



MONTANA LEGISLATIVE BRANCH

Legislative Fiscal Division

Room 110 Capitol Building * P.O. Box 201711 * Helena, MT 59620-1711 * (406) 444-2986 * FAX (406) 444-3036

Legislative Fiscal Analyst
CLAYTON SCHENCK

**JOINT MEETING BETWEEN THE
POSTSECONDARY EDUCATION POLICY AND BUDGET SUBCOMMITTEE
AND
THE MONTANA BOARD OF REGENTS**

**Wednesday, July 7, 2004
Michel Building
Salish-Kootenai College
Pablo, MT**

DRAFT AGENDA

All times are approximate: some agenda items may take more or less time.

- 1:00 p.m. Call to Order - Senator Barkus
Roll Call
Approval of May 2004 Minutes
- 1:05 p.m. Introduction of New PEPB Staffer Alan Peura - Eddy McClure
- 1:10 p.m. Economic Development Shared Leadership Project
- Update on actions since May 2004 meeting
 - Next steps - June through September
- Dr. Sheila Sterns, Commissioner of Higher Education
-- Mr. David Gibson, Montana Chief Business Officer, Governor's Office
- 2:45 Subcommittee Discussion
- 3:00 Break
- 3:15 Public Input
- 3:30 PEPB Subcommittee Business
- Subcommittee Resolution Supporting Economic Development Shared Leadership Project - Eddy McClure
 - Review and Discussion PEPB Subcommittee 2002 Report on Policy Goals, Accountability Measures and Reporting and Possible Renewal of 2002 Agreement Between Montana Legislature and Board of Regents - Eddy McClure, Commissioner Sterns
 - Subcommittee Report to Education and Local Government Committee in September
 - Other Committee Member Business
 - Instructions to Staff
- 4:00 Adjourn