



AGENDA
Montana Board of Regents
MSU-Northern
May 23-24, 2018
MINUTES

Tuesday, May 22nd

Meeting convened at 5:30 PM.

Roll call indicated a quorum present.

Regents present: Fran Albrecht, Chair; Bob Nystuen, Vice Chair; Martha Sheehy; Casey Lozar; and Chase Greenfield. Ex officio members included Commissioner of Higher Education Clayton Christian. Ex officio Superintendent Elsie Arntzen; and Ms. Siri Smillie represented ex officio, Governor Bullock; and Regent Paul Tuss joined the meeting upon reconvening on May 23rd.

5:01 PM Executive Session
 • Litigation Strategy

Wednesday, May 23rd

Meeting reconvened at 8:17 AM

Comments by Chair Fran Albrecht

Chair Albrecht welcomed all attendees to the meeting and expressed appreciation and thanks to MSU Northern for hosting the meeting. She reviewed the agenda noting presentations and items to be discussed. She mentioned several successes that MSU-Northern has enjoyed including increases in dual enrollment; actively responding to industry and employer needs; moving forward with Complete College Montana efforts to encourage student to earn more credits, complete gateway courses at a higher rate, and, ultimately receive a degree.

Welcome by Chancellor Kegel

Chancellor Kegel welcomed all attendees. He shared several updates related to MSU-Northern including their goals of stability, quality and efficiency, engagement, and collaboration. He noted current efforts underway including a recruitment and retention campaign, an increase in marketing efforts, and strengthening industry partnerships. He expressed appreciation and excited for the grand opening of the Diesel Technology Center on campus, a great accomplishment for the campus. He provided a brief update on the sports complex and equine proposal. He reiterated the commitment to serving American Indian Students in the surrounding area including increasing completion rates, increasing social engagement and increasing academic engagement. He shared data



related to the retention rates of American Indian Students and the successful graduation of 33 American Indian Students this year.

Approval of Minutes

- March 8-9, 2018 Meeting Minutes

Regent Tuss made a motion to approve the March 8-9, 2018 meeting minutes. Motion passed 6-0.

Commissioner's and System Report – Commissioner Christian

Commissioner Christian extended thanks to the MSU-Northern and attendees. He extended congratulations to the Havre community on the grand opening of the new Diesel Technology Center, he noted that this project has been a real collaborative effort between state and industry partners. He reiterated the symbolic importance of the month of May and informed the Board that systemwide there were over 9,000 graduates this academic year. He stressed the importance in retaining students and helping them to successfully complete their degrees. He discussed the changing landscape for higher education in terms of the “traditional student” and the need to continue efforts of retaining and completion. He informed the Board that the Western Interstate Commission for Higher Education (WICHE) held their annual Commission meeting in Missoula earlier this month. He stated it was a successful meeting and extended thanks to Commissioner Hollenbaugh of DOLI for his presentations on behalf of Montana.

- Enrollment Report

Deputy Commissioner Tyler Trevor provided an enrollment report. He noted that the figures presented in this update come from adding summer enrollment numbers to fall enrollment in order to account for one semester, this figure is then averaged between combined summer, fall and spring semesters. He noted that the Tableau software gives the ability to filter enrollment information by institution type, and locale to see the various increases and 5-year trend. He discussed the individual campus trends from two-year to four-year institutions, noting trends for each. He reviewed enrollment across the two-year institutions, commending DCC and MCC for their recent growth. He compared resident students and non-resident students at the undergraduate, and graduate level. In summary, he noted an increase in headcount for FY18. Discussion followed.

- Campus Reports (Linked to agenda)

Commissioner Christian noted the campus reports posted and encouraged attendees to review these.

