



**AGENDA**  
**Montana Board of Regents**  
**University of Montana - Western**  
**March 10-11, 2022**  
**Swysgood Technology Center Great Room**

***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 10<sup>th</sup>**

- 7:00 AM Board of Regent Breakfast with Faculty Representatives  
*Lewis and Clark Room – Mathews Hall*
- 7:00 AM Continental Breakfast for Meeting Attendees  
*Swysgood Technology Center (STC) Lobby*
- 8:00 AM Break
- 8:15 AM Meeting Convenes | Roll Call
- Comments by Chair Lozar
- Welcome by Chancellor Reid
- Approval of Minutes
- January 6, 2022 Meeting Minutes
- Commissioner's and System Report
- Commissioner's Update
  - Apply Montana Portal
  - Western Interstate Commission for Higher Education (WICHE)
  - Legislative Update
  - Campus Reports (Linked to agenda)
  - Introductions
- Remarks by Governor Gianforte (or Designee)
- 10:00 AM Break
- Budget, Administration and Audit Committee

\*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 requests all public comment given in-person be limited to three minutes. Written public comment should be submitted either by email to [jcasanovas@montana.edu](mailto:jcasanovas@montana.edu) or sent by mail to 560 N. Park Ave, PO Box 203201 Helena, MT 59620-3201 with Attn: Jasmine Casanovas. 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 [jcasanovas@montana.edu](mailto:jcasanovas@montana.edu).



## MONTANA UNIVERSITY SYSTEM

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- 12:30 PM            Regents Lunch with Student Representatives  
*Lewis and Clark Room – Mathews Hall*
- 12:30 PM            Lunch for Meeting Attendees  
*Dining Hall*
- 1:30 PM            Break  
  
Academic, Research and Student Affairs Committee
- 3:30 PM            Break  
  
Academic, Research and Student Affairs Committee  
  
Public Comment\*  
  
Meeting Recessed
- 5:30 PM            Reception  
*Beaverhead County Museum*

### **Friday, March 11<sup>th</sup>**

- 7:30 AM            Breakfast with Regents and Local Community Leaders  
*Lewis and Clark Room – Mathews Hall*
- 7:30 AM            Continental Breakfast for Attendees  
*Swysgood Technology Center (STC) Lobby*
- 8:30 AM            Break
- 8:45 AM            Executive Session | *Swysgood Technology Center (STC) Board Room*  
    • Regent Professor Nomination - MSU
- 9:30 AM            Board Reconvenes  
  
Remarks by Superintendent Arntzen  
  
Two-Year and Community College Committee  
  
Public Comment\*

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## Committee Reports & Action

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

## Appeal

## Meeting Adjourned Upon Completion

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