



Minutes
Montana Board of Regents
Montana State University Northern
May 15-16, 2024
Location: Vande Bogart Library

Wednesday, May 15th, 2024

Meeting convened at 8:31 a.m.

Regents Present: Joyce Dombrowski, Chair, Todd Buchanan, Vice-Chair, Casey Lozar, Loren Bough, Jeff Southworth, Dean Folkvord, and Garret Yeager. Ex officio members present included Commissioner of Higher Education, Clayton Christian, Superintendent of Public Instruction, Elsie Arntzen, represented by Christy Mock-Stutz, and Governor Greg Gianforte, represented by Dylan Klapmeier.

Welcome and Comments by Chair Dombrowski | 00:00:57

Chair Dombrowski expressed the Board's gratitude to students, families, faculty, and campus staff for a successful academic year. She introduced the faculty representative from MSU Northern Professor of Speech and Theater, Mark Seiffert. Chair Dombrowski announced that the Board had an informative breakfast with the Montana University System Staff Association (MUSSA) and looks forward to meeting with student representatives later in the day as well as with local community leaders from across Hill County on Thursday. She reviewed the agenda. She said it had been an honor to serve as Chair of the Board, thanked Commissioner Christian and the OCHE staff, and expressed how proud she was to be a part of this important organization.

Welcome by Chancellor Kegel | 00:07:04

Chancellor Kegel shared examples of the economic impact Northern has on the community, the state, and the world. He highlighted what Northern offers that makes it unique. He said Northern is an in-demand school and discussed training opportunities, apprenticeships, and job opportunities for students and graduates. He highlighted research, grant projects, and upcoming and continuing campus maintenance and improvement projects. He said Northern just went through its 7-year accreditation review and concluded with a video highlighting student Amos Taiswa's success during his academic career.

Approval of Minutes | 00:29:04

- March 14-15, 2024, Meeting Minutes

With no corrections offered, the minutes were approved as distributed.

Commissioner's and System Report | 00:29:22



Commissioner Christian congratulated the recent graduates across the MUS. He reported that the second cohort of Helena College students from Montana State Prison graduated. He said the partnership with the Department of Corrections is an important part of the MUS access mission, providing opportunities for incarcerated persons. He said OCHE is preparing for the 69th legislative session, adding that the MUS administers many innovative programs and strives to improve ways to serve Montana students. He emphasized that the MUS owes efficiency and accountability to Montana taxpayers and will bring that mission to the 2025 legislative session. Commissioner Christian announced that the MUS legislative initiatives would soon be submitted to the Governor and the Office of Budget and Program Planning for their consideration.

- MUS Legislative Initiatives | 00:36:09

Deputy Commissioner for Government Relations and Communications, Galen Hollenbaugh, said the MUS top legislative priorities are the base budget with present law adjustments, long range building proposals, and the state pay plan. He reviewed the proposed MUS legislative initiatives.

Commissioner Christian talked about converting important pilot programs into permanent programs which requires seeking ongoing funding. Discussion followed.

- FAFSA Update | 00:55:28

Deputy Commissioner Hollenbaugh shared how the financial aid system is supposed to work, and that the new system is having problems with stability, access, and completion. He acknowledged there is still a delay in the process but said awards are going out and there is still time for students to apply for financial aid packages.

Scott Lemmon, Director of Admissions and Enrollment Strategy, gave an update on a new MUS marketing campaign surrounding FAFSA awareness and completion. Director Lemmon reviewed the marketing assets created and spoke to the multi-channel campaign that was recently launched across the state. After his marketing presentation, Director Lemmon fielded questions and provided a brief enrollment update, directing the BOR to the updated enrollment dashboard.

- Regents Award for Excellence | 01:36:38

Chair Dombrowski presented the 2024 Regents Award for Excellence to Jerry Girard, Counseling Director, MUS Billings, and Becca Anderson, Housing Custodian, University of Montana.

