



**AGENDA**  
**Montana Board of Regents**  
**MSU Billings**  
**September 18-19, 2024**  
**Location: Glacier Room, Student Union**

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

- 7:15 AM Board of Regent Breakfast with MUSFAR Representatives  
*Beartooth Room, Student Union Building*
- 7:15 AM Continental Breakfast for Meeting Attendees  
*Banquet Room A/B, Student Union Building*
- 8:30 AM Meeting Convenes | Roll Call
- Comments by Chair Buchanan
- Welcome by Chancellor Hicswa
- Approval of Minutes
- July 12, 2024 Meeting Minutes
  - July 25, 2024 Meeting Minutes
- Commissioner's and System Report
- MUS Success Agenda
  - Enrollment/FAFSA Update
  - Campus Reports
  - Introductions
- Remarks by Governor Gianforte or Designee
- Remarks by Superintendent Arntzen or Designee
- 10:30 AM Budget, Administration and Audit Committee
- 12:15 PM Regents Lunch with Student Representatives  
*Beartooth Room, Student Union Building*
- 12:15 PM Lunch for Meeting Attendees  
*Banquet Room A/B, Student Union Building*
- 1:15 PM Academic, Research and Student Affairs Committee
- 2:45 PM Two Year and Community College Committee



## MONTANA UNIVERSITY SYSTEM

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4:00 PM Public Comment\*

4:15 PM Committee Reports & Action

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

Meeting Recessed

Reception

*Chancellor's Residence, 432 Silver Lane Billings, MT 59102*

**Thursday, September 19<sup>th</sup>**

7:30 AM Breakfast with Regents and Local Community Leaders  
*Banquet Room A/B, Student Union Building*

8:45 AM Board Reconvenes

Executive Session | *Missouri Room, Student Union Building*

- Honorary Doctorate Nomination - UM
- Litigation Update

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 Tuesday, September 17, 2024. 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).*