



AGENDA
Montana Board of Regents
Montana Tech - UM
September 16-17, 2015
Location: Copper Lounge – Student Union Building

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 16th

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| 7:00 AM | Board of Regent Breakfast with Faculty Representatives
<i>Pintler Room -SUB</i> |
| 7:00 AM | Continental Breakfast for Meeting Attendees
<i>Big Butte Room - SUB</i> |
| 8:15 AM | Meeting Convenes – Roll Call
<i>Copper Lounge - SUB</i> |
| 8:15 AM | Comments by Chair Paul Tuss |
| 8:25 AM | Welcome by Chancellor Blacketter |
| 8:35 AM | Approval of Minutes <ul style="list-style-type: none">• July 10, 2015 Conference Call Minutes |
| 8:40 AM | Research Announcement |
| 9:20 AM | Break |
| 9:30 AM | Commissioner's and System Report <ul style="list-style-type: none">• Commissioner's Report• Campus Reports (Linked to agenda)• Other |
| 10:45 AM | Two-Year and Community College Committee |
| 11:45 AM | Executive Session
<i>Mtn Con Room</i> <ul style="list-style-type: none">• Regents Professor Nomination - MSU |
| 12:15 PM | Regents Lunch with Student Representatives
<i>Pintler Room -SUB</i> |
| 12:15 PM | Lunch for Meeting Attendees
<i>Big Butte Room - SUB</i> |
| 1:15 PM | Administrative, Budget, & Audit Oversight Committee |



MONTANA UNIVERSITY SYSTEM

3:15 PM	Break
3:30 PM	Administrative, Budget, & Audit Oversight Committee Continues
4:30 PM	Public Comment
4:45 PM	Meeting Recessed
5:00 PM	Reception <i>Mineral Museum – Museum Building on Campus</i>

Thursday, September 17th

7:00 AM	Community Breakfast with Regents <i>University Relations Center – Upper Floor Bob and Pauline Poore Room</i>
7:00 AM	Continental Breakfast for Attendees <i>Big Butte Room - SUB</i>
8:15 AM	Board Reconvenes
8:15 AM	Board Education Topic – DNRC: Management of Trust Lands
9:15 AM	Break
9:30 AM	Staff and Compensation Committee
10:30 AM	Academic, Research and Student Affairs Committee
11:45 AM	Committee Reports & Action
12:00 PM	Appeals <ul style="list-style-type: none">• Student Appeal #1- Residency Status• Student Appeal #2• Faculty Appeal #1 – MSU
12:15 PM	Public Comment
12:30 PM	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 (or dial 711 for TDD)