



## AGENDA

### Montana Board of Regents Montana Tech Student Union Building – Copper Lounge September 19-20, 2012

*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.*

#### Wednesday, September 19, 2012

- 7:00-8:00 AM Board Breakfast with Faculty Representatives *Pintlar Room, SUB*
- 7:00 AM Continental Breakfast for Meeting Attendees *Big Butte/Highlands Rooms, SUB*
- 8:00 AM BREAK
- 8:15 AM Meeting Convenes and Roll Call *Mtn Con, lower level of SUB*
- 8:15 AM Executive Session *Mtn Con, lower level of SUB*
- Annual Evaluation President Royce Engstrom, UM
  - Annual Evaluation President Waded Cruzado, MSU
  - Campus Regents' Professor Nominations
  - Campus Honorary Degree Nomination – MSU-Bozeman
- 10:00 AM Meeting Reconvenes *Student Union Building, Copper Lounge*
- Approval of Minutes, and Introductions
- May 24-25, 2012 Board of Regents Minutes
  - June 28, 2012 Board of Regents Conference Call Minutes
  - August 6, 2012 Board of Regents Conference Call Minutes
  - September 4, 2012 Board of Regents Conference Call Minutes
- 10:05 AM Welcome by Chancellor Donald Blacketter
- 10:15 AM Comments by Chairman Angela McLean
- 10:25 AM System Issues, Reports, and Action
- Legislative Session Preparation
  - Smart Buildings Initiative – Action Plan Report
  - Campus Reports *(Linked to agenda)*
  - Other
- 11:00 AM System Consent Agenda
- 11:05 AM Administrative, Budget and Audit Oversight Committee  
*(See attached committee agenda)*



## MONTANA UNIVERSITY SYSTEM

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- 12:00 PM Lunch Recess  
Regents' Luncheon Meeting with Students *Pintlar Room, SUB*
- 12:00 PM Lunch Recess for Meeting Attendees *Kelly Steward and SUB Lower Level*
- 1:00 PM Administrative, Budget and Audit Oversight Committee (continued)  
(See attached committee agenda)
- 5:45 PM Public Comment
- 6:15 PM Reception *Mining Museum*

### Thursday, September 20, 2012

- 7:15-8:00 AM Board Breakfast with Local Civic and Business Leaders (*by advance invitation*) *Dining Room, SUB*
- 7:15 AM Continental Breakfast for Meeting Attendees *Big Butte/Highlands Rooms, SUB*
- 8:00 AM BREAK
- 8:15 AM Academic, Research, and Student Affairs Committee – AND ACTION  
(See attached committee agenda)
- 10:00 AM BREAK
- 10:15 AM Two-Year Education and Community College Committee – AND ACTION  
(See attached committee agenda)
- 11:30 AM **COMMITTEE REPORTS, DISCUSSION & ACTION**
- a. System Consent Agenda
  - b. Staff and Compensation
  - c. Academic, Research and Student Affairs
  - d. Administration, Budget and Audit Oversight Committee
  - e. Two-Year and Community College
- 11:45 AM Student Appeals
- a. Student Appeal #1
  - b. Student Appeal #2
  - c. Student Appeal #3
- 12:00 PM Public Comment
- 12:15 PM Adjourn

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)