



AGENDA
Montana Board of Regents
Montana Technological University
September 20-21, 2023
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 20th

- 7:15 AM Board of Regents Breakfast with MUSFAR Representatives
Lance Leadership Hall – Student Success Center
- 7:15 AM Continental Breakfast for Meeting Attendees
Big Butte/Highlands Room - SUB
- 8:30 AM Meeting Convenes | Roll Call
- Comments by Chair Dombrowski
- Welcome by Chancellor Cook
- Approval of Minutes
- July 11, 2023 Meeting Minutes
- Commissioner's and System Report
- MUS Success Agenda
 - Resident Student Access
 - Federal Update
 - Campus Reports
 - Introductions & Acknowledgements
- Remarks by Governor Gianforte or Designee
- Remarks by Superintendent Arntzen
- 10:30 AM Budget, Administration and Audit Committee
- 12:00 PM Board of Regents Lunch with Student Representatives
Lance Leadership Hall – Student Success Center
- 12:00 PM Lunch for Meeting Attendees
Big Butte/Highlands Room - SUB
- 1:15 PM Two-Year and Community College Committee
- 3:45 PM Public Comment

4:00 PM Executive Session | *Kelley Steward*

- Regent Professor Nomination - UM
- Honorary Doctorate Nomination - UM
- Litigation Update

5:00 PM Meeting Recessed

5:00 PM Reception
Mineral Museum

Thursday, September 21st

7:15 AM Breakfast with Regents and Local Community Leaders
Lance Leadership Hall – Student Success Center

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

8:30 AM Board Reconvenes

8:30 AM Academic, Research and Student Affairs Committee

10:30 AM Public Comment*

Committee Reports & Action

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

Appeal #1

Appeal #2

Appeal #3

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, September 19, 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.