



MONTANA LEGISLATIVE BRANCH

Legislative Fiscal Division

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JOINT MEETING BETWEEN THE POSTSECONDARY EDUCATION POLICY AND BUDGET SUBCOMMITTEE AND THE MONTANA BOARD OF REGENTS

Wednesday, March 24, 2004
Swysgood Technology Center Great Room
University of Montana Western
Dillon, Montana

DRAFT AGENDA – UPDATED 3/19/04

All times are approximate: some agenda items may take more or less time.

- 1:00 p.m. Call to Order
Roll Call
Approve Minutes
- 1:05 p.m. Economic Development Shared Leadership Project
 // Update on actions since January 2004 meeting
 // Next Steps – March through May 2004
- Dr. Sheila Stearns, Commissioner of Higher Education
--- Mr. David Gibson, Montana Chief Business Officer, Governor's Office
- 2:30 p.m. UM Athletics Deficit Investigation
--- Dr. Sheila Stearns, Commissioner of Higher Education
- 2:50 p.m. "An Investment in Montana's Future" – *Power Point Presentation*
--- Regent Mark Semmens, Montana Board of Regents
- 3:15 p.m. Public Input
- 3:30 p.m. Instructions to Staff
Subcommittee Business
Next Subcommittee Meeting Date
- 3:45 p.m. Adjourn