- Introductions & Acknowledgements

President Cruzado of MSU, welcomed Chancellor Edelman, MSU-Billings. Chancellor Edelman in turn, welcomed Ms. Trudy Collins as the new Vice Chancellor for Administration and Finance at MSUB. Chancellor Kegel welcomed Dr. Kelly Antmann as the new Dean for the College of Health Sciences at MSU-Northern. President Bodnar of UM welcomed Dr. Jon Harbor as UM's new Provost. He also acknowledged Dean Paul Kirgis, who has been serving as acting provost over the past few months.



- Other

Remarks by Governor Bullock (or Designee)

Ms. Siri Smillie, Education Policy Advisory, provided an update on behalf of Governor Bullock. She noted that several POWER grant awards for \$1 million were announced last week. Recipients include Dawson Community, Miles Community College and Chief Dull Knife College. This funding will support workforce training for 1,100 workers in the Colstrip area and surrounding communities. She highlighted the inclusion of the Suicide Prevention grants, sponsored by Rep. Jonathan Windy Boy in the Governor's budget. These grants provide \$1 million in funding for prevention efforts in Montana. Awards went to schools and community organizations to implement evidence-based suicide prevention programs and to the continued implementation of the Montana Native Youth Suicide Reduction Strategic Plan. The Montana State University Center for Mental Health Research and Recovery was also an award recipient. She provided an update on pre-school, specifically the first year of the STARS Preschool pilot wrapping up and the data they expect to come from the study. She stressed the importance in setting students up for success throughout their educational careers and lives from preschool through postsecondary education. She extended kudos to President Karas and FVCC for the Early Childhood Center on campus.

What's Up Havre?

Chancellor Kegel introduced the following panel members: Mr. Darrin Boss, Northern Ag Research Center; Mr. Joe Gaxiola, MT Department of Corrections Probation & Parole Division; Ms. Denali Solomon, Independence Bank; and Ms. Andrea Laumeyer, Northern Montana Hospital. Mr. Gaxiola described his experience working with MSU-Northern and noted that his division routinely hire and intern through MSU Northern. He stated that students have to complete a certain number of hours for their degree and get first hand experience through this internship option. Mr. Boss stated that the Ag Center has hired between 375-400 MSUN students over the years. He described the students generated at Northern as vital to continuing research in the ag field. He spoke to the excellent work ethic and abilities of these students. Ms. Laumeyer informed the board the that the hospital has been taking students on for 13 years. She said through this experience, students obtain a greater realization of the vast areas in which they can apply their degree. Ms. Solomon spoke about the bank's interest in helping grow the local community and the development of an internship program. This program allows them to apply the skills and information they have learned in a real-life situation. The program requires professionalism, tact and accountability of the students. Chair Tuss extended thanks to the local panel for their comments. Discussion followed about further development and enhancement of these programs in addition to how to integrate these programs to help with enrollment and recruiting efforts in the Hi-line area.

Two-Year and Community College Committee

INFORMATION



a. Phi Theta Kappa

Deputy Commissioner Cech noted the mission of Phi Theta Kappa: to recognize academic achievement of college students and to provide opportunities for them to grow as scholars and leaders. Respective campus presidents spoke to the nominees for the year including: Ezra Llwellyn of FVCC, Angelica Kim-Sue Suaste of FVCC, Angelica Gould of Great Falls College-MSU; Tatum Curry of Miles Community College, Jasmine Evans of Miles Community College, Becky Crabtree of Miles Community College, Alanna Gomoll of Great Falls College-MSU.

b. iGraduate Update

Mr. Rose, Director of Workforce Initiatives and Information, presented an update on the iGraduate initiative. The iGraduate Montana initiative is in partnership with the Office of Public Instruction and the Montana Department of Labor and Industry to leverage the successes and lessons learned from Graduation Matters Montana. iGraduate Montana seeks to increase high school graduation and expand workforce development activities, such as connecting students to high-demand career pathways, and/or post-high school education opportunities. The grant funded communities will work to catalogue and disseminate their activities across the state. Grants ranged from \$2,000 to \$10,000 and many focused on bringing relevant career and college skills to students through strategies such as apprenticeships, work-based learning, mentoring, dual enrollment, career fairs, and college visits. The grant awardees will be partnering with Montana businesses and non-profits to create opportunities for students to explore in-demand careers and gain real world experience. Fifteen grant awards were given out across the state. Ms. Siri Smillie noted the excitement from the Governor's office to be involved in this effort following the success of Graduation Matters. Discussion followed.