- Campus reports | 01:46:44
- Introductions | 01:46:59

Commissioner Christian introduced Chad Knudson, President of Dawson Community College. Jane Karas, President Flathead Valley Community College, introduced Laurel Davies, Vice President of Finance and Administration. Waded Cruzado, President Montana State University, introduced Tricia Seifert, Dean of the College of Education



Health and Human Development, and recognized the retirements of Dr. Martin Teintze, Director of WWAMI, and Ilse-Mari Lee, Dean of the Honors College.

Commissioner Christian announced GEAR UP has submitted Montana's application for an additional 7 years of funding.

Remarks by Governor Gianforte (or Designee) | 01:51:21

Dylan Klapmeier, Governor Gianforte's Education & Workforce Policy Advisor, reviewed the Governor's focus for the next several months and his recent campus visits. He talked about state and federal education policies the Governor's office is currently working on and discussed the Biden Administration's new Title IX rules. He gave an update on what is being done to increase FAFSA application completion rates and said the Governor has sent a letter of support for the Perkins Plan. He gave updates on Jobs for America's Graduates, the Digital Academy, and the recruitment of a new student regent.

Remarks by Superintendent Arntzen (or Designee) | 01:57:15

Christy Mock-Stutz, Assistant Superintendent, said Superintendent Arntzen has had a conference regarding the Title IX rules. She discussed events happening over the summer for educators and said preparation for statewide implementation of the mastery assessment for grades 3-8 next year is underway. She updated the Board on the Teacher Residency Program, the math content standards, and the Montana Early Warning System.

Budget, Administration and Audit Committee | 02:04:04

CONSENT | 02:04:58

Facility Items:

- a. Request for Authorization to Construct Temporary Art Classrooms; MSU Billings ITEM 212-2702-R0524 | Attachment #1
- b. Request for Authorization to Replace Artificial Turf at Bob Green Field; MT Tech ITEM 212-1502-R0524 | Attachment #1
- c. Request for Authorization to Grant a Utility Easement for an Electrical Circuit from NorthWestern Energy; MSU Bozeman ITEM 212-2001-R0524 | Attachment #1
- d. Request for Authorization to Design and Construct an Electrical Circuit from NorthWestern Energy; MSU Bozeman ITEM 212-2002-R0524 | Attachment #1 | Attachment #2
- e. Request for Authorization to Execute an Energy Performance Contract for the South Campus Energy District (Phase 2); MSU Bozeman ITEM 212-2005-R0524 | Attachment #1



- f. Request for Authorization to Execute an Energy Performance Contract for a Campus Geothermal Borefield; MSU Bozeman ITEM 212-2004-R0524 | Attachment #1
- g. Request for Authorization to Grant Utility Easements for the Mark and Robyn Jones College of Nursing Facility in Kalispell; MSU Bozeman ITEM 212-2009-R0524 | Attachment #1
- h. Request for Authorization to Grant Utility Easements for the Mark and Robyn Jones College of Nursing Facility in Billings; MSU Bozeman ITEM 212-2015-R0524 | Attachment #1
- i. Request for Authorization to Grant Utility Easements for the March and Robyn Jones College of Nursing Facility in Missoula; MSU Bozeman ITEM 212-2016-R0524 | Attachment #1

Other Items:

- j. Request for Approval to Revise Board of Regents Policy: 901.9 – Campus-Affiliated Foundations; MUS/OCHE ITEM 212-101-R0524 | Attachment #1
- k. Request for Approval to Review Board of Regents Policy: 940.25 – Rural Physician Incentive Program; MUS/OCHE ITEM 212-102-R0524 | Attachment #1

ACTION | 02:05:36

- a. Present Law Budget Request, 2027 Biennium; OCHE/MUS ITEM 212-103-R0524 | Attachment #1 | Attachment #2 | Attachment #3

Deputy Commissioner for Budget and Planning, Tyler Trevor, explained what present law means. He gave a detailed presentation on how the present law budget request is calculated within the MUS. Discussion followed.

