



**AGENDA**  
**Montana Board of Regents**  
**University of Montana**  
**November 17-18, 2016**  
**Location: UC Ballrooms**

*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 16<sup>th</sup>**

4:00 PM                      Executive Session  
                                    University Center #327

- Student Appeal

**Thursday, November 17<sup>th</sup>**

7:00 AM                      Board of Regent Breakfast with Faculty Representatives  
                                    University Center #332-333

7:00 AM                      Continental Breakfast for Meeting Attendees  
                                    University Center #330-331

8:15 AM                      Meeting Reconvenes

8:15 AM                      Comments by Chair Paul Tuss

8:25 AM                      Welcome by President Engstrom

8:35 AM                      Approval of Minutes

- September 14-15, 2016 BOR Meeting Minutes
- October 5, 2016 Conference Call Minutes

8:40 AM                      Commissioner's and System Report

- Fall Enrollment Report
- Research Tour Report
- Campus Reports (Linked to agenda)
- Other

9:45 AM                      Board Planning/Education: Need-based Financial Aid

10:30 AM                      Break

10:45 AM                      Remarks by Governor Bullock (or Designee)

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)



## MONTANA UNIVERSITY SYSTEM

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- 10:50 AM           Remarks by Superintendent Juneau
- 11:00 AM           What's Up in Missoula
- 12:15 PM           Regents Lunch with Student Representatives  
*University Center #332-333*
- 12:15 PM           Lunch for Meeting Attendees  
*University Center #330-331*
- 1:15 PM            Optional Guided Tour of University of Montana Campus  
*3<sup>rd</sup> Floor Foyer, University Center*
- 2:15 PM            Administrative, Budget, & Audit Oversight Committee
- 4:30 PM            Staff and Compensation Committee
- 5:00 PM            Public Comment  
*This portion of the meeting is time certain in that it will not end before 5:15pm*
- 5:15 PM            Meeting Recessed
- 5:30 PM            Reception – *By Invitation Only*  
*New Missoula College Building | 1205 East Broadway Ave*

### Friday, November 18th

- 7:00 AM            Community Breakfast with Regents  
*University Center #331-333*
- 7:00 AM            Continental Breakfast for Attendees  
*University Center #330*
- 8:15 AM            Board Reconvenes
- 8:15 AM            Academic, Research and Student Affairs Committee
- 9:30 AM            Two-Year and Community College Committee
- 10:45 AM           Break
- 11:00 AM           Committee Reports & Action
- Administrative, Budget, & Audit Oversight Committee
  - Staff and Compensation Committee
  - Academic, Research and Student Affairs Committee

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## MONTANA UNIVERSITY SYSTEM

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- Two-Year and Community College Committee

11:10 AM

Student Appeal

11:15 AM

Public Comment

*This portion of the meeting is time certain in that it will not end before 11:30am*

11:30 AM

Meeting Adjourned

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