



**AGENDA**  
**Montana Board of Regents**  
**University of Montana Missoula**  
**November 16-17, 2023**  
**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 16, 2023**

- 7:15 AM Board of Regents Breakfast with Faculty Representatives  
*UC# 332-333*
- 7:15 AM Continental Breakfast for Meeting Attendees  
*UC# 330-331*
- 8:30 AM Meeting Convenes | Roll Call
- Comments by Chair Dombrowski
- Welcome by President Bodnar
- Approval of Minutes
- September 20-21, 2023 Minutes
- Commissioner's and System Report
- Enrollment Update
  - Resident Student Access
  - Campus Reports
  - Introductions and Acknowledgements
- 10:30 AM Budget, Administration and Audit Committee
- 12:00 PM Board of Regents Lunch with Student Representatives  
*UC# 332-333*
- 12:00 PM Lunch for Meeting Attendees  
*UC# 330-331*
- 1:30 PM Academic, Research and Student Affairs Committee
- 4:30 PM Public Comment\*
- Meeting Recessed
- 5:15 PM Reception  
*Montana Museum of Art and Culture*

## Friday, November 17<sup>th</sup>

- 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
- 8:30 AM Two-Year and Community College Committee
- 9:45 AM Break
- 10:00 AM Education Interim Committee / Board of Regents Joint Session
- Welcome and introductions
  - MUS Initiatives:
    - Sprint Degrees
    - Seamless System
  - MUS Research & EDA Tech Hub Update
  - Ongoing collaboration
- 11:30 AM Remarks from Superintendent Arntzen
- 11:45 AM Public Comment\*
- Committee Reports & Action
- Budget, Administration and Audit Committee
  - Academic, Research and Student Affairs Committee
  - Two-Year and Community College Committee
- Appeal #1
- Appeal #2
- Appeal #3
- Meeting Adjourned
- 12:00 PM Board of Education and Education Interim Committee Lunch  
*UC# 330-331*
- 1:00 PM Board of Education Meeting  
*UC Ballroom*

## Saturday, November 18<sup>th</sup>



## MONTANA UNIVERSITY SYSTEM

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- 10:00 AM      Pre-game Brunch  
                     Prescott House Pavilion
- 12:00 PM      Brawl of the Wild Kick-Off

*\*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 Wednesday, November 15, 2023. Written public comment should be submitted either by email to [lkurtz@montana.edu](mailto:lkurtz@montana.edu) or sent by mail to 560 N. Park Ave, PO Box 203201 Helena, MT 59620-3201 with Attn: Leanne Kurtz. 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 406-449-9151 (or dial 711 for TDD) or email [lkurtz@montana.edu](mailto:lkurtz@montana.edu).*