

AGENDA Montana Board of Regents University of Montana Western March 14-15, 2024 Swysgood Technology Center Great Room

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. *<u>All times listed on the agenda are approximate.</u>

Thursday, March 14th

7:15 AM	Board of Regent Breakfast with Faculty Representatives Lewis and Clark Room – Mathews Hall
7:15 AM	Continental Breakfast for Meeting Attendees Swysgood Technology Center (STC) Lobby
8:30 AM	Meeting Convenes Roll Call
	Comments by Chair Dombrouski
	Welcome by Chancellor Reid
	Approval of MinutesJanuary 11, 2024 Meeting Minutes
	Commissioner's and System Report
	 Central Application Planning Government Update Perceptions of Higher Education Full Report Campus Reports Introductions
	Remarks by Governor Gianforte (or Designee)
	Remarks by Superintendent Arntzen (or Designee)
10:30 AM	Break
10:45 AM	Academic, Research and Student Affairs Committee
12:15 PM	Regents Lunch with Student Representatives
12:15 PM	Lunch for Meeting Attendees Lewis and Clark Room – Mathews Hall
1:30 PM	Academic, Research and Student Affairs Committee Continued



2:30 PM	Break
2:45 PM	Budget, Administration and Audit Committee
4:45 PM	Public Comment*
	Meeting Recessed
5:00 PM	Reception Lewis and Clark Room – Mathews Hall
Friday, March 15 th	
7:15 AM	Breakfast with Regents and Local Community Leaders Lewis and Clark Room – Mathews Hall
7:15 AM	Continental Breakfast for Attendees Swysgood Technology Center (STC) Lobby
8:30 AM	Board Reconvenes
8:30 AM	Two-Year and Community College Committee
	Public Comment*
	 Committee Reports & Action Academic, Research and Student Affairs Committee Budget, Administration and Audit Committee

• Two-Year and Community College Committee

Meeting Adjourned Upon Completion

*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 on the agenda and on any public matter not on the agenda and within the Board's jurisdiction. At the approximate time listed on the agenda for public comment, the Board of Regents will call for public comment from people attending in-person and people attending via Zoom. The Board may be ahead of or behind the time scheduled for public comment on the agenda. The Board of Regents requests all public comment, given in-person or remotely via Zoom, be limited to three minutes. To offer public comment remotely, please complete the Zoom registration. Zoom registrations must be completed no later than 5:00pm on Wednesday, March 13, 2024. Written public comment should be submitted either by email to 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.