



MONTANA UNIVERSITY SYSTEM
Board of Regents

AGENDA
MONTANA BOARD OF REGENTS

Tuesday, July 10, 2007

Dean's Conference Room
MSU-Great Falls College of Technology
2100 16th Ave. South, Great Falls

- 3:00 PM Board Convenes
- a. Board Review of Committee Assignments: Regent Hamilton
 - b. Discussion of Board Self-evaluation Proposal
 - c. Executive Session: Personnel Evaluations (Commissioner Stearns and President Dennison)
- 5:00 PM Board Recesses

Wednesday, July 11, 2007

McLaughlin Center in Providence Hall
University of Great Falls
1301 20th Street South, Great Falls

- 9:00 AM Board Convenes
- a. Roll Call and Introductions
 - b. Approval of Minutes
- 9:05 AM **ACTION**
- a. Certification of Election for Ravalli Community College District
 - b. Authorization of Easement to Northern Lights Development Company, Fort Missoula Property
- 9:30 AM **INFORMATION**
- a. Report on the Montana Family Education Savings Program
 - b. Discussion of Student Loan Issues
 - c. MUS Biennial Planning Cycle
 - d. LRBP Priority Projects – Ag Experiment Stations
 - e. Campus Reports



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10:45 AM **CONSENT**

Staff Items:

- a. Office of Commissioner
- b. UM-Missoula
- c. Montana Tech of UM
- d. UM-Western
- e. MSU-Billings
- f. Professor Emeritus of Journalism: Sharon Barrett; UM-Missoula
- g. Professor Emeritus of Arts and Humanities: Harry Fritz, Professor of History, College of Arts and Sciences; UM-Missoula
- h. Professor Emeritus of Art and Humanities: Anthony Mattina; UM-Missoula
- i. Professor Emeritus of Chemistry: Edward E. Waali; UM-Missoula
- j. Professor Emeritus of English: Kathleen M. Gadbow; UM-Missoula
- k. Professor Emeritus of English: Michael William McClintock; UM-Missoula
- l. Professor Emeritus of Arts and Humanities: Ludmilla Prednewa; UM-Missoula
- m. Professor Emeritus of Mining Engineering: John Brower; Montana Tech of UM
- n. Professor Emeritus of Liberal Studies: Robert L. Holdsworth; Montana Tech of UM
- o. Professor Emeritus of Music: Lowell Hickman; MSU Bozeman

Administrative/Budget Items:

- a. Student Equipment Fee Allocation; MSU-Bozeman
- b. Student Computer Fee Allocation; MSU-Bozeman
- c. Greenhouse Removal and Construction; Montana Tech of UM

Labor Agreements/Other

- a. Montana Rural Physicians Incentive Program
- b. Operating Engineers: Four-year Campuses
- c. University Faculty Association; UM-Missoula
- d. Operating Engineers: 5 Colleges of Technology
- e. MSU Nurses
- f. Appointment of Motorcycle Safety Advisory Committee
- g. Appointments to Local Executive Boards

11:00 AM Board Recesses for Tour
(all attendees welcome to tour at MSU-Great Falls COT)

1:00 PM Planning Session – Regents, Commissioner, OCHE Senior Staff, and Campus CEO's
Location: Sletten Regional Cancer Center – Hope Education Center

5:00 PM Board Adjourns

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.

The Board of Regents will make reasonable accommodations for known disabilities that may interfere with an individual's ability to participate. Persons requiring such accommodations should make their requests to the Office of the Commissioner of Higher Education as soon as possible before the meeting to allow adequate time for special arrangements. You may call or write to: ADA Coordinator, P. O. Box 203201, Helena MT 59620-3201, 406-444-6570, 1-800-253-4091 (TDD)