

AGENDA Montana Board of Regents Montana Technological University September 18, 2025

Location: The Copper Lounge

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 17th

5:00 PM Community and Campus Leaders Reception

Natural Resource Research Center

Thursday, September 18th

7:15 AM	Board of Regents Breakfast with MUSFAR Representatives Kelly/Steward Room
7:15 AM	Continental Breakfast for Meeting Attendees Big Butte/Highlands Room - SUB
8:30 AM	Meeting Convenes Roll Call
	Comments by Chair Buchanan
	Welcome by Chancellor MacLean

Approval of Minutes

• July 10, 2025 Meeting Minutes

Commissioner's and System Report

- Resident Student Access
- Short Term Pell
- · Campus Reports
- Introductions

Remarks by Superintendent Hedalen

10:00 AM	Budget, Administration and Audit Committee
12:15 PM	Board of Regents Lunch with Student Representatives SUB 113AB
12:15 PM	Lunch for Meeting Attendees Big Butte/Highlands Room - SUB

1:30 PM Academic, Research and Student Affairs Committee

3:45 PM Two-Year and Community College Committee

Public Comment*

Committee Reports & Action

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

Executive Session

- Regents Professor Nomination UM
- Honorary Doctorate Nomination UM
- Honorary Doctorate Nomination MSU
- Litigation Update

Meeting Adjourned Upon Completion

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, September 17, 2025. 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.

^{*}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.