AGENDA
Montana Board of Regents
OCHE Office
January 11, 2024 | 10:00am

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 11, 2024

10:00 AM  Meeting Convenes and Roll Call

Welcome and Comments by Vice Chair Buchanan

Approval of Minutes
• November 16-17, 2023 Meeting Minutes

Commissioner’s Report
• Campus Reports
• Introductions
• Artificial Intelligence and Postsecondary Education

Remarks by Superintendent Arntzen

CONSENT

Staff Items:

a. Request for Approval of University System/Employee Intellectual Property Joint Participation under MUSP 407-LaMeres; MSU Bozeman ITEM 210-2003-R0124
b. Staff Item; OCHE ITEM 210-100-R0124 | Attachment #1

Emeriti Faculty:

c. Sorenson; MSU Bozeman ITEM 210-2001-R0124 | Attachment #1

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d. O’Neill; MSU Bozeman ITEM 210-2002-R0124 | Attachment #1

Other:

e. Request for Authorization for Montana PBS/Montana State University to Acquire Three FCC Broadcast TV Licenses, Real Estate, and Improvements Located in Glendive and Miles City and a Translator in Sidney, MT; MSU Bozeman ITEM 210-2006-R0124

f. Request for Authorization to Enter into Off-Campus Lease for the Department of Intercollegiate Athletics (Tennis); UM Missoula ITEM 210-1001-R0124 | Attachment #1 | Attachment #2

Foundation Operating Agreements (Biennial Review):

g. Request for Authorization to Renew the Operating Agreement with the University of Montana Foundation; UM Missoula ITEM 210-1002-R0124 | Attachment #1

h. Request for Authorization for the University of Montana Western and the UMW Foundation to Enter into an Operating Agreement; UM Western ITEM 210-1601-R0124 | Attachment #1

i. Request for Authorization to Renew the Operating Agreement Between Montana State University and Montana State University Foundation, Inc.; MSU Bozeman ITEM 210-2007-R0124 | Attachment #1 | Attachment #2

j. Request for Authorization to Renew the Operating Agreement Between Montana State University Billings and Montana State University Billings Foundation, Inc.; MSU Billings ITEM 210-2701-R0124 | Attachment #1

k. Request for Approval of Operating Agreement Between Montana State University Northern and Montana State University Northern Foundation; MSU Northern ITEM 210-2801-R0124 | Attachment #1 | Attachment #2 | Attachment #3

l. Request for Authorization to Renew the Operating Agreement Between Great Falls College MSU and Montana State University Foundation, Inc.; Great Falls College MSU ITEM 210-2901-R0124 | Attachment #1

m. Request for Authorization to Renew the Operating Agreement Between Montana Technological University and the Montana Technological University Foundation; Montana Technological University ITEM 210-1501-R0124 | Attachment #1

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ACTION

a. Request for Authorization to Design and Construct Parking Improvements; MSU Bozeman ITEM 210-2004-R0124 | Attachment #1 | Attachment #2

b. Request for Authorization to Complete Parking Maintenance; MSU Bozeman ITEM 210-2005-R0124 | Attachment #1 | Attachment #2

c. Request to Plan Proposals | Supporting Documentation

INFORMATION

a. Academic Approval Memo

Appeal #1

Public Comment*

Executive Session

- Honorary Doctorate Nomination #1 – MSU
- Honorary Doctorate Nomination #2 – MSU
- Honorary Doctorate Nomination #3 -- MSU
- Honorary Doctorate Nomination #1 – UM
- Honorary Doctorate Nomination #2 – UM

Meeting to adjourn upon completion

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