



AGENDA
Montana Board of Regents
Helena College - UM
March 9-10, 2017
Location: Helena College Donaldson Student Center

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.

Thursday, March 9th

- 7:00 AM Hometown Helena event for Regents | *Montana Club 24 6th Ave. Helena, MT*
- 7:00 AM Continental Breakfast for Meeting Attendees | *Helena College Donaldson Student Center*
- 8:30 AM Meeting Convenes/Roll Call
- 8:30 AM Opening Comments by Chair Paul Tuss
- 8:40 AM Welcome by Dean Bingham
- 8:50 AM Approval of Minutes
 - January 12, 2017 Conference Call Minutes
- 9:00 AM System Issues Reports and Action
 - Commissioner's Report
 - Legislative Update
 - Update on Searches Across MUS
 - Campus Reports
 - Campus Introductions
 - Other
- 10:00 AM Budget, Audit and Enterprise Risk Committee
- 12:30 PM Regents Lunch with Student Representatives | *Helena College Donaldson Lecture Hall*
- 12:30 PM Lunch for Meeting Attendees | *Helena College Donaldson Student Center*
- 1:45 PM Staff and Compensation Committee
- 2:30 PM Break
- 2:45 PM Board Education Topic – Research Centers and Institutes
- 3:45 PM Public Comment
This portion of the meeting is time certain in that it will not end before 3:45 pm



MONTANA UNIVERSITY SYSTEM

- 4:00 PM Meeting Recessed
- 4:00 PM Executive Session | *Don 123*
- Personnel Discussion
- Friday, March 10**
- 7:00 AM Board Breakfast with Faculty Representatives | *Helena College Donaldson Lecture Hall*
- 7:00 AM Continental Breakfast for Meeting Attendees | *Helena College Donaldson Student Center*
- 8:15 AM Board Reconvenes
- 8:15 AM Remarks by Governor Bullock
- 8: 25 AM Remarks by Superintendent Arntzen
- 8:35 AM Two-Year Education and Community College Committee
- 9:35 AM Break
- 9:45 AM Academic, Research, and Student Affairs Committee
- 11:15 AM Committee Reports & Action
- Budget, Audit and Enterprise Risk Committee
 - Staff and Compensation Committee
 - Two-Year Education and Community College Committee
 - Academic, Research, and Student Affairs Committee
- 11:30 AM Public Comment
- This portion of the meeting is time certain in that it will not end before 11:30 am*
- 11:45 AM 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)