

AGENDA Montana Board of Regents

OCHE Office/Zoom
July 10, 2025
9:00 am Executive Session (Closed Session)
11:00 am Business Meeting

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, July 10, 2025

9:00 AM Executive Session (Closed)

- Annual Review President Bodnar
- Annual Review Commissioner Christian

11:00 AM Meeting Convenes and Roll Call

Welcome and Comments by Chair Buchanan

Approval of Minutes

May 21, 2025 Meeting Minutes

Commissioner's Report

- Campus Reports
- Introductions

Remarks by Governor Gianforte or Designee

<u>CONSENT</u>

Emeriti Items:

- a. Beall; UM Missoula ITEM 219-1001-R0725
- b. Hassanein; UM Missoula ITEM 219-1002-R0725
- c. McCaw; UM Missoula ITEM 219-1003-R0725
- d. Lansverk; MSU Bozeman 219-2001-R0725

<u>ACTION</u>

- a. Policy Revisions ITEM 219-101-R0725 | Attachment #1
- b. Authorization to Withhold Registration, Transcripts and Diplomas from Students Policy Revision ITEM 219-102-R0725 | Attachment #1

Public Comment*

MONTANA UNIVERSITY SYSTEM

Meeting to adjourn upon completion

Informal Planning Session - No Action

*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. 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 be limited to three minutes. To offer public comment, please complete the Zoom registration. Written public comment should be submitted either by email to lkurtz@montana.edu or sent by mail to 560 N. Park Ave, PO Box 203201 Helena, MT 59620-3201 with Attn: Leanne Kurtz. 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 lkurtz@montana.edu.