



AGENDA
Montana Board of Regents
Conference Call – Virtual Meeting
May 20, 2020

Zoom (see below for public participation information)

*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, May 20th

8:00 AM

Meeting Convenes | Roll Call

Comments by Chair Lozar

Approval of Minutes

- March 5-6, 2020 Meeting Minutes
- April 16, 2020 Conference Call Minutes

Commissioner's and System Report

- *COVID-19 Update*
- *Regents Award for Excellence*
- *Enrollment Report*
- Campus Reports (Linked to agenda)
- Introductions & Acknowledgements
- Other

Remarks by Governor Bullock (or Designee)

Remarks by Superintendent Arntzen

Break

Budget, Administration and Audit Committee

12:00 PM

Break

Two Year and Community College Committee

Academic, Research and Student Affairs Committee

Break

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

Public Comment*

** This meeting is open to the public electronically. Anyone wishing to provide public comment is encouraged to do so either by dialing 1-346-248-7799 and entering the Meeting ID. Upon dialing in, press “*9 to” “raise their hand”. The host will lower hands in order and unmute the phone line to ask the individual their full name and allow them to give public comment. Comments can also be submitted in writing, via email, to aunsworth@montana.edu. Comments sent will be shared with the Board Members and included as part of the official public record.*

Committee Reports & Action

- Budget, Administration and Audit Committee
- Two-Year and Community College Committee
- Academic, Research and Student Affairs Committee

Election of Officers

Meeting Adjourned Upon Completion

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