



AGENDA
Montana Board of Regents
May 19-20, 2016
Montana State University - Northern
Vande Bogart Library

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, May 18, 2016

5:00 PM Meeting Convenes – Roll Call

5:01 PM Executive Sessions *Library Conference Room – Vande Bogart Library*

Annual Reviews

- Commissioner Clayton Christian
- President Waded Cruzado
- President Royce Engstrom
- Conclusion/Follow-up

Thursday, May 19th

7:00 AM Board of Regent Breakfast with Classified Staff (MUSSA)
SUB Food Court

7:00 AM Continental Breakfast for Meeting Attendees
Vande Bogart Library

8:15 AM Meeting Reconvenes
Vande Bogart Library

8:15 AM Comments by Chair Paul Tuss

8:25 AM Welcome by Chancellor Kegel

8:35 AM Commissioner's and System Report

- FY16 Enrollment Report
- MUS Research Initiative Update
- Campus Reports (Linked to agenda)
- Other/Campus Introductions

9:30 AM Board Education: Healthcare Needs in Montana | Nursing Education

10:30am Break

10:45am Two Year and Community College Committee



MONTANA UNIVERSITY SYSTEM

- 12:00 PM Regents Lunch with Student Representatives
SUB Ballroom
- 12:00 PM Lunch for Meeting Attendees
Food Court-SUB
- 1:00 PM Administrative, Budget, & Audit Oversight Committee
- 2:30 PM Break
- 2:45 PM Administrative, Budget, & Audit Oversight Committee Continued
- 4:00 PM Staff & Compensation Committee
- 4:30 PM Remarks by Governor Bullock
- 4:40 PM Remarks by Superintendent Juneau
- 4:50 PM Public Comment
- 5:05 PM Meeting Recessed
- 5:15 PM Shakespearean Feast
Cowan Hall Courtyard
- 6:30 PM Equivocation Performance
Cowan Hall Theatre

Friday, May 20th

- 7:00 AM Board Breakfast with Local Civic and Business Leaders
SUB Food Court
- 7:00 AM Continental Breakfast for Attendees
Vande Bogart Library
- 8:15 AM Board Reconvenes
Vande Bogart Library
- 8:15 AM Approval of March 3-4, 2016 Minutes
- 8:25 AM Academic, Research and Student Affairs Committee
- 10:00 AM Break



MONTANA UNIVERSITY SYSTEM

- 10:15AM Committee Reports/Action
- Two Year and Community College Committee
 - Academic, Research and Student Affairs Committee
 - Staff & Compensation Committee
 - Administrative, Budget, & Audit Oversight Committee
- 10:30 AM Election of Officers
- 10:45 am Public Comment
- 11:00 AM Meeting Adjourned
- 11:30 AM Ground Breaking Event
Lawn on North Side of Davy Pioneer Lab/Auto Mechanics Building

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)