- b. Long-Range Building Program (LRBP) Request, 2027 Biennium; OCHE/MUS ITEM 212-104-R0524 | Attachment #1: Capital Development | Attachment #2: Major Maintenance

Deputy Commissioner Trevor shared a consolidated list of the capital projects that will be proposed to the 2025 Legislature.

- c. Staff Item; OCHE/MUS ITEM 212-100-R0524 | Attachment #1

Deputy Commissioner Trevor said the bulk of this item is implementing the 4% increase in the state pay plan.



MONTANA UNIVERSITY SYSTEM

- d. Request for Authorization to Proceed with the Issuance of Facilities Revenue Bonds; MSU Bozeman ITEM 212-2008-R0524 | Attachment #1

Deputy Commissioner Trevor said this request is for bridge funding for two construction projects at Montana State University. Discussion followed.

- e. Request for Authorization to Name the New Nursing Facility in Bozeman, Jones Hall; MSU Bozeman, ITEM 212-2007-R0524 | Attachment #1 | Attachment #2

Deputy Commissioner Trevor said this is a request to name the new nursing facility in Bozeman Jones Hall.

- f. Request for Authorization to Renew a Lease on Behalf of Gallatin College; MSU Bozeman, ITEM 212-2006-R0524 | Attachment #1

Shauna Lyons, Director of Budget and Planning, presented the request to renew an existing lease for Gallatin College programs.

- g. Request for Authorization to Enter Into a New Lease Agreement with the MSU Bookstore; MSU Bozeman, ITEM 212-2003-R0524 | Attachment #1

Director Lyons presented the request to renew the lease for the independent bookstore operations at MSU.

- h. Request for Approval of the Tuition Rates for Dawson Community College, FY25, ITEM 212-201-R0524 | Attachment #1

Director Lyons presented the request for the Board of Regents to approve the proposed tuition and mandatory fee rates for FY 2025 for Dawson Community College. Rates become effective Fall Semester 2024.

- i. Request for Approval of the Tuition Rates for Flathead Valley Community College, FY25, ITEM 212-301-R0524 | Attachment #1

Director Lyons presented the request for the Board of Regents to approve the proposed tuition and mandatory fee rates for FY 2025 for Flathead Valley Community College. Rates become effective Fall Semester 2024.

INFORMATION | 02:52:12

- a. MSU Energy Performance Contract



Director Lyons provided the Board with an information item regarding energy performance contracts.

b. Annual Facilities Projects Authority Update

- UM | Attachment #1
- MSU | Attachment #1

Director Lyons provided an update of the existing authority for campuses to conduct major repair, deferred maintenance, and capital development projects. The reports detail the status of each project.

Academic, Research, and Student Affairs Committee | 02:37:37

CONSENT | 02:37:57

Emeriti Faculty:

- a. Callaway; UM Missoula ITEM 212-1005-R0524
- b. Jensen; MT Tech ITEM 212-1503-R0524
- c. Vuke; MT Tech ITEM 212-1504-R0524
- d. Reiten; MT Tech ITEM 212-1505-R0524
- e. Conrad; MT Tech ITEM 212-1506-R0524
- f. Straus; UM Western ITEM 212-1603-R0524
- g. Francis; MSU Bozeman ITEM 212-2012-R0524
- h. Yamaguchi; MSU Bozeman ITEM 212-2013-R0524
- i. Brittingham; MSU Bozeman ITEM 212-2014-R0524
- j. Apple; MT Tech ITEM 212-1508-R0524

Tenure Items:

- k. MT Tech; ITEM 212-1507-R0524
- l. UM Western; ITEM 212-1601-R0524
- m. Helena College; ITEM 212-1900-R0524
- n. MSU Bozeman; ITEM 212-2000-R0524
- o. MSU Billings; ITEM 212-2700-R0524
- p. MSU Northern; ITEM 212-2800-R0524

ACTION | 02:43:20

- a. Request to Plan Proposals | Supporting Documentation | Executive Summary

Gallatin College Dean, Stephanie Gray, presented the request to plan proposal for a Hospitality Management Certificate.



