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, May 19, 2004 Heritage Hall Great Falls College of Technology Great Falls, Montana

DRAFT AGENDA

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

1:00 p.m. Call to Order

Roll Call

Approve March 2004 Minutes

1:05 p.m. Action Items Designed to Implement Shared Leadership for a Stronger Montana

Economy

--- Dr. Sheila Stearns, Commissioner of Higher Education

--- Mr. David Gibson, Montana Chief Business Officer, Governor's Office

2:15 p.m. Subcommittee Discussion and Action

2:45 p.m. BREAK

3:00 p.m. Report from Board of Regents Budget Subcommittee

-- Regent Semmens, Chair, Budget Subcommittee

3:30 p.m. Public Input

3:45 p.m. PEPB Subcommittee Business

Next Meeting Date and Agenda Items

Subcommittee Resolution Supporting Economic Development Shared Leadership

Project

Instructions to PEPB staff

4:00 p.m. Adjourn