



AGENDA
Montana Board of Regents
MSU Bozeman
November 21-22, 2024
Location: Strand Union Building – Ballroom A

*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, November 21st

- 7:15 AM Board of Regents Breakfast with MUSFAR Representatives
SUB Leigh Lounge
- 7:15 AM Continental Breakfast for Meeting Attendees
SUB 233/235
- 8:30 AM Meeting Convenes | Roll Call
- Comments by Chair Buchanan
- Welcome by President Cruzado
- Approval of Minutes
- September 18-19, 2024 Meeting Minutes
- Commissioner's and System Report
- Search Updates
 - Enrollment Report
 - Resolution on Math Proficiency ITEM 215-101-R1124 | Attachment #1
 - Campus Reports
 - Introductions & Acknowledgements
- 10:45 AM Budget, Administration and Audit Committee
- 12:00 PM Board of Regents Lunch with Student Representatives
SUB Leigh Lounge
- 12:00 PM Lunch for Meeting Attendees
SUB 233/235
- 1:15 PM Remarks by Superintendent Arntzen
- 1:20 PM Academic, Research and Student Affairs Committee
- 4:30 PM Public Comment*
- Meeting Recessed

5:00 PM Reception
Student Wellness Center

Friday, November 22nd

7:15 AM Breakfast with Regents and Local Community Leaders
SUB Leigh Lounge

7:15 AM Continental Breakfast for Meeting Attendees
SUB 233/235

8:30 AM Board Reconvenes

8:30 AM Two Year and Community College Committee

10:00 AM Public Comment*

Committee Reports & Action

- Resolution on Math Proficiency
- Budget, Administration and Audit Committee
- Academic, Research and Student Affairs Committee
- Two-Year and Community College Committee

Appeal #1

Appeal #2

Meeting Adjourned Upon Completion

10:30 AM Guided Tour of MSU Innovation Campus
Technology Park & W. College Street

12:00 PM Board of Education Lunch
SUB 233

1:00 PM Board of Education Meeting

Saturday, November 23rd

8:30 AM Pre-Game Brunch
SUB Ballrooms

12:00 PM Brawl of the Wild Kick-Off

**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, November 20, 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.