c. Remarks by Superintendent Arntzen

Superintendent Arntzen noted a few staffing changes at OPI including the new deputy superintendent of operations position filled by Ms. Julie Walker. She spoke to the importance of graduation, noting that it's not the only indicator of success or engagement. The iGraduate model furthers Montana Ready in detailing the investment of tax dollars to the development of skills, being community-ready, career-ready, and college-ready. She noted that partnership work helps to show that we are using tax funds wisely. She spoke to the importance of school safety and the development of plans for security and safety across the state.

d. Dual Enrollment Update | Report

Ms. Williams, Dual Enrollment and Montana Career Pathways Manager, provided an update related to dual enrollment and student success. She noted that MUS dual enrollment students outperform their peers in key areas. Data shows a 16% higher rate of first year retention, a higher freshmen GPA, and the successful completion of more credits during the first year of college. These successes also transcend to Pell-eligible MUS dual enrollment participants perform substantially better in college. She noted that the majority (63%) of dual enrollment students choose to stay in Montana and attend an



institution within the MUS. The growth of dual enrollment across Montana continues, averaging about 20% annually. Areas to address going forward include growing access, increasing the number of qualified teachers, expanding options through CTE dual enrollment, and addressing affordability. She discussed the teacher pipeline noting the barrier of obtaining the necessary credentials and funding for them to become certified to teach concurrent enrollment classes. Discussion followed. Commissioner Christian noted that it's important to decide the ultimate direction of this project. It points to an obvious problem of some students can afford to pay tuition and others simply cannot. He stated a more strategic discussion about other funding sources needs to take place.

Budget, Administration, and Finance Committee

CONSENT

General Consent Items

- a. Montana Motorcycle Safety Advisory Committee Appointment; MSU Northern *ITEM 179-2802-R0518*
- b. Expend Student Computer Fees; MT Tech *ITEM 179-1502-R0518*
- c. Student Computer Fee Equipment Allocation; UM Missoula *ITEM 179-1007-R0518*
- d. Student Computer Fee Employment Allocation; UM Missoula *ITEM 179-1008-R0518*
- e. Expend Student Computer Fees; MSU Bozeman *ITEM 179-2001-R0518*
- f. Expend Student Equipment Fees; MSU Bozeman *ITEM 179-2002-R0518*
- g. Expend Student Equipment Fees; MSU Northern *ITEM 179-2801-R0518*
- h. Expend Student Computer Fees; Great Falls College-MSU *ITEM 179-2903-R0518*
- i. Expend Student Equipment Fees; Great Falls College-MSU *ITEM 179-2904-R0518*
- j. Expend Computer and Technology Fees; Helena College *ITEM 179-1902-R0518 | Attachment #1 | Attachment #2*

Staff Items

- a. Staff Item; Helena College *ITEM 179-1900-R0518*
- b. Staff Item; MSU Bozeman *ITEM 179-2000-R0518*
- c. Staff Item; MSU Billings *ITEM 179-2700-R0518*
- d. Staff Item; MT Tech *ITEM 179-1500-R0518*

Emeriti Faculty

- a. Spath; MT Tech *ITEM 179-1503-R0518*
- b. Huang; MT Tech *ITEM 179-1504-R0518*
- c. Coe; MT Tech *ITEM 179-1505-R0518*
- d. Morrison; MT Tech *ITEM 179-1506-R0518*



- e. Drury; MT Tech *ITEM 179-1507-R0518*
- f. Doyle; UM Missoula *ITEM 179-1003-R0518*
- g. Clow; UM Missoula *ITEM 179-1004-R0518*
- h. Watson; UM Missoula *ITEM 179-1005-R0518*

ACTION

- a. Present Law Budget, 2021 Biennium; OCHE *ITEM 179-104-R0518 | Summary | Detail*

Deputy Commissioner Trevor presented the request for the Board to adopt the Present Law Budget Estimate. This budget process estimates the total operating budget required to maintain the present level of services. This proposal projects approximately 41% state funding of projected cost increases, which is an average of the state percent share for the system. Discussion followed.

