



AGENDA

Montana Board of Regents
The University of Montana-Helena College of Technology
Student Center
March 3-4, 2011

Thursday, March 3, 2011

- 7:00 AM Community Leaders Event: Hometown Helena *(by advance invitation)*
Location: Montana Club
- 7:30 AM Continental Breakfast for Meeting Attendees *Student Center*
- 8:30 AM Roll call, approval of minutes, and introductions
- February 11, 2011 Conference Call Meeting
- 8:35 AM Welcome – Dean Daniel Bingham
- 8:45 AM Opening Remarks by Chairman Christian
- 8:55 AM Commissioner's Report
- Legislative Update
 - Campus Issues and Reports
 - WWAMI Native American Service Learning
 - Other
- 10:15 AM Administrative, Budget and Audit Oversight Committee
- 11:45 AM Student -Campus Reports *(by prior notification)*
- 12:00 PM Regents' Luncheon Meeting with Students *Lecture Hall*
- 12:00 PM Lunch Recess for Meeting Attendees *Dining Hall*
- 1:00 PM Executive Session *Dean Bingham's Conference Room*
- Personnel Matters
 - Building Naming Opportunities
 - Litigation Strategy
- 2:00 PM Academic, Research, and Student Affairs Committee
- 4:50 PM Public Comment
- 5:00 PM Recess
- 5:30 – 7:00 PM MUS Legislative Reception *UM-Helena COT Airport Campus*



Friday, March 4, 2011

- 7:30 AM Continental Breakfast for Meeting Attendees *Student Center*
- 7:30 AM Regents Breakfast with Faculty Representatives *Lecture Hall*
- 8:45 AM Board Reconvenes
- 8:45 AM Strategic Plan – System and Campus Dashboard Indicators: Retention
- 9:30 AM Staff and Compensation Committee
- 10:30 AM Two-Year and Community College Committee
- 11:30 PM **COMMITTEE REPORTS, DISCUSSION & ACTION**
- a. Administrative, Budget, and Audit Oversight
 - b. Academic, Research, and Student Affairs
 - c. Staff and Compensation
 - d. Two-Year Education and Community College
- 11:30 AM Public Comment
- 11:45 AM 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)