



AGENDA
Montana Board of Regents
Great Falls College MSU
May 17-18, 2023
Location: Heritage Hall

*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 17th

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| 7:15 AM | Board of Regents Breakfast with MUSSA Representatives
<i>Library</i> |
| 7:15 AM | Continental Breakfast for Meeting Attendees
<i>Cafeteria</i> |
| 8:15 AM | Break |
| 8:30 AM | Meeting Convenes Roll Call

Comments by Chair Rogers

Welcome by Dean Erdmann

Approval of Minutes <ul style="list-style-type: none">• March 15-16, 2023 Meeting Minutes Commissioner's and System Report <ul style="list-style-type: none">• Legislative Overview• Enrollment Report• Regents Award of Excellence• Campus Reports• Introductions & Acknowledgements Remarks by Superintendent Arntzen |
| 11:00 AM | Two-Year and Community College Committee |
| 12:15 PM | Board of Regents Lunch with Student Representatives
<i>Library</i> |
| 12:15 PM | Lunch for Meeting Attendees
<i>Cafeteria</i> |
| 1:30 PM | Budget, Administration and Audit Committee |
| 3:30 PM | Public Comment* |

4:00 PM Meeting Recessed
4:00 PM Reception
Great Falls College Dental

Thursday, May 18th

7:15 AM Breakfast with Regents and Local Community Leaders
Library
7:30 AM Continental Breakfast for Meeting Attendees
Cafeteria
8:30 AM Board Reconvenes
8:30 AM Academic, Research and Student Affairs Committee
10:30 AM Public Comment*

Committee Reports & Action

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

Election of Officers

Meeting Adjourned Upon Completion

**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 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, May 16, 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.