



AGENDA

Montana Board of Regents

The University of Montana – Helena College of Technology
Student Center
January 19-20, 2012

Thursday, January 19, 2012

Location: The University of Montana-Helena College of Technology, Student Center

11:30 AM Lunch with Classified Staff Leaders *Location: UM-Helena COT Lecture Hall*

12:30 PM Roll Call, Approval of Minutes, and Introductions

- December 9, 2011 Conference Call Meeting Minutes
- December 22, 2011 Conference Call Meeting Minutes

12:35 PM a. Comments by Vice Chairman Buchanan and Current Issues
b. Comments by President Engstrom on UM and MT Tech Investigations

12:45 PM

CONSENT

- Staff Item; OCHE - Commissioner *ITEM 154-100-R0112*
- Staff Item; MSU-Bozeman *ITEM 154-2000-R0112*
- Staff Item; MSU-Great Falls COT *ITEM 154-2900-R0112*
- Staff Item; UM-Missoula *ITEM 154-1000-R0112*
- Easement Authorization; MSU-Bozeman *ITEM 154-2301-R0112*
- Approval of University System/Employee Equity Interest/Business Participation, Policy 407: Humpries; UM-Missoula *ITEM 154-1012-R0112 | Attachment #1*
- Professor Emeritus of Journalism: Carol Van Valkenburg; UM-Missoula *ITEM 154-1002-R0112*
- Professor Emeritus of Soil and Water Quality: James W. Bauder; MSU-Bozeman *ITEM 154-2006-0112*
- Professor Emeritus of Soil Science: Clifford Montagne; MSU-Bozeman *ITEM 154-2007-R0112*
- Adoption of Policy 950.3, Bond Issue Tax Compliance Procedures; OCHE *ITEM 154-102-R0112*

1:20 PM

ACTION

- New Stadium Lights; UM-Missoula *ITEM 154-1009-R0112*
- Energy Performance Contract; MSU-Bozeman *ITEM 154-2005-R0112 | Attachment #1*

INFORMATION

- College!Now Update
 - Draft Comprehensive Two-Year Mission Plans: MSU-Billings



MONTANA UNIVERSITY SYSTEM

COT; MSU-Great Falls COT; UM-Helena COT; MT Tech COT; and UM-Missoula COT – Cech/Groseth

- Update on December 15-16 Two-Year College Rebranding Summit Outcomes – Cech/Groseth
- Update on Planning Inclusion for MSU Gallatin College Programs, UM Bitterroot College Program, and Two-Year Programs at MSU-Northern and UM-Western

- b. Bitterroot College Program
- c. Athletic Reports
- d. Family Education Savings Program (FESP) Initiatives; OCHE | *Attachment #1*
- e. Level I Memorandum
- f. Level II Memorandum – for action at March BOR meeting
- g. BOR Policy 401 and 404 Research Reports; MSU-Bozeman and UM-Missoula
- h. Student Health Insurance Plan

3:40 PM Election of Officers

3:45 PM Public Comment

4:00 PM Regents' MUS Strategic Planning Discussion

- a. Graduate Education - Strategic Plan Goal & Dashboard Indicator
- b. Graduate Education Update

5:00 PM Recess

Friday, January 20, 2012

Location: Office of the Commissioner of Higher Education, Conference Rm. 201C

8:00 AM Executive Session Location: *OCHE Conference Room 201 C*

- Honorary Degree; MSU-Bozeman
- Honorary Degree; MT Tech
- Confidential Title IX and Student Conduct Matters

9:00 AM

- a. Commissioner's Goal Setting Discussion
- b. Budget Development Timetable

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, (or dial 711 for TDD)