

AGENDA Montana Board of Regents Helena College UM March 15-16, 2023 Location: Student Center

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, March 15th

1:30 PM

2:30 PM

Wednesday, March 15 th	
7:15 AM	Board of Regents Breakfast with MUSFAR Representatives Donaldson Hall Lower Level 002
7:15 AM	Continental Breakfast for Meeting Attendees Donaldson Lecture Hall 125
8:15 AM	Break
8:30 AM	Meeting Convenes Roll Call
	Comments by Chair Rogers
	Welcome by Dean Bauman
	Approval of Minutes • January 3, 2023 Meeting Minutes
	Commissioner's and System Report
	Legislative Update and Shared Policy GoalsCampus ReportsIntroductions & Acknowledgements
	Remarks by Superintendent Arntzen
10:15 AM	Two-Year and Community College Committee
11:15 AM	Academic, Research and Student Affairs Committee
12:15 PM	Board of Regents Lunch with Student Representatives Donaldson Hall Lower Level 002
12:15 PM	Lunch for Meeting Attendees Donaldson Lecture Hall 125

Academic, Research and Student Affairs Committee

Public Comment*

Meeting Recessed

3:00 PM Guided Tour of Helena College Airport Campus

2300 Airport Rd., Helena, MT 59625

5:00 PM Reception

Helena College Airport Campus, Lecture Hall

Thursday, March 16th

7:00 AM Hometown Helena Event for Regents

Montana Club | 24 West 6th Ave., 6th Floor, Helena, MT

7:30 AM Continental Breakfast for Meeting Attendees

Donaldson Lecture Hall 125

8:45 AM Board Reconvenes

8:45 AM Budget, Administration and Audit Committee

10:00 AM Public Comment*

10:15 AM Committee Reports & Action

Two-Year and Community College Committee

Academic, Research and Student Affairs Committee

Budget, Administration and Audit Committee

Meeting Adjourned Upon Completion

Public comment is welcome on all items on the agenda and on any public matter not on the agenda and within the Board's jurisdiction. At the approximate time listed on the agenda for public comment, the Board of Regents will call for public comment from people attending in-person and people attending via Zoom. The Board may be ahead of or behind the time scheduled for public comment on the agenda. The Board of Regents requests all public comment, given in-person or remotely via Zoom, be limited to three minutes. To offer public comment remotely, please complete the Zoom registration. Zoom registrations must be completed no later than 5:00pm on Tuesday, March 14, 2023. Written public comment should be submitted either by email to 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.

^{*}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.