MSU Northern Dean of College of Arts, Sciences, and Education, Dr. Beth Durodoye, presented the requests to plan for a Bachelor of Arts degree in Community Arts Production, a Minor in Mathematics Teaching, and a minor in Chemistry for Biology and Life Sciences. Assistant Professor of Theater Communications, Dr. Grant Olson, Assistant Professor of Math, Dr. Casey Donovan, and the Chair of the College of Arts and Sciences Dr. Joseph Todd, assisted Dr. Durodoye in presenting the requests to plan.

MSU Northern Professor, Dr. Steven Don, presented the request to plan proposal for a minor in Data Analytics.

University of Montana Provost, Adrea Lawrence, presented the request to plan proposal for a Bachelor of Science in Human Biology and Biomedical Science, a Bachelor of Arts in Integrative Microbiology, a Masters in Fine Arts in Game Design, and to establish a school of Physician Associate Studies.

Montana Tech Chancellor, Les Cook, shared the request to plan proposal for 7 different micro credentials or certificates in extractive technologies.

- b. Request to Revise Board of Regents Policy 303.7 - Distance Education;
OCHE/MUS ITEM 212-112-R0524 | Attachment #1

Director of Online Initiatives, Sue Balter-Reitz, presented revisions to BOR policy 303.7. The proposed policy would split policy 303.7 into three parts. Policy 303.7 ensured that any campus offering distance education courses would comply with applicable state and federal statutes relevant to distance education.

- c. Request to Revise Board of Regents Policy 303.7.1 - Distance Education:
Distance Education Advisory Board; OCHE/MUS ITEM 212-110-
R0524| Attachment #1

Director Balter-Reitz introduced policy 303.7.1. The new policy concerns the Distance Education Advisory Board, which had previously been named the e-Learning Advisory Board.

- d. Request to Revise Board of Regents Policy 303.7.2 - Distance Education:
Definitions of Program and Course Modalities; OCHE/MUS ITEM 212-111-
R0524 | Attachment #1

Director Balter-Reitz introduced the new policy that concerns definitions of course and program modalities. She noted the expansion of definitions that reflected contemporary teaching and delivery methods.

- e. Request to Revise Board of Regents Policy 940.20 - Tuition and Fees;
OCHE/MUS ITEM 212-107-R0524 | Attachment #1



- f. Request to Revise Board of Regents Policy 940.3 - Mandatory Fees; OCHE/MUS ITEM 212-108-R0524 | Attachment #1

Interim Deputy Commissioner of Academic Research and Student Affairs, Joe Thiel, gave an overview of the changes being presented for revision on these two tuition and fees policies. Discussion followed.

INFORMATION | 03:33:08

Academic Review Items:

- a. Academic Approval Memo

Interim Deputy Commissioner Thiel explained these are all the items, requests, and plans for new programs that have reached the next stage of development for final approval.

Strategic Priority Items:

- b. Student Well-being Updates.

Crystine Miller, Director of Student Affairs and Student Engagement, and Jayci Hacker, Director of Student Well-being shared an update on system-wide efforts to enhance support for student well-being and mental health. They also discussed the need for a system-level comprehensive plan to support student well-being. Discussion followed.

Public Comment | 04:19:23

Dale Schuller asked the Board to support a \$1.5 million increase in the Agricultural Experiment Station operations budget.

Ryan McCormick spoke about the precision agriculture building in the LRBP and thanked the Board for their support. He said the Montana Experiment Station Advisory Council has been discussing expanding breeding programs.

Meeting Recessed at 4:21 pm.

Thursday, May 16, 2024

The Board reconvened at 8:35 am.

