



AGENDA

Montana Board of Regents Montana State University-Bozeman Student Union Building Ballroom A November 19-20, 2009

Wednesday, November 18, 2009

6:30 PM Reception with Leadership Montana *(by advance invitation)*
Location: Grantree Hotel, Bozeman

Thursday, November 19, 2009

7:00 AM Regents Breakfast with Faculty Representatives *Ballroom D*

7:00 AM Continental Breakfast for Meeting Attendees *Ballroom C*

8:30 AM Roll call, approval of minutes, and introductions

- September 23-25, 2009 Meeting Minutes
- October 30, 2009 Conference Call Meeting Minutes

8:35 AM Welcome by President Geoff Gamble

- Campus Issues - MSU-Bozeman

8:45 AM Comments by Chairman Steve Barrett

9:00 AM General Reports

- OCHE
- Regents Workgroup Update
- Campus Reports *(Linked to agenda)*
- Other

9:30 AM Presentation by and Discussion with SunGard
Presentation on Integrated Information System

10:30 AM Administrative, Budget and Audit Oversight Committee
(See attached committee agenda)

12:00 PM Lunch Recess for Meeting Attendees Student Union Building Rooms 233/235
Regents' Luncheon Meeting with Students *Ballroom D*

1:00 PM Workforce Development and Two-Year Education Committee
(See attached committee agenda)

2:00 PM Academic and Student Affairs Committee
(See attached committee agenda)

4:00 PM Staff and Compensation Committee
(See attached committee agenda)



MONTANA UNIVERSITY SYSTEM

4:30 PM Recess, or on completion of business

4:30–6:00 PM Reception in honor of President Geoff and Patricia Gamble
Student Union Building, Ballroom C (Program at 5:15)

Friday, November 20, 2009

7:30 AM Board Breakfast with Local Civic and Business Leaders *(by advance reservation) Ballroom D*

7:30 AM Continental Breakfast for Meeting Attendees *Student Union Building Ballroom C*

9:00 AM Board Reconvenes

9:00 AM Kindergarten to College Focus: College Readiness

10:00 AM Workforce and Two-Year Education Committee (continuation)

11:00 AM **COMMITTEE REPORTS, DISCUSSION & ACTION**

- a. Administrative, Budget, and Audit Oversight
- b. Academic and Student Affairs
- c. Staff and Compensation
- d. Workforce Development and Two-Year Education

11:50 AM Public Comment

12:00 PM Executive Session *Room 234*

- Litigation Report
- Personnel Issue

Recess on completion of business

1:30 PM Regents Meet with Community College Trustees *Ballroom A*

Meeting 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)