- b. Long Range Building Program Priority List, 2021 Biennium; OCHE *ITEM 179-101-R0518 | Attachment #1 | Attachment #2 | Attachment #3 | Attachment #4*

Mr. Muffick, Director of Operations & Administration presented the request for the Board to adopt the Long Range Building Program Priorities. Each state agency is required to submit a proposed long-range building program for the agency or institution. Each agency and institution shall furnish any additional information requested by the Department of Administration relating to the utilization of or need for buildings. He reviewed the list of proposed priority projects totaling \$53,500,000. Discussion followed.

- c. Fee Taskforce Recommendations; OCHE *ITEM 179-102-R0518 | Attachment #1 | Attachment #2 | Attachment #3 | Attachment #4*

Deputy Commissioner Trevor presented the request for the Board to approve recommendations from the MUS Fee Taskforce to modify, consolidate, and improve existing fee policies. These changes would help improve mandatory fee policy, tuition and fee approval policy and audit & listener fees. Discussion followed. Regent Sheehy made some wording suggestions to the language in the policy.

- d. MT Tech Naming Item; MT Tech *ITEM 179-1508-R0518 | Attachment #1 | Attachment #2 | Attachment #3 | Attachment #4*

Chancellor Blacketter presented the request to the Board for authorization to adopt "Montana Technological University" as the formal name of Montana Tech. He described the process to date and shared positive feedback from the community. Discussion followed.

- e. Request to Increase Tuition & Fees, FY 19 – FVCC; *ITEM 179-301-R0518 | Attachment #1*



MONTANA UNIVERSITY SYSTEM

Deputy Commissioner Trevor presented the request to the Board to approve proposed tuition and mandatory fee rates for FY2019. Discussion followed.

- f. MT Tech Foundation Operating Agreement; MT Tech *ITEM 179-1501-R0518* | *Attachment #1*

Ms. Hammill, Chief Legal Counsel presented the request before the BOR for approval of an operating agreement between Montana Tech and the Montana Tech Foundation.

- g. COPP Decision (update and possible action)

- h. Harrison Hall Classroom Renovation – MSU *ITEM 179-2004-R0518* | *Attachment #1* | *Attachment #2*

Mr. Muffick presented this request before the Board for authorization to proceed with the renovation of Harrison Hall classroom and class laboratories. This request is for \$2,000,000 in project authority.

- i. American Indian Center Planning & Design - MSU *ITEM 179-2003-R0518* | *Attachment #1*

Mr. Muffick presented the request to the Board for authorization to proceed with programming and design of American Indian Student Center Building. Under the auspices of the State of Montana, 2005, 59th Legislative Session, House Bill 5, for Authority Only, and provisions of MCA 20-25-302(6), MSU intends to proceed with the programming and design services only for the construction of the American Indian Student Center on the MSU Campus. This authorization is to expend up to \$1,250,000 for planning and design. Discussion followed.

- j. Labor Agreements; OCHE *ITEM 179-103-R0513* | *Attachment #1*

Deputy Commissioner McRae presented the request to the Board of approval of Labor Agreements for FY2018-19 between MUS and exclusive bargaining agents for 11 collective bargaining units at UM, UMW, MT Tech, Helena College, MSU, MSUB, MSUN, and Great Falls College-MSU. Discussion followed.

