Approval to Revise Board of Regents Policy 205.4 – Campus Entertainment; OCHE/MUS ITEM 198-104-R0122 | Attachment #1

ACTION

- a. Request for Authorization to Increase Spending Authority for Montana Museum of Art and Culture (MMAC); UM-Missoula ITEM 198-1004-R0122 | Attachment #1
- b. Request for Authorization to Issue a Request for Proposals that Requires an Exception to the 20-Year Lease Term Provision Found in BOR Policy 1003.6; MSU-Bozeman ITEM 198-2003-R0122
- c. Request for Approval to Revise Board of Regents Policy 901.9 Campus-Affiliated Foundations; OCHE/MUS ITEM 198-103-R0122 | Attachment #1

INFORMATION

- a. Facilities Update

-Appeal #1

-Appeal #2

Public Comment*

Executive Session

- Honorary Doctorate Nomination #1 – UM
- Honorary Doctorate Nomination #2 – UM

- Honorary Doctorate Nomination #1 - MSU
- Honorary Doctorate Nomination #2 - MSU

Meeting to adjourn upon completion

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** This meeting is open to the public electronically. Anyone wishing to provide public comment is encouraged to do so by either dialing in (number & meeting ID will be displayed during the [live stream](#)), or [registering](#) for the meeting in advance to join via Zoom. If joining by phone, upon dialing in, press *9 to “raise your hand”. If joining by Zoom, use the “raise your hand” feature. The host will lower hands in order, ask individuals to unmute and state their full name, and allow them to give public comment. Comments can also be submitted in writing, via email to jcasanovas@montana.edu. Comments sent will be shared with the Board Members and included as part of the official public record.*

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