



AGENDA
Montana Board of Regents
September 13-14, 2017
Montana Tech
Location: Copper Lounge – Student Union

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 13th

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| 7:00 AM | Board of Regent Breakfast with Faculty Representatives <i>Pintler Room</i> |
| 7:00 AM | Continental Breakfast for Meeting Attendees <i>Big Butte Room</i> |
| 8:15 AM | Meeting Convenes - Roll Call |
| 8:15 AM | Comments by Chair Albrecht |
| 8:25 AM | Welcome by Chancellor Blackletter |
| 8:45 AM | Remarks by Superintendent Arntzen (or Designee) |
| 8:55 AM | Approval of Minutes <ul style="list-style-type: none">• May 25-26, 2017 Board Meeting Minutes• July 18, 2017 Board Conference Call Minutes |
| 9:00 AM | Commissioner's and System Report <ul style="list-style-type: none">• Campus Reports (Linked to agenda)• Other/Campus Introductions |
| 9:30 AM | Break |
| 9:45 AM | Budget, Administration and Finance Committee |
| 12:00 PM | Regents Lunch with Student Representatives <i>Pintler Room</i> |
| 12:00 PM | Lunch for Meeting Attendees <i>Big Butte Room</i> |
| 1:15 PM | Budget, Administration and Finance Committee Continues |
| 2:30 PM | Break/Regents Tour of Campus |
| 3:30 PM | Academic Research and Student Affairs Committee |
| 4:45 PM | Public Comment |



MONTANA UNIVERSITY SYSTEM

- 5:00 PM Meeting Recessed
- 5:15 PM Reception – *Atrium in NRRC Building*

Thursday, September 14th

- 7:00 AM Board Breakfast with Local Civic and Business Leaders *Poore Room
URC Building*
- 7:00 AM Continental Breakfast for Attendees *Big Butte Room*
- 8:15 AM Board Reconvenes
- 8:15 AM What's Up Butte
- 9:15 AM Two-Year and Community College Committee
- 10:30 AM Remarks by Governor Bullock (or Designee)
- 10:40 AM Committee Reports/Action
- Budget, Audit and Enterprise Risk Committee
 - Academic Research and Student Affairs Committee
 - Two Year and Community College Committee
- 10:45 AM Public Comment
- 11:00 AM Executive Session *Mountain Con*
- Regents Professor Nomination #1 – MSU Bozeman
 - Regents Professor Nomination #2 – MSU Bozeman
 - Litigation Update
 - Personnel Discussion
- 12:00 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)