



## AGENDA

### Montana Board of Regents

The University of Montana-Helena College of Technology  
Student Center  
January 7, 2009

**Wednesday, January 7, 2009**

- 1:00 PM Roll call, approval of minutes, and introductions
- November 20-21, 2008 Minutes
  - December 4, 2008 Conference Call Meeting
- 1:05 PM Welcome – Dean Daniel Bingham
- 1:10 PM Commissioner's Report
- 2009 Legislative Session Issues
  - Preliminary Education Subcommittee Presentation

### INFORMATION

- a. Making Opportunity Affordable (MOA) Update
- b. Update of Montana University System Science & Technology Advisory Committee
- c. Communication Between Regents and Faculty Leaders
- d. BOR Policy 806.1 Report
- e. Level II Memorandum

### ACTION

- a. Northern Tier Inter-Cap Loan Authorization; UM-Missoula and MSU-Bozeman ITEM 142-1006-R0109
- b. Construct Wind Turbine; MSU-Great Falls COT ITEM 142-2851-0109 Attachment

### CONSENT

- a. Appointment to Local Executive Board; ITEM 141-101-R0109
- b. Student Computer Fees; UM-Western ITEM 142-1601-R0109
- c. Student Equipment Fee; MSU-Billings ITEM 142-2701-0109

4:20 AM Public Comment

4:30 PM Remaining Issues

4:50 PM Public Comment

Adjourn on completion of business.



## MONTANA UNIVERSITY SYSTEM

---

5:00 PM      Executive Session    *Room 1020*

- Honorary Degree; MSU-Bozeman
- 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 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)