

#### **AGENDA**

# Montana Board of Regents University of Montana Missoula November 18-19, 2021

Location: UC Ballroom

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, November 18, 2021

7:00 AM Board of Regent Breakfast with Faculty Representatives

Zoom/ UC# 332-333

7:00 AM Continental Breakfast for Meeting Attendees

UC# 330-331

7:45 AM Break

8:00 AM Meeting Convenes | Roll Call

Comments by Chair Lozar

Welcome by President Bodnar

Approval of Minutes

September 15-16, 2021 Minutes

Commissioner's and System Report

- COVID-19 Update
- Federal Update
- Governor's Office of Community Service
- Enrollment Update
- Campus Reports (Linked to agenda)
- Introductions & Acknowledgements

9:45 AM Break

10:00 AM Budget, Administration and Audit Committee

11:30 AM Board of Regent Lunch with Student Representatives

UC# 332-333

<sup>\*</sup>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. Written public comment should be submitted to <a href="mailto:jcasanovas@montana.edu">jcasanovas@montana.edu</a>. The Board of Regents will make reasonable accommodations for persons with disabilities who wish to participate in public comment. For questions about accessibility or to request accommodations, please contact the Office of the Commissioner of Higher Education at 406-449-9127 (or dial 711 for TDD) or email <a href="mailto:jcasanovas@montana.edu">jcasanovas@montana.edu</a>.

#### MONTANA UNIVERSITY SYSTEM



11:30 AM Lunch for Meeting Attendees

UC# 330-331

12:30 PM Academic, Research and Student Affairs Committee

2:30 PM Break

Academic, Research and Student Affairs Committee

Two-Year and Community College Committee

Public Comment\*

Meeting Recessed

5:30 PM Reception

Brantly Hall - President's Room

### Friday, November 19

7:15 AM Breakfast with Regents and Local Community Leaders

UC# 332-333

7:15 AM Continental Breakfast for Attendees

UC# 330-331

8:15 AM Break

8:30 AM Board Reconvenes

Remarks by Governor Gianforte (or Designee)

Remarks by Superintendent Arntzen

8:50 AM Break

9:00 AM Education Interim Committee / Board of Regents Joint Session

- Welcome and introductions
- Updates on teacher preparation initiatives:
  - Grow Your Own Teacher Grant Program (HB403; Running Wolf)
  - Master of Arts in Teaching and Montana Rural Teacher Programs at MSU
  - Proficiency-based Education at MSU

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#### Resident Student Access

- Montana University System initiatives (Central Application, ApplyMT Portal)
- Resident student financial aid program report (20-26-105, MCA)
- Ongoing collaboration between Board of Regents and Legislature

11:15 AM Break

11:30 AM Public Comment\*

## Committee Reports & Action

- Budget, Administration and Audit Committee
- Two-Year and Community College Committee
- Academic, Research and Student Affairs Committee
- Appeal #1
- Appeal #2

# Meeting Adjourned

12:00 PM Lunch for Meeting Attendees

UC# 330-331

1:30 PM Board of Education Meeting

3:00 PM Campus Tour

UC Grand Foyer

# Saturday, November 20

10:00 AM Pre-game Brunch

Prescott House Pavilion

12:00 PM Brawl of the Wild Kick-Off

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