Two-Year and Community College Committee | 04:26:54

ACTION | 04:29:12

- a. Request to Revise Board of Regents Policy 301.12 - Undergraduate Degree Requirements Degree; MUS/OCHE ITEM 212-105-R0524 | Attachment #1



Interim Deputy Commissioner Thiel reviewed the requested revisions. Discussion followed.

- b. Request to Revise Board of Regents Policy 301.17 – Mathematics and Composition Course Placement; OCHE/MUS ITEM 212-109-R0524 | Attachment #1

Director Miller and Lauren Fern, Assistant Professor and Mathematics Discipline Lead at Missoula College and Co-Chair of the Developmental Education Steering Committee, presented a revised policy for BOR 301.17, the system's placement policy. The substantive revisions include establishing common system-wide placement guidelines for math and writing course taking, reporting requirements, and establishing reciprocity for placement as students transfer among institutions

INFORMATION | 04:52:58

- a. Second Chance Pell/Prison Education Programming

Angela DeWolf King, Director of Transfer and Special Projects and Dr. Sandy Bauman, Dean, Helena College, reported on the MUS Prison Education Programs. The report included a review of the four pilot campus projects. While there is incredible interest and need in working to provide postsecondary educational offerings within facilities and that students have been very successful, challenges have surfaced with timing, funding, and creating a sustainable business model. They said future plans include non-credit educational opportunities, development of Prison Education Programs and sustainable funding.

- b. Sprint Degree Update

Director DeWolf King reported on MUS Sprint Degrees. The report included a review of the four current Sprint Degree programs, an overview of the new programs for the 2024-25 academic year, and a discussion about outcomes, challenges and strengths. Four new programs will begin in the 2024-25 academic year: Elementary Education, Construction Management, Automotive Technology, and Diesel Technology. Two additional programs will begin in the 2025-26 academic year: Nursing and Occupational Therapy Assistant. Program strengths include student interest and student success, and challenges include sustainable industry funding support and maintaining multiple tracks of degree options for students.

- c. Two-Year Leader Panel

Interim Deputy Commissioner Thiel reviewed the work being done by the two-year panel and their support of all the two-year educational opportunities. He commented on the breadth of disciplines and opportunities offered across the two-year institutions and the benefits to the community along with challenges they face.

Dean Gray, Gallatin College, gave an update on industry partnerships and said that the



two-year colleges are focused on filling high-demand jobs. She gave a detailed overview of two of the programs offered at Gallatin College.

Dr. Steven Don, Chair, MSU Northern College of Technical Sciences, detailed two of the programs offered at MSU Northern. He gave an industry and workforce update.

Karen VanDaveer, Dean, Highlands College, reported on programs offered at Highlands College. She then gave an industry partnership update. Discussion followed.

Public Comment | 06:58:15

Elizabeth Kamminga, incoming Student President, ASUM, shared her appreciation for the revision of the mandatory fees policy. She said the student body would like to strike the exemption of student government fees.

Noah Vanderkar, outgoing Student Vice President, ASUM, shared his gratitude for the college experience he had at University of Montana.

Maggie Bell, outgoing Student President, ASUM, shared her college experience and gratitude for being able to get a high-quality affordable education in Montana.

Committee Reports & Action | 07:06:30

- Budget, Administration and Audit Committee | 07:06:49

CONSENT

Facility Items:

- a. Request for Authorization to Construct Temporary Art Classrooms; MSU Billings ITEM 212-2702-R0524
- b. Request for Authorization to Replace Artificial Turf at Bob Green Field; MT Tech ITEM 212-1502- R0524 | Attachment #1
- c. Request for Authorization to Grant a Utility Easement for an Electrical Circuit From NorthWestern Energy; MSU Bozeman ITEM 212-2001-R0524 | Attachment #1
- d. Request for Authorization to Design and Construct an Electrical Circuit from NorthWestern Energy; MSU Bozeman ITEM 212-2002-R0524 | Attachment #1 | Attachment #2
- e. Request for Authorization to Execute an Energy Performance Contract for the South Campus Energy District (Phase 2); MSU Bozeman ITEM 212-2005-R0524 | Attachment #1