INFORMATION

- a. Performance Funding Review & Discussion

Deputy Commissioner Trevor provided a review on performance funding including its history, goals and objectives, pros and cons, next steps, and campus specific requests. Commissioner Christian noted his concerns related to measuring by FTE and the change in conversation with direct correlation to outcomes. He noted that performance-based funding (PBF) was part of a supplemental efforts and was allocated for a special purpose. Chancellor Edelman of MSU-Billings spoke to the campus specific requests related to PBF metrics. Requests from the campus include removing the graduate degree completion metric; modification to the definition and calculation of remedial



success to better account for co-requisite courses; and the inclusion of a dual enrollment metric for MSUB and City College. Commissioner Christian noted that in previous years FTE was the only metric measured, which is not the greatest measure of value or use of resources. Since then, the inclusion of other metrics changes the conversation and outcome correlation. PBF does serve its purpose in allowing the Board an opportunity to show campuses what metrics they value. Discussion followed.

b. Annual Facilities Spending Authority Reports, MSU | UM

Deputy Commissioner Trevor noted that these reports fulfill annual reporting requirements laid out in Board policy. All projects listed meet policy requirements.

c. HB 661 – State Labs Study (Update)

Deputy Commissioner Trevor, Mr. Tracy Ellig Vice President of Communications at MSU, and Ms. Shauna Albrecht, Legislative Fiscal Division provided an update on this ongoing legislative work. Ms. Albrecht provided background information on the bill, which studies state labs. The Veterinary Diagnostic Lab is in need of new facilities. Mr. Tracy Ellig noted that there are three independent state agencies (Livestock, Fish Wildlife and Parks, and Agriculture) that have ended up on University property at MSU in different forms. Discussion followed. Commissioner Christian noted that the question here is how to find a good balance to ensure both parties are being good stewards.

d. 2019 Legislative Initiative Discussion

Commissioner Christian noted that during this time of the year lists of campus and system initiatives are compiled, this OBPP office has indicated that this process will be different this year due to decreased revenue. He noted that the Education Subcommittee has worked at evaluating need-based aid and we hope to see a bill or proposal come forward from that group. Discussion followed.

e. Executive Evaluation Policy Review

Deputy Commissioner McRae noted the suggested approach in updating three outdated policies tied to review of Presidents and Commissioner. The draft policy is a combination of the previous three outdated policies and updated with more present-day language. This proposed option would retain the essence of the previous policies. Discussion followed.

f. Shared Services – Treasure State Academic Information and Library Services (TRAILS)

Mr. Muffick, Dean Kenning Arlitsch of MSU, and Ms. Pamela Benjamin, Statewide Academic Libraries Coordinators presented Treasure State Academic Information and Library Services (TRAILS) as an effective shared service that allows savings for students on textbooks. TRAILS is a shared technological backbone that facilitates discovery across all academic libraries platform. They noted that TRAILS helps to leverage buying power. The average cost of textbooks was discussed and through



utilizing TRAILS, cost savings can be achieved for students. Open Education Resources (OER) focus on teaching, learning, and research materials under the public domain or an open license that permit no-cost access, use, adaptation and redistribution with no or minimal restrictions. TRAILS is ready to make an appearance in Montana given the already established OER standing committee, the collaboration, organization and vetting of OER content to support Montana's curricula and educate the educators piece. Discussion followed.

- g. Audit Reports.
 - 1. Dawson Community College-June 30, 2017-4 Findings-Unmodified (Clean) Opinion
 - 2. Miles Community College-June 30, 2017-Unmodified (Clean) Opinion.
 - 3. Flathead Valley Community College-June 30, 2017-Unmodified (Clean) Opinion.
 - 4. University of Montana-June 30, 2017-Unmodified (Clean) Opinion.
 - 5. Montana State University-June 30, 2017-Unmodified (Clean) Opinion.

