



AGENDA
Montana Board of Regents
OCHE Office
January 8, 2025 | 9:00am

*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, January 8, 2025

- 9:00 AM Meeting Convenes and Roll Call
- Welcome and Comments by Chair Buchanan
- Approval of Minutes
- November 21-22, 2024 Meeting Minutes
- Commissioner's Report
- Campus Reports
 - Introductions & Acknowledgements
- Remarks by Governor Gianforte or Designee
- Remarks by Superintendent Hedalen

CONSENT

Staff Items:

- a. Staff Item; MSU Bozeman ITEM 216-2000-R0125
- b. Request for Approval of University System/Employee Equity Interest and/or Business Participation Under MUS407; UM Missoula ITEM 216-1003-R0125

Emeriti Faculty:

- c. Mohr; UM Missoula ITEM 216-1001-R0125
- d. Uhlenbruk; UM Missoula ITEM 216-1002-R0125
- e. Tarrant; Montana Tech ITEM 216-1501-R0125
- f. Clouse; MSU Northern ITEM 216-2801-R0125
- g. Wilke; MSU Northern ITEM 216-2802-R0125
- h. Stein, MSU ITEM 216-2012-R0125
- i. Miller, MSU ITEM 216-2014-R0125

Facilities:

- j. Request for Authorization to Grant an Electric Easement to Misson Valley Power for the New Sewer Treatment Plant at Flathead Lake Biological Station; UM Missoula ITEM 216-1004-R0125 | Attachment #1

Appeal #2

Public Comment*

Executive Session

- Honorary Doctorate Nomination #1 – MSU
- Honorary Doctorate Nomination #2 – MSU
- Honorary Doctorate Nomination #3 – UM
- Honorary Doctorate Nomination #4 -- UM

Meeting to adjourn 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, January 7, 2025. 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.