- f. Request for Authorization to Execute an Energy Performance Contract for a Campus Geothermal Borefield; MSU Bozeman ITEM 212-2004-R0524 | Attachment #1
- g. Request for Authorization to Grant Utility Easements for the Mark and Robyn Jones College of Nursing Facility in Kalispell; MSU Bozeman ITEM 212-2009-R0524 | Attachment #1
- h. Request for Authorization to Grant Utility Easements for the Mark and Robyn Jones College of Nursing Facility in Billings; MSU Bozeman ITEM 212-2015-R0524 | Attachment #1
- i. Request for Authorization to Grant Utility Easements for the March and Robyn Jones College of Nursing Facility in Missoula; MSU Bozeman ITEM 212-2016-R0524 | Attachment #1

Other Items:

- j. Request for Approval to Revise Board of Regents Policy: 901.9 – Campus-Affiliated Foundations; MUS/OCHE ITEM 212-101-R0524 | Attachment #1
- k. Request for Approval to Review Board of Regents Policy: 940.25 – Rural Physician Incentive Program; MUS/OCHE ITEM 212-102-R0524 | Attachment #1

A motion for approval of consent items a.-k. was made by Regent Lozar; motion passed (7-0).

ACTION

- a. Present Law Budget Request, 2027 Biennium; OCHE/MUS ITEM 212-103-R0524 | Attachment #1 | Attachment #2 | Attachment #3

A motion for approval of action item a., ITEM 212-103-R0524, was made by Regent Buchanan; motion passed (7-0).

- b. Long-Range Building Program (LRBP) Request, 2027 Biennium; OCHE/MUS ITEM 212-104-R0524 | Attachment #1: Capital Development | Attachment #2: Major Maintenance

A motion for approval of action item b., ITEM 212-104-R0524, was made by Regent Buchanan; motion passed (7-0).

- c. Staff Item; OCHE/MUS ITEM 212-100-R0524 | Attachment #1

A motion for approval of action item c., ITEM 212-100-R0524, was made by Regent Yeager; motion passed (7-0).



MONTANA UNIVERSITY SYSTEM

- d. Request for Authorization to Proceed with the Issuance of Facilities Revenue Bonds; MSU Bozeman ITEM 212-2008-R0524 | Attachment #1

A motion for approval of action item d., ITEM 212-2008-R0524, was made by Regent Southworth; motion passed (7-0).

- e. Request for Authorization to Name the New Nursing Facility in Bozeman, Jones Hall; MSU Bozeman, ITEM 212-2007-R0524 | Attachment #1 | Attachment #2

A motion for approval of action item e., ITEM 212-2007-R0524, was made by Regent Lozar; motion passed (7-0).

- f. Request for Authorization to Renew a Lease on Behalf of Gallatin College; MSU Bozeman, ITEM 212-2006-R0524 | Attachment #1

A motion for approval of action item f., ITEM 212-2006-R0524, was made by Regent Buchanan; motion passed (7-0).

- g. Request for Authorization to Enter Into a New Lease Agreement with the MSU Bookstore; MSU Bozeman, ITEM 212-2003-R0524 | Attachment #1

A motion for approval of action item g., ITEM 212-2003-R0524, was made by Regent Yeager; motion passed (7-0).

- h. Request for Approval of the Tuition Rates for Dawson Community College, FY25, ITEM 212-201-R0524 | Attachment #1

A motion for approval of action item h., ITEM 212-201-R0524, was made by Regent Lozar; motion passed (7-0).

- i. Request for Approval of the Tuition Rates for Flathead Valley Community College, FY25, ITEM 212-301-R0524 | Attachment #1

A motion for approval of action item i., ITEM 212-301-R0524, was made by Regent Southworth; motion passed (7-0).