Public Comment

Mr. Dalton Johnson, Vice President of External Affairs for MAS addressed concerns with the financial policy reviews as it pertains to students. He noted that this was an exclusive process and that these proposals were brought forth to two-year schools, four-year schools and affiliate schools. There were no concerns from MAS.

Thursday, May 24th

Board Reconvened at 8:29AM

Academic, Research and Student Affairs Committee

ACTION

- a. Level II Executive Summary | *Supporting Documentation*

Deputy Commissioner Cech spoke to the process related to these submissions. Each campus talked about their respective requests which include: establishing a C.A.S in Practical Nursing, FVCC; C.A.S. offering in Medical Assistant, FVCC; establish an A.A.S. in Rural Organization Employee Management, DCC; establish a C.A.S. in practical nursing, MSU Billings; establish C.A.S. in Practical Nursing, GFC-MSU; establish an A.A.S. in computer programming, GFC-MSU; establish a dual B.S/M.S. in Neuroscience, UM; change the M.I.S. to a M.S. or M.A., UM; establish a M.S. in Materials Science & Engineering, MT Tech; permanent authorization of the C.A.S. in Sheet Metal Apprenticeship, Helena College; and a revision of the B.S. in Environmental Interpretation to B.S. in Environmental Sustainability at UMW. Discussion followed.

- b. Mission Statement – UM Missoula; *ITEM 179-1006-R0518*



President Bodnar, of the University of Montana, presented the request for the Board to approve a revised mission statement: The University of Montana transforms lives by providing a high-quality and accessible education and by generating world-class research and creative scholarship in an exceptional place. We integrate the liberal arts and sciences into undergraduate, graduate, and professional studies to shape global citizens who are creative and agile learners committed to expanding the boundaries of knowledge and to building and sustaining diverse communities. Discussion followed.

INFORMATION

a. Common Course Numbering Update

Mr. Joe Thiel, Director of Academic Policy and Research and Dr. Nathan Lindsay, Associate Provost at UM, presented an update on Common Course Numbering. They reiterated the importance of CCN for transfer students, particularly how CCN alleviates effort required of students and advisors when determining how courses transfer. Challenges to date include drift, specifically 47% of courses in CCN lack learning outcomes. Quality control was discussed to help address coordination, technological tools, committee, and cycle makeup. Ideas surfaced about the possible formation of a disciplinary committee charged with comparing outcomes among commonly transferred or repeated courses to ensure outcomes remain within 80%; developing academic maps showing recommend course of study in the first two years for disciplines with B.A./B.S. degrees; and reviewing the full array of courses within rubric to identify courses that appear similar/duplicative and might be amended so they are equivalent. From these pilot efforts a process will be developed a regular review process. Discussion followed.

b. Sophomore Surge – MSU Bozeman

Dr. David Singel, Vice Provost at MSU and Dr. Chris Kearns, Vice President for Student Success at MSU, provided a presentation on The Sophomore Surge, taking success to scale and crafting a culture of PEER Mentoring and working at the intersection of Learning & Development. They noted the institutional challenge of moving the needle on retention for students who are between their 1st and 2nd year of school. The approach of the campus includes assembling a talented cross-functional design team, identifying students who will benefit most from this approach, and using student success science principles to design a retention solution. The Peer mentoring model incorporates faculty design, curriculum linked, peer execution, individually personalized and, outcomes focused. Discussion followed.

c. GFC-MSU; 8-Week Block Schedule

Dean Wolff of Great Falls College-MSU, Dr. Leanne Frost Director of General Studies of GFC-MSU, and Mr. Troy Stoddard Director of Advising at GFC-MSU provided a presentation about the advantages of an 8-week schedule at GFC-MSU. They noted their goal of increasing retention and completion under this schedule. Benefits of an 8-week schedule include greater immersion of course material, increased student focus,



faster completion of prerequisite requirements, easier recovery when outside factors impact schooling, and better ability to manage taking more credits. If an 8-week schedule is adopted, there would be a week break between each 8-week block. Additional advantages and challenges were detailed for faculty. Discussion followed.

