



**AGENDA**  
**Montana Board of Regents**  
**Montana State University Northern**  
**May 15-16, 2024**  
**Location: Vande Bogart Library**

***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 15<sup>th</sup>**

- 7:15 AM Board of Regent Breakfast with MUSSA Representatives  
*Donaldson Commons*
- 7:15 AM Continental Breakfast for Meeting Attendees  
*Vande Bogart Library*
- 8:30 AM Meeting Convenes | Roll Call
- Comments by Chair Dombrowski
- Welcome by Chancellor Kegel
- Approval of Minutes
- March 14-15, 2024 Meeting Minutes
- Commissioner's and System Report
- MUS Legislative Initiatives
  - FAFSA Update
  - Regents Award of Excellence
  - Campus Reports
  - Introductions
- Remarks by Governor Gianforte (or Designee)
- Remarks by Superintendent Arntzen (or Designee)
- 10:45 AM Break
- 11:00 AM Budget, Administration and Audit Committee
- 12:30 PM Regents Lunch with Student Representatives  
*Student Union Building Ballroom*
- 12:30 PM Lunch for Meeting Attendees  
*Student Union Building Food Court*
- 1:45 PM Academic, Research and Student Affairs Committee



Break

Academic, Research and Student Affairs Committee

4:30 PM Public Comment\*

Meeting Recessed

5:00 PM Reception  
*Diesel Tech Center*

**Thursday, May 16<sup>th</sup>**

7:00 AM Breakfast with Regents and Local Community Leaders  
*Donaldson Commons*

7:00 AM Continental Breakfast for Attendees  
*Vande Bogart Library*

8:30 AM Board Reconvenes

8:30 AM Two-Year and Community College Committee

Public Comment\*

Committee Reports & Action

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

Appeal

Election of Officers

Meeting Adjourned Upon Completion

Optional Campus Tour

*\*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 14, 2024. 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).*