



**AGENDA**  
**Montana Board of Regents**  
**MSU-Northern**  
**May 18-19, 2022**  
**Location: Vande Bogart Library**

***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, May 18<sup>th</sup>**

7:15 AM Board of Regent Breakfast with MUSSA Representatives  
*Student Union Building Ballroom*

7:15 AM Continental Breakfast for Meeting Attendees  
*Vande Bogart Library*

8:15 AM Break

8:30 AM Meeting Convenes | Roll Call

Comments by Chair Lozar

Welcome by Chancellor Kegel

Approval of Minutes

- March 10-11, 2022 Meeting Minutes

Commissioner's and System Report

- Enrollment Report
- Legislative Update and MUS Initiatives
- MUS and Mental Health
- Regents Award of Excellence
- Campus Reports
- Introductions & Acknowledgements

Remarks by Governor Gianforte (or Designee)

Remarks by Superintendent Arntzen

Break

Two-Year and Community College Committee

\*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 requests all public comment given in-person be limited to three minutes. Written public comment should be submitted either by email to [jcasanovas@montana.edu](mailto:jcasanovas@montana.edu) or sent by mail to 560 N. Park Ave, PO Box 203201 Helena, MT 59620-3201 with Attn: Jasmine Casanovas. The Board of Regents will make reasonable accommodations for persons with disabilities who wish to participate in public comment. For questions about accessibility or to request accommodations, please contact the Office of the Commissioner of Higher Education at 406-449-9127 (or dial 711 for TDD) or email [jcasanovas@montana.edu](mailto:jcasanovas@montana.edu).



## MONTANA UNIVERSITY SYSTEM

---

12:30 PM Regents Lunch with Student Representatives  
*Student Union Building Ballroom*

12:30 PM Lunch for Meeting Attendees  
*Student Union Building Food Court*

1:30 PM Break

1:45 PM Budget, Administration and Audit Committee

Break

Budget, Administration and Audit Committee

Public Comment\*

Meeting Recessed

5:00 PM Reception  
*Donaldson Hall*

### Thursday, May 19<sup>th</sup>

7:15 AM Breakfast with Regents and Local Community Leaders  
*Donaldson Hall*

7:15 AM Continental Breakfast for Attendees  
*Vande Bogart Library*

8:15 AM Break

8:30 AM Board Reconvenes

8:30 AM Education Interim Committee / Board of Regents Joint Session

- Welcome and Introductions
- Topics:
  - Career and Technical Education/Agriculture Training Programs
  - Dual Enrollment
  - Grow Your Own

\*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 requests all public comment given in-person be limited to three minutes. Written public comment should be submitted either by email to [jcasanovas@montana.edu](mailto:jcasanovas@montana.edu) or sent by mail to 560 N. Park Ave, PO Box 203201 Helena, MT 59620-3201 with Attn: Jasmine Casanovas. The Board of Regents will make reasonable accommodations for persons with disabilities who wish to participate in public comment. For questions about accessibility or to request accommodations, please contact the Office of the Commissioner of Higher Education at 406-449-9127 (or dial 711 for TDD) or email [jcasanovas@montana.edu](mailto:jcasanovas@montana.edu).



## MONTANA UNIVERSITY SYSTEM

---

- MT Innovation Alliance

- Ongoing Collaboration between Board of Regents and Legislature

10:00 AM

Break

10:10 AM

Academic, Research and Student Affairs Committee

Public Comment\*

Committee Reports & Action

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

Appeal

Election of Officers

Meeting Adjourned Upon Completion

1:00 PM

Optional Campus Tour

\*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 requests all public comment given in-person be limited to three minutes. Written public comment should be submitted either by email to [jcasanovas@montana.edu](mailto:jcasanovas@montana.edu) or sent by mail to 560 N. Park Ave, PO Box 203201 Helena, MT 59620-3201 with Attn: Jasmine Casanovas. The Board of Regents will make reasonable accommodations for persons with disabilities who wish to participate in public comment. For questions about accessibility or to request accommodations, please contact the Office of the Commissioner of Higher Education at 406-449-9127 (or dial 711 for TDD) or email [jcasanovas@montana.edu](mailto:jcasanovas@montana.edu).