



AGENDA
Montana Board of Regents
Montana State University - Northern
SUB Ballroom
May 21-23, 2014

Wednesday, May 21, 2014

- 4:00 PM Meeting Convenes – Roll Call
- 4:01 PM Executive Session *VandeBogart Library Conference Room*
- Annual Reviews:
- President Waded Cruzado
 - President Royce Engstrom
 - Commissioner Clayton Christian

Thursday, May 22, 2014

- 7:00 AM Board of Regents Breakfast with Classified Staff Representatives
SUB Fireside Conference Room
- 7:15 AM Continental Breakfast for Meeting Attendees *SUB Food Court*
- 8:15 AM Board Reconvenes, Approval of Minutes, and Introductions
- March 6-7, 2014 Minutes
 - April 7, 2014 Conference Call Minutes
- 8:25 AM Comments by Chair Paul Tuss
- 8:35 AM Welcome by Chancellor Jim Limbaugh
- 8:45 AM Commissioner's and System Report
- FY14 Enrollment Report
 - Research Initiative
 - Affordability Indicators: Price, Financial Aid, and Student Debt
 - Campus Issues and Reports
 - Other
- 10:30 AM Board of Regents Group Photo
- BREAK
- 10:45 AM Administrative, Budget, and Audit Oversight Committee
- 12:00 PM Lunch Recess
Regents' Luncheon Meeting with Students *SUB Art Gallery*



MONTANA UNIVERSITY SYSTEM

- 12:00 PM Lunch Recess for Meeting Attendees *SUB Food Court*
- 1:00 PM Administrative, Budget, and Audit Oversight Committee
- 2:30 PM BREAK
- 2:45 PM Two-Year and Community College Committee
- 4:15 PM Staff and Compensation Committee
- 5:15 PM Meeting Recessed
- 5:15 PM Campus Tours Available *SUB Hallway*
- 5:45 PM Reception and Light Dinner *Museum of the Northern Plains Indian – VandeBogart Library*

Friday, May 23, 2014

- 7:00 AM Community Breakfast with Regents *SUB Food Court*
- 7:15 AM Continental Breakfast for Meeting Attendees *SUB Hallway*
- 8:30 AM Board Reconvenes
- 8:30 AM Board Education | NWCCU – Accreditation
- 9:30 AM Academic, Research and Student Affairs Committee (*an action*)
- 11:00 AM **COMMITTEE REPORTS, DISCUSSION & ACTION**
- a. Administrative, Budget, and Audit Oversight Committee
 - b. Two-Year and Community College Committee
 - c. Academic, Research and Student Affairs Committee (*action taken during committee*)
 - d. Staff and Compensation Committee
- 11:30 AM Election of Officers
- 12:00 PM Public Comment
- 12:30 PM Adjourn on Completion of Business.

Lunch on Your Own



MONTANA UNIVERSITY SYSTEM

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)