d. New Academic Program Follow-up Process *Memo | New Program Follow-up Form*

Mr. Thiel, Dr. Heidi Pasek of GFC-MSU, and Provost Mokwa of MSU provided an overview of how the new academic program process is working. They discussed a new follow-up recommendation to help ensure that the programs approved are achieving the goals set-out in their establishment and to help address issues of low enrollment. Discussion followed.

e. Level I Memorandum (February, March, April)

Deputy Commissioner Cech discussed the process behind these approvals; noting that they include minor changes and are approved by the Commissioner's Office via direction of the board. Discussion followed.

f. Intent to Plan Proposals (February, March, April)

Submitted April 2018 – Expiration – December 2019

Dawson Community College

Technical Skills AAS/Certificates

Montana State University

Ranch Management Program

University of Montana

Communication Sciences and Disorders Leveling Certificate

Biochemistry Program and Computer Science

Speech-Language Pathology Assistant Certificate

Submitted March 2018 – Expiration – November 2019

Montana Tech

Metallurgical & Materials Engineering

Great Falls College

Cyber Security

Gallatin College



Cyber Security

Submitted February 2018 – Expiration – October 2019

University of Montana - Missoula College

Accounting Technology

University of Montana – School of Social Work & Alexander Blewett III
School of Law

Master of Social Work/Juris Doctorate Joint Degree

Committee Reports & Action

- Budget, Administration & Finance Committee
- Academic, Research and Student Affairs Committee

CONSENT

General Consent Items

- Montana Motorcycle Safety Advisory Committee Appointment; MSU Northern *ITEM 179-2802-R0518*
- Expend Student Computer Fees; MT Tech *ITEM 179-1502-R0518*
- Student Computer Fee Equipment Allocation; UM Missoula *ITEM 179-1007-R0518*
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- Expend Student Equipment Fees; MSU Bozeman *ITEM 179-2002-R0518*
- Expend Student Equipment Fees; MSU Northern *ITEM 179-2801-R0518*
- Expend Student Computer Fees; Great Falls College-MSU *ITEM 179-2903-R0518*
- Expend Student Equipment Fees; Great Falls College-MSU *ITEM 179-2904-R0518*
- Expend Computer and Technology Fees; Helena College *ITEM 179-1902-R0518 | Attachment #1 | Attachment #2*

Staff Items

- Staff Item; Helena College *ITEM 179-1900-R0518*
- Staff Item; MSU Bozeman *ITEM 179-2000-R0518*
- Staff Item; MSU Billings *ITEM 179-2700-R0518*
- Staff Item; MT Tech *ITEM 179-1500-R0518*

Emeriti Faculty



- a. Spath; MT Tech *ITEM 179-1503-R0518*
- b. Huang; MT Tech *ITEM 179-1504-R0518*
- c. Coe; MT Tech *ITEM 179-1505-R0518*
- d. Morrison; MT Tech *ITEM 179-1506-R0518*
- e. Drury; MT Tech *ITEM 179-1507-R0518*
- f. Doyle; UM Missoula *ITEM 179-1003-R0518*
- g. Clow; UM Missoula *ITEM 179-1004-R0518*
- h. Watson; UM Missoula *ITEM 179-1005-R0518*

A motion for approval of all consent items listed was made by Regent Tuss. Motion passed (6-0).

ACTION

- a. Present Law Budget, 2021 Biennium; OCHE *ITEM 179-104-R0518 | Summary | Detail*

A motion for approval for action item a. Item 179-104-R0518 was made by Regent Lozar. Discussion followed. Public comment was made by Mr. Taylor Blossom, ASMSU President, who spoke in support of raises to faculty. Motion passed (5-1).

- b. Long Range Building Program Priority List, 2021 Biennium; OCHE *ITEM 179-101-R0518 | Attachment #1 | Attachment #2 | Attachment #3 | Attachment #4*

A motion for approval for action item b. Item 179-101-R0518 was made by Regent Nystuen. Motion passed 6-0.

