



**AGENDA**  
**Montana Board of Regents**  
**Montana Technological University**  
**September 11-12, 2019**  
**Copper Lounge – Student Union Building**

***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.***

**Wednesday, September 11<sup>th</sup>**

- 7:00 AM Board of Regent Breakfast with Faculty Representatives  
*Pintler Room - SUB*
- 7:00 AM Continental Breakfast for Meeting Attendees  
*Big Butte/Highlands Room - SUB*
- 8:30 AM Meeting Convenes | Roll Call
- 8:30 AM Comments by Chair Lozar
- 8:35 AM Welcome by Chancellor Cook
- 8:55 AM Approval of Minutes
- July 10, 2019 Board Conference Call Minutes
  - August 15, 2019 Board Executive Session Minutes
- 9:05 AM Commissioner's and System Report
- Commissioner's Update
  - Campus Reports
  - Introductions & Acknowledgements
  - Request for Approval to Amend BOR By-Laws to Update Committee Names; OCHE/MUS *ITEM 184-104-R0919*
  - Other
- 10:10 AM Remarks by Governor Bullock (or Designee)
- 10:10 AM Remarks by Superintendent Arntzen
- 10:20 AM Break
- 10:30 AM What's Up Butte?

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

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- Stephanie Sorini-President of Butte Chamber of Commerce
- Jon Wick-Owner of 5518
- Mike Cashell-VP of Electric and Gas Transmission at NorthWestern Energy

- 10:45 AM Board Education: DNRC
- 11:05 AM Executive Session | *Mountain Con Room (Downstairs SUB)*
- Annual Review – President Bodnar
  - Honorary Doctorate Nomination - MSU
  - Litigation Update
- 12:00 PM Regents Lunch with Student Representatives  
*Pintler Room - SUB*
- 12:00 PM Lunch for Meeting Attendees  
*Big Butte Room - SUB*
- 1:00 PM Optional Guided Tour of MT Tech Campus  
*Meet outside Copper Lounge – East Side*
- 2:00 PM Two-Year and Community College Committee
- 3:15 PM Break
- 3:30 PM Academic, Research and Student Affairs Committee
- 4:45 PM Committee Reports & Action
- Two-Year and Community College Committee
  - Academic, Research and Student Affairs Committee
- 4:55 PM Public Comment\*
- 5:10 PM Meeting Recessed
- 5:15 PM Reception  
*MT Tech Student Success Center, located East of the HPER*

### Thursday, September 12<sup>th</sup>

- 7:00 AM Breakfast with Regents and Local Community Leaders  
*MT Tech Student Success Center, located East of the HPER*
- 7:00 AM Continental Breakfast for Attendees  
*Big Butte/Highlands Room - SUB*

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8:15 AM	Board Reconvenes
8:15 AM	Budget, Audit and Enterprise Risk Committee
10:00 AM	Break
10:15 AM	Budget, Audit and Enterprise Risk Committee Continues
11:15 AM	Public Comment*
11:45 AM	Committee Reports & Action <ul style="list-style-type: none"><li>• Budget, Audit and Enterprise Risk Committee</li></ul>
12:00 PM	Meeting Adjourned

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