



AGENDA
Montana Board of Regents
City College at MSU Billings
Great Room – Health Sciences Building
September 17-18, 2014

Wednesday, September 17, 2014

- 7:00 AM Board of Regents Breakfast with Faculty Representatives
Health Sciences Building 127
- 7:00 AM Continental Breakfast for Meeting Attendees *Outside Tent: Health Sciences Building*
- 8:00 AM Meeting Convenes – Roll Call
- 8:00 AM Welcome by Chancellor Mark Nook
- 8:10 AM Comments by Chair Paul Tuss
- 8:20 AM Approval of Minutes and Introductions
 - July 10, 2014 Conference Call Minutes
- 8:25 AM MSU – Extension 100 Year Anniversary
- 8:35 AM Commissioner's and System Report
 - Research Initiative
 - SWAMMEI Update
 - Update on Ever-Fi Implementation
 - Campus Reports
 - Other
- 10:00 AM Museum of the Rockies Presentation
- 11:00 AM BREAK
- 11:15 AM Two-Year and Community College Committee *(and action)*
- 12:30 PM Lunch Recess
Regents' Luncheon Meeting with Students *Health Sciences 127*
- 12:30 PM Lunch Recess for Meeting Attendees *Outside Tent: Health Sciences Building*
- 1:30 PM Administrative, Budget, and Audit Oversight Committee
- 3:00 PM Break



MONTANA UNIVERSITY SYSTEM

- 3:15 PM Administrative, Budget, and Audit Oversight Committee continues
- 5:30 PM Meeting Recessed – Board Members Convene for Executive Session
- 5:30 PM Executive Session *Health Sciences Building - North Conference Room*
- Honorary Doctorate – MSU
 - Regents Professorship - UM
- 5:30 PM Reception *ZooMontana*

Thursday, September 18, 2014

- 7:00 AM Community Breakfast with Regents *Health Sciences 127*
- 7:00 AM Continental Breakfast for Meeting Attendees *Outside Tent: Health Sciences Building*
- 8:00 AM Board Reconvenes
- 8:00 AM Staff and Compensation Committee
- 9:00 AM Academic, Research, and Student Affairs Committee *(and action)*
- 11:00 AM **COMMITTEE REPORTS, DISCUSSION & ACTION**
- a. Two-Year and Community College Committee *(action taken during committee)*
 - b. Administrative, Budget, and Audit Oversight Committee
 - c. Staff and Compensation Committee
 - d. Academic, Research and Student Affairs Committee
- 11:30 AM Public Comment
- 11:45 AM Adjourn on Completion of Business.

Lunch on Your Own

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)