



AGENDA
Montana Board of Regents
The University of Montana - Western
March 1-2, 2012
Locations: Mathews Hall March 1 Morning Only
Great Room, Swysgood Technology Center - Remainder of Meeting

Agenda items may be posted up to 48 hours in advance of the Board of Regents meeting. Please check the website prior to the meeting.

Thursday, March 1 SMALL GROUP SESSIONS *Mathews Hall*

- 7:30 AM Meeting Convenes
- 7:30-8:30 AM Board Breakfast with Local Civic and Business Leaders *(by invitation)*
Mathews Hall, Lewis & Clark Room
- 8:30 – 9:00 AM Tour of Main Hall
- 9:00 – 12:00 PM Montana Center for Horsemanship Open House
**Also Available at Noon on Friday, March 2*
- 9:15 – 10:00 AM Regents and Staff Representatives *(Deferred from January BOR Meeting Due to Adverse Weather)* *Mathews Hall, Heritage Room*
- 10:15 – 11:15 AM Faculty Representatives *Mathews Hall, Heritage Room*
- 11:30 AM –
12:30 PM Regents Lunch with Student Representatives
Mathews Hall, Lewis & Clark Room
- (Lunch for Other Meeting Attendees – **On Your Own**)
- 12:30 – 12:45 PM Executive Session *Roe House Conference Room*
- 1:00 PM **BUSINESS MEETING BEGINS** *Swysgood Technology Center*
- 1:00 PM Roll call, approval of minutes, and introductions
- January 19, 2012 Minutes
- 1:05 PM Comments by Chair Angela McLean
- 1:10 PM Welcome by Chancellor Richard Storey
- 1:15 PM System Issues Reports and Action
- Commissioner's Report
 - MUS Campuses Sexual Assault Reports
 - Campus Reports (Linked to agenda)
 - Other
- 2:00 PM Academic, Research, and Student Affairs Committee and Action
(See attached committee agenda)



MONTANA UNIVERSITY SYSTEM

- 3:00 PM Public Comment
- 3:10 PM Administrative, Budget, and Audit Oversight Committee and Action
(See attached committee agenda)
- 5:00 PM Staff and Compensation Committee and Action
(See attached committee agenda)
- 5:30 PM Public Comment
- 5:40 PM Meeting Recessed
- 6:00 PM 6:00 No-Host Social / 6:30 Retirement Dinner in Honor of
Commissioner Sheila M. Stearns *(Advance RSVP Required)* Mathews
Hall, Lewis & Clark Room

Friday, March 2 BUSINESS MEETING CONTINUES *Swysgood Technology Center*

- 8:00 AM Board Reconvenes
- 8:00 AM a. Strategic Plan – Annual Update and Approval - (for ACTION)
o [MUS Strategic Plan 2012](#)
b. Summary of System Initiatives
- 9:00 AM 2011 CASE Montana Professor of the Year, Julie Bullard, and
Students “Curious Minds” Presentation
- 9:15 AM K-12 Longitudinal Data System Demonstration *(GEMS – Growth and
Enhancement of Montana Students): Superintendent of Public Instruction Denise
Juneau*
- 9:45 AM Break
- 10:15 AM Two-Year Education and Community College Committee and
Action *(See attached committee agenda)*
- 11:30 AM Public Comment
- 11:45 AM Meeting Adjourned

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)