



AGENDA
Montana Board of Regents
UM-Western
March 8-9, 2018

Location: Swysgood Technology Center Great Room

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 8th

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| 7:00 AM | Board of Regent Breakfast with Faculty Representatives <i>Lewis & Clark Room – Matthews Hall</i> |
| 7:00 AM | Continental Breakfast for Meeting Attendees <i>Swysgood Technology Center (STC) Lobby</i> |
| 8:15 AM | Meeting Convenes Roll Call |
| 8:15 AM | Comments by Chair Fran Albrecht |
| 8:25 AM | Welcome by Chancellor Weatherby |
| 8:40 AM | Approval of Minutes <ul style="list-style-type: none">January 11, 2018 Meeting Minutes |
| 8:45 AM | Commissioner's and System Report <ul style="list-style-type: none">MSU-Billings Taskforce UpdateCampus Reports (Linked to agenda)Introductions & AcknowledgementsRegents' Professor Nomination; MSU-Bozeman <i>ITEM 178-2007-R0318 Attachment #1 (Item from ARSA Committee)</i>Other |
| 9:45 AM | Remarks by Governor Bullock (or Designee) |
| 9:55 AM | Remarks by Superintendent Arntzen |
| 10:05 AM | Break |
| 10:15 AM | What's Up Dillon? |
| 11:15 AM | Two-Year and Community College Committee |
| 12:15 PM | Regents Lunch with Student Representatives |

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, 406-449-9124 (or dial 711 for TDD)



MONTANA UNIVERSITY SYSTEM

Lewis & Clark Room – Matthews Hall

- 12:15 PM Lunch for Meeting Attendees
Dining Hall
- 1:15 PM Optional Guided Tour of UM-Western Campus
Legacy Plaza
- 2:15 PM Budget, Administration, and Finance Committee
- 3:15 PM Break
- 3:30 PM Budget, Administration, and Finance Committee Continued
- 5:15 PM Public Comment
- 5:30 PM Meeting Recessed
- 5:30 PM Reception
Model Classroom for Education (2nd Floor of Main Hall)

Friday, March 9th

- 7:00 AM Breakfast with Regents and Local Community Leaders
Lewis & Clark Room – Matthews Hall
- 7:00 AM Continental Breakfast for Attendees
Swysgood Technology Center (STC) Lobby
- 8:15 AM Board Reconvenes
- 8:15 AM Academic, Research and Student Affairs Committee
- 9:45 AM WIRE Special Focus Recommendations; MT Tech
- 10:05 AM Committee Reports & Action
- Two-Year and Community College Committee
 - Budget, Administration & Finance Committee
 - Academic, Research and Student Affairs Committee
- 10:15 AM Public Comment
- 10:30 AM Executive Session
Litigation Update STC 201
- 11:00 AM Meeting Adjourned

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