- Academic, Research and Student Affairs Committee | 07:14:17

CONSENT

Emeriti Faculty:

- a. Callaway; UM Missoula ITEM 212-1005-R0524
- b. Jensen; MT Tech ITEM 212-1503-R0524
- c. Vuke; MT Tech ITEM 212-1504-R0524
- d. Reiten; MT Tech ITEM 212-1505-R0524
- e. Conrad; MT Tech ITEM 212-1506-R0524
- f. Straus; UM Western ITEM 212-1603-R0524
- g. Francis; MSU Bozeman ITEM 212-2012-R0524
- h. Yamaguchi; MSU Bozeman ITEM 212-2013-R0524
- i. Brittingham; MSU Bozeman ITEM 212-2014-R0524
- j. Apple; MT Tech ITEM 212-1508-R0524

Tenure Items:

- k. MT Tech; ITEM 212-1507-R0524
- l. UM Western; ITEM 212-1601-R0524
- m. Helena College; ITEM 212-1900-R0524
- n. MSU Bozeman; ITEM 212-2000-R0524
- o. MSU Billings; ITEM 212-2700-R0524
- p. MSU Northern; ITEM 212-2800-R0524

A motion for approval of consent items a.-p. was made by Regent Yeager; motion passed (7-0).

ACTION

- a. Request to Plan Proposals | Supporting Documentation | Executive Summary

A motion for approval of action item a., Request to Plan Proposals, was made by Regent Buchanan; motion passed (7-0).

- b. Request to Revise Board of Regents Policy 303.7 - Distance Education; OCHE/MUS ITEM 212-112-R0524 | Attachment #1

A motion for approval of action item b., ITEM 212-112-R0524, was made by Regent Folkvord; motion passed (7-0).



- c. Request to Revise Board of Regents Policy 303.7.1 - Distance Education: Distance Education Advisory Board; OCHE/MUS ITEM 212-110-R0524 | Attachment #1

A motion for approval of action item c., ITEM 212-110-R0524, was made by Regent Yeager; motion passed (7-0).

- d. Request to Revise Board of Regents Policy 303.7.2 - Distance Education: Definitions of Program and Course Modalities; OCHE/MUS ITEM 212-111-R0524 | Attachment #1

A motion for approval of action item d., ITEM 212-111-R0524, was made by Regent Folkvord; motion passed (7-0).

- e. Request to Revise Board of Regents Policy 940.20 - Tuition and Fees; OCHE/MUS ITEM 212-107-R0524 | Attachment #1

A motion for approval of action item e., ITEM 212-107-R0524, was made by Regent Lozar; motion passed (7-0).

- f. Request to Revise Board of Regents Policy 940.3 - Mandatory Fees; OCHE/MUS ITEM 212-108-R0524 | Attachment #1

A motion for approval of action item f., ITEM 212-108-R0524, was made by Regent Buchanan; motion passed (7-0).

- Two-Year and Community College Committee | 07:19:04

ACTION

- a. Request to Revise Board of Regents Policy 301.12 - Undergraduate Degree Requirements Degree; MUS/OCHE ITEM 212-105-R0524 | Attachment #1

A motion for approval of action item a., ITEM 212-105-R0524, was made by Regent Southworth; motion passed (7-0).

- b. Request to Revise Board of Regents Policy 301.17 - Mathematics and Composition Course Placement; OCHE/MUS ITEM 212-109-R0524 | Attachment #1

A motion for approval of action item b., ITEM 212-109-R0524, was made by Regent Yeager; motion passed (7-0).



Appeal

Chair Dombrowski explained the process related to appeals. She called for a motion to hear the appeal. No motion was made to hear the appeal, and therefore the Commissioner's decision was upheld.

Election of Officers | 07:22:12

Commissioner Christian discussed the process according to Article IV of the by-laws.

Chair Dombrowski made a nomination for Regent Buchanan to serve as Board Chair; motion passed (7-0).

Regent Southworth made a nomination for Regent Bough to serve as Vice Chair; motion passed (7-0).

Meeting adjourned 11:33 am