



**AGENDA**  
**Montana Board of Regents**  
**Helena College-UM**  
**March 7-8, 2019**  
**Location: 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. All times listed on the agenda are approximate.***

**Thursday, March 7<sup>th</sup>**

- 7:00 AM Hometown Helena Event for Regents  
*Montana Club | 24 6<sup>th</sup> Ave. Helena, MT*
- 7:00 AM Continental Breakfast for Meeting Attendees  
*Student Center*
- 8:30 AM Meeting Convenes | Roll Call
- Approval of Suspension of Article IV of the By-Laws
- 8:30 AM Comments by Chair Fran Albrecht
- 8:35 AM Welcome by Dean Lacy
- 9:00 AM Approval of Minutes
- January 8, 2019 BOR Meeting Minutes
- 9:05 AM Commissioner's and System Report
- Legislative Update
  - System Searches
  - Campus Reports (Linked to agenda)
  - Other
- 10:00 AM Remarks by Governor Bullock (or Designee)
- 10:10 AM Remarks by Superintendent Arntzen
- 10:20 AM Break
- 10:30 AM What's Up Helena | Attachment #1
- 11:00 AM Two-Year and Community College Committee
- 11:30 AM Optional Guided Tour of Helena College Airport Campus & CTE Opportunities

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

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12:00 PM	Lunch for Meeting Attendees <i>Student Center</i>
1:30 PM	Regents Discussion with Student Representatives <i>Donaldson Lecture Hall</i>
2:30 PM	Academic, Research and Student Affairs Committee
3:30 PM	Break
3:45 PM	Public Comment
4:00 PM	Academic, Research and Student Affairs Committee Continues
4:45 PM	Meeting Recessed

### **Friday, March 8<sup>th</sup>**

7:00 AM	Board Breakfast with Faculty Representatives <i>Donaldson Lecture Hall</i>
7:00 AM	Continental Breakfast for Attendees <i>Student Center</i>
8:30 AM	Board Reconvenes
8:30 AM	Budget, Administration & Finance Committee
10:30 AM	Committee Reports & Action <ul style="list-style-type: none"><li>• Two-Year and Community College Committee</li><li>• Academic, Research and Student Affairs Committee</li><li>• Budget, Administration &amp; Finance Committee</li></ul>
10:35 AM	Public Comment
10:50 AM	Meeting Adjourned

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