

EXHIBIT 1
DATE 02/02/05
HB 2

59th Legislative Session – 2005
Education Appropriations Subcommittee

Meeting Agenda

Wednesday, February 2, 2005
8:00 am - 12:00 pm
Hearing Room 102 – State Capitol
Session Day 26

- I. Call to Order and Roll Call – Presiding Officer – Rep. Eve Franklin

- II. Montana State University (3 Educational Units and College of Technology)
 - President Geoffrey Gamble – MSU, Bozeman
 - Chancellor Ronald Sexton – MSU, Billings
 - Chancellor Alex Capdeville – MSU Northern, Havre
 - Dean Mary Sheehy Moe – Great Falls College of Technology

- III. Public Comment

- IV. Other Business
 - State Funding Allocation Model – Rod Sundsted, Associate Commissioner

- V. Recess for Day

Next Meeting: → Thursday, February 3, 2005 (8:00 am – 12:00 noon)
Executive Action: Program 09 – Appropriation Distribution

- University Educational Units