



## AGENDA

**Montana Board of Regents**  
Office of Commissioner of Higher Education  
Conference Room 102 A  
January 13, 2011

### Thursday, January 13, 2011

- 8:00 AM Roll call, approval of minutes, and introductions
- November 19-20, 2010 Meeting Minutes
- 8:05 AM Comments by Chairman Christian and Current Issues
- 8:20 AM Northwest Commission on Colleges and Universities (NWCCU)  
Requirements for Core Themes *UM President Royce Engstrom and Dean Joe Schaffer, MSU-Great Falls COT*
- 8:35 AM MUS Website Redevelopment Project – *Tyler Trevor*
- 8:40 AM System and Campus Dashboard Indicators – *Tyler Trevor*
- 9:00 AM Legislative Session Update

10:00 AM

### INFORMATION

- Progress Report - UM-Missoula Biomass Project
- Campus Athletic Reports *Athletic Income Details | Student Athlete Information Summary | Financial Aid Summary*
- Campus Energy Conservation Projects - MSU-Bozeman
- Governor's Postsecondary Scholarship Annual Report
- BOR Policy 806.1, *Supervising Teachers; Payment, Report*
- Level I Memorandum
- Level II Memorandum – for action at March BOR meeting
- Progress Report - Experimental Program to Stimulate Competitive Research (EPSCoR)
- Policy 401 Research Reports
  - Data Report
  - Federal Initiatives Report

*“Annually, at the January regents’ meeting, UM-Missoula and MSU-Bozeman, as representatives of the affiliated campuses, shall submit to the commissioner of higher education a report summarizing the research and technology transfer activities for the previous fiscal year.” They also “shall coordinate requests for federal initiatives... The report will be submitted to the commissioner’s office prior to campus representatives sharing it with Montana’s federal delegation and presented to the board annually at the January meeting.”*

*“Any proposal included in the federal initiatives request that proposes a subcontract or sub-grant with a non-governmental organization must be approved by the board of Regents in advance of submission to the federal delegation.”*

### CONSENT



## MONTANA UNIVERSITY SYSTEM

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- a. Staff Item; MSU Extension Service *ITEM 150-2400-R0111*
- b. Staff Item; MSU-Great Falls COT *ITEM 150-2900-R0111*
- c. Staff Item; OCHE *ITEM 150-100-R0111*
- d. UM and UM Foundation Operating Agreement; UM-Missoula *ITEM 150-1008-R0111*
- e. Residence Hall Room Renovation; MSU-Bozeman *ITEM 150-2001-R0111*
- f. Repair/Replace Residence Hall Roof; MSU-Billings *ITEM 150-2701-R0111*
- g. Montana Rural Physician Incentive Program (MRPIP); OCHE *ITEM 150-101-R0111 | Attachment #1*

11:30 AM Montana Associated Students (MAS) Leader Reports

11:50 AM Public Comment

12:00 PM Regents Lunch Meeting with Classified Staff Leaders  
*Conference Room 201 B&C*

1:15 PM Executive Session *Commissioner Stearns' Office*

- Honorary Degrees; MSU-Bozeman
- Honorary Degree; MT Tech
- Honorary Degree; UM-Missoula
- Personnel Matters

2:00 PM Regents' Strategic Planning Discussion *Conference Room 201 A & B*

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)