



AGENDA
Montana Board of Regents
Montana Technological University
September 15-16, 2021
The Copper Lounge

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 15th

- 7:30 AM Board of Regent Breakfast with MUS Faculty Representatives
via Zoom
Kelley/Steward Room - SUB
- 7:30 AM Continental Breakfast for Meeting Attendees
Big Butte/Highlands Room - SUB
- 8:15 AM Meeting Convenes | Roll Call

Comments by Chair Lozar

Welcome by Chancellor Cook

Approval of Minutes
 - July 15, 2021 Board Meeting Minutes
 - August 16, 2021 Board Conference Call Minutes
- 8:45 AM Commissioner's and System Report
 - Commissioner's Update
 - MUS Strategic Initiatives (2021-2022)
 - Campus Reports (Linked to agenda)
 - Introductions/Acknowledgements
Remarks by Superintendent Arntzen
- 9:45 AM Academic, Research and Student Affairs Committee
- 12:15 PM Regents Lunch with Montana Associated Student Representatives
Kelley/Steward Room - SUB
- 12:15 PM Continental Lunch for Meeting Attendees
Big Butte/Highlands Room - SUB
- 1:15 PM Academic, Research and Student Affairs Committee



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2:00 PM Budget, Administration and Audit Committee

3:45 PM Public Comment

4:00 PM Executive Session | *Pintler Room*

- Presidential Reviews

Meeting Recessed

5:30pm Reception
Chancellor's House

Thursday, September 16th

7:30 AM Continental Breakfast for Meeting Attendees
Big Butte/Highlands Room – SUB

Meeting Reconvenes

8:00 AM Executive Session | *Pintler Room*

- Litigation Update

9:00 AM Board of Education

Break

10:15 AM Federal Update

11:00 AM Two-Year and Community College Committee

12:00 PM Public Comment*

Committee Reports & Action

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

- Student Appeal

Meeting Adjourned Upon Completion

** 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*

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 and the Office of the Commissioner of Higher Education will make reasonable accommodations for persons with disabilities who wish to participate in public meetings. For questions about accessibility or to request accommodations, please call or write to the ADA Coordinator, P.O. Box 203201, Helena MT 59620-3201, 406-449-9124 (or dial 711 for TDD), as soon as possible to allow adequate time for arrangements.



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*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. Public comment is also available at your local campus, please contact your local campus CEO Office for more details. Comments can also be submitted in writing, via email, to jcasanovas@montana.edu. Comments sent will be shared with the Board Members and included as part of the official public record.*

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