



AGENDA

**Montana Board of Regents
University of Montana
University Center – Ballroom
November 20-21, 2014**

*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, November 19

7:00 PM Optional tour of UM Athletic Facilities

Thursday, November 20

7:00 AM Board Breakfast with Faculty Representatives *UC #333*

7:00 AM Continental Breakfast for Meeting Attendees *UC #330-332*

8:00 AM Meeting Convenes *UC Ballroom*

8:00 AM Comments by Chair Paul Tuss

8:15 AM Hon. Steve Bullock, Governor
State of Montana

8:30 AM Welcome by President Royce Engstrom

8:45 AM Roll call and approval of minutes
• September 17-18, 2014 Minutes

8:55 AM PBS Presentation – *William Marcus and Eric Hyppa*

9:05 AM System Issues Reports and Action
• Commissioner's Report
• Fall Enrollment
• Campus Reports
• Governor's Report
• OPI Update
• Other

10:05 AM Campus Introductions

10:15 AM BREAK

10:30 AM Mansfield Center Presentation – *Abraham Kim*

11:30 AM Staff and Compensation Committee

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)



- 12:30 PM Lunch Recess
Regents' Luncheon Meeting with Students UC #333
- 12:30 PM Lunch Recess for Meeting Attendees UC #330-332
- 1:30 PM Regents and Students Tour ASUM Offices
- 2:00 PM Academic, Research, and Student Affairs Committee
- 3:30 PM BREAK
- 3:45 PM Academic, Research, and Student Affairs Committee Continued
- 5:15 PM Public Comment
- 5:30 PM Meeting Recessed
- 5:30 PM Reception for Attendees *SpectrUM Downtown – 218 E. Front Street*

Friday, November 21

- 7:30 AM Board Breakfast with Local Civic and Business Leaders *(By invitation)* UC #331-333
- 7:30 AM Continental Breakfast for Meeting Attendees UC #330
- 8:30 AM Board Reconvenes
- 8:30 AM Administration, Budget and Audit Oversight Committee
- 10:00 AM BREAK
- 10:15 AM Two-Year Education and Community Colleges Committee

COMMITTEE REPORTS, DISCUSSION & ACTION

- a. Staff and Compensation Committee
- b. Academic, Research and Student Affairs Committee
- c. Administration, Budget and Audit Oversight Committee
- d. Two-Year and Community College Education Committee

- 12:30 PM Public Comment
- 12:45 PM Meeting Adjourned *boxed lunches will be available for all meeting attendees*
- 1:15 PM Optional Campus Tour *Meet on the mall between UC and Mansfield Library*