



AGENDA

Montana Board of Regents

The University of Montana-Missoula
University Center Ballroom, 3rd Floor University Center
November 20 & 21, 2008

Wednesday, November 19, 2008

6:00 PM Regents Reception and Dinner with Leadership Montana
(By advance reservation) Location: New Stadium Club

Thursday, November 20, 2008

7:00 AM Regents Breakfast with Faculty *University Center #333*

7:00 AM Continental Breakfast for Meeting Attendees *University Center #330-332*

8:00 AM Roll call, approval of minutes, and introductions

8:05 AM Welcome – President George Dennison

8:15 AM Commissioner's Report

- Fall Enrollment Update
- Campus Reports (Report Only)

8:30 AM Two-Year Education / Making Opportunity Affordable Project

9:00 AM Bitterroot Valley Community College (BVCC) District Proposal

9:00 – 9:30 Presentation of Report

9:30 – 10:00 BVCC Trustees Elect Response

10:00 – 10:15 Campus Comments

10:15 – 10:45 Public Comment

10:45 – 11:50 Board of Regents Comments and Discussion

11:50 AM Public Comment

12:00 PM Lunch Recess
Regents' Luncheon Meeting with Student Leaders *University Center #332-333*
Student reports given during lunch

12:00 PM Lunch Recess for Meeting Attendees *University Center #330-331*

1:30 PM Academic and Student Affairs Committee

3:00 PM Staff and Compensation Committee

3:30 PM Administrative, Budget and Audit Oversight Committee

5:30 PM Public Comment



MONTANA UNIVERSITY SYSTEM

5:30 PM Reception for Meeting Participants hosted by UM Provost Royce C. Engstrom and the Office of Academic Affairs *University Center #330-332*

Friday, November 21, 2008

7:00 AM Board Breakfast with Local Civic and Business Leaders (by advance reservation) *University Center #332-333*

7:00 AM Continental Breakfast for Meeting Attendees *University Center #330-331*

8:30 AM Board Reconvenes

8:30 AM Kindergarten to College

- Dual Enrollment and Class 8 Licensure Issues
- College Readiness
- Electronic Transcript Pilot Project
- Distance Education
- Indian Education for All
- Recognition of Superintendent of Public Instruction, Linda McCulloch

10:30 AM **COMMITTEE REPORTS, DISCUSSION & ACTION**

- a. Administrative, Budget, and Audit Oversight.
- b. Academic and Student Affairs
- c. Staff and Compensation

12:00 PM Lunch Recess – Regents’ Luncheon Meeting with Classified Staff Representatives *University Center #333*

12:00 PM Lunch for Meeting Attendees *University Center #330-332*

- a. Higher Education Opportunity Act – Mick Hanson
- b. Montana Student Loan Update – Jim Stipcich

2:30 PM Supercomputer Presentation – Evan Barrett and Alex Philp

2:50 PM Remaining Issues

3:20 PM Public Comment

Adjourn on completion of business.

3:30 PM Executive Session *UM Alumni Association Board Room*

- Staff; MSU-Bozeman
- Naming of Campus Library
- Litigation Update

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