



AGENDA

Montana Board of Regents
Montana State University-Great Falls College of Technology
Heritage Hall
May 28 & 29, 2009

Thursday, May 28, 2009

- 7:00 AM Board Breakfast with Local Civic and Business Leaders (by advance reservation) *McLaughlin Center on the Great Falls COT campus (right across the street)*
- 7:00 AM Continental Breakfast for Meeting Attendees *Heritage Hall*
- 8:30 AM Roll call, approval of minutes, and introductions
- February 13, 2009 Academic and Student Affairs Committee Conference Call Minutes
 - February 24, 2009 Conference Call Minutes
 - March 6, 2009 Conference Call Minutes
 - March 19-20, 2009 Minutes
- 8:35 AM Welcome – Interim Dean Joe Schaffer
- 8:40 AM Commissioner's Report
- Legislative Update
 - Campus Reports (Report Only)
 - Other
 - Board of Regents Meeting Schedule 2009-2011
- 9:15 AM Administrative, Budget and Audit Oversight Committee
- 11:40 AM Public Comment
- 11:45 PM Lunch Recess
Regents' Luncheon Meeting with Student Leaders *G45/46*
Student reports given during lunch
- 11:45 PM Lunch Recess for Meeting Attendees *Heritage Hall*
- 1:00 PM Academic and Student Affairs Committee
- 3:00 PM Workforce Development and Two-Year Education Committee
- 4:20 PM Public Comment



MONTANA UNIVERSITY SYSTEM

- 4:30 PM Executive Session *Dean's Conference Room*
Evaluations:
- President George Dennison
 - Commissioner Sheila Stearns
- 5:00 PM Reception for Meeting Participants in Honor of MSU-Great Falls COT 40th Anniversary and the Naming of the Will & Nancy Weaver Library *Atrium*

Friday, May 29, 2008

- 7:00 AM Continental Breakfast for Meeting Attendees *Heritage Hall*
- 8:30 AM Board Reconvenes
- 8:30 AM Staff and Compensation Committee
- 9:30 AM Kindergarten to College Connections; *Including but not limited to:*
- Presidents George Dennison and Geoff Gamble, Science and Math Teacher Initiative
 - Superintendent of Public Instruction Denise Juneau
 - Deputy Commissioner Mary Moe
 - Deputy Commissioner Sylvia Moore
 - Jan Lombardi, Governor's Office
- 10:00 AM Break
- 10:15 AM **COMMITTEE REPORTS, DISCUSSION & ACTION**
- a. Administrative, Budget, and Audit Oversight.
 - b. Academic and Student Affairs
(This portion of the agenda was continued from Thursday afternoon until Friday morning pending Governor Schweitzer's potential attendance.)
 - c. Staff and Compensation
 - d. Workforce Development Committee
- System Issues Consent Agenda**
- Policy Revisions
 - Local Executive Board Appointees
- 11:00 AM College Savings Plan Annual Report by Pacific Life
- 12:00 PM Lunch Recess – Regents' Luncheon Meeting with Classified Staff Representatives *G45/46*
- 12:00 PM Lunch for Meeting Attendees *Heritage Hall*
- 1:00 PM Board of Regents Group Photo



MONTANA UNIVERSITY SYSTEM

1:15 PM Financial Aid and Student Loan Update

- Federal Family Education Loan Program (FFELP) Update

1:45 PM Election of Board of Regents Officers

1:55 PM Public Comment

Adjourn on completion of business.

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)