- c. Fee Taskforce Recommendations; OCHE *ITEM 179-102-R0518 | Attachment #1 | Attachment #2 | Attachment #3 | Attachment #4*

A motion for approval for action item c. Item 179-102-R0518 was made by Regent Greenfield.

Regent Lozar made a motion to amend this item with adjustments to the language made by the Regent Sheehy yesterday. Discussion followed. Motion passed 6-0.

Public comment by Ms. Brenna Love, Vice President of ASUM, who spoke in support of a policy change. Public comment by Mr. Alex Butler, ASUM President spoke in favor of not striking the language related to law school students in the proposed revised policy.

Regent Lozar made a motion to amend the language in the revised policy to unstrike section #13. Motion passed 5-1.

The Board took up voting on the original motion made by Regent Greenfield, as amended. Motion passed 6-0.

- d. MT Tech Naming Item; MT Tech *ITEM 179-1508-R0518 | Attachment #1 | Attachment #2 | Attachment #3 | Attachment #4*



MONTANA UNIVERSITY SYSTEM

A motion for approval for action item d. Item 179-1508-R0518 was made by Regent Greenfield. Motion passed 6-0.

- e. Request to Increase Tuition & Fees, FY 19 – FVCC; *ITEM 179-301-R0518 | Attachment #1*

A motion for approval for action item e. Item 179-301-R0518 was made by Regent Nystuen. Motion passed 6-0.

- f. MT Tech Foundation Operating Agreement; MT Tech *ITEM 179-1501-R0518 | Attachment #1*

A motion for approval for action item f. Item 179-1501-R0518 was made by Regent Tuss. Motion passed 6-0.

- g. COPP Decision (update and possible action)

No action required.

- h. Harrison Hall Classroom Renovation – MSU *ITEM 179-2004-R0518 | Attachment #1 | Attachment #2*

A motion for approval for action item h. Item 179-2004-R0518 was made by Regent Lozar. Motion passed 6-0.

- i. American Indian Center Planning & Design - MSU *ITEM 179-2003-R0518 | Attachment #1*

A motion for approval for action item i. Item 179-2003-R0518 was made by Regent Lozar. Motion passed 6-0.

- j. Labor Agreements; OCHE *ITEM 179-103-R0513 | Attachment #1*

A motion for approval for action item j. Item 170-103-R0518 was made by Regent Nystuen. Discussion followed. Mr. Marco Ferro of MEA-MFT spoke in support of these agreements. Motion passed 5-1.

Academic, Research and Student Affairs Committee

ACTION

- a. Level II Executive Summary | *Supporting Documentation*

A motion for approval for action item a. Level II Memorandum was made by Regent Nystuen. Motion passed 6-0.

- b. Mission Statement – UM Missoula; *ITEM 179-1006-R0518*



MONTANA UNIVERSITY SYSTEM

A motion for approval for action item b. Item 179-1006-R0518 was made by Regent Sheehy. Motion passed 6-0.

Student Appeal #1

Regent Albrecht explained the process related to the student appeal. No motion was made; therefore, the Commissioner's decision is upheld.

Election of Officers

Commissioner Christian discussed the process as it relates to Article IV of the by-laws.

Regent Tuss made a nomination for Regent Albrecht to serve as Board Chair. Motion passed 6-0.

Regent Lozar made a nomination for Regent Nystuen to serve as Vice Chair. Motion passed 6-0.

Public Comment

Mr. Gary Garland of MSU Northern spoke in support of "vision" for efforts related to college recruitment.

Regent Albrecht extended thanks to Regent Greenfield for his services.

Meeting Adjourned at 11:40am

Approved by the Board of Regents on

Date

Date

Clayton T. Christian
Commissioner of Higher Education
and Secretary to the Board of Regents

Fran Albrecht
Chair, Board of Regents