I. **Call to Order**
   A. Chair Terry Leist
      1. Happy New Year, winter is here.
      2. Welcome new member, Brian Gillespie, Dean of JJCBE

II. **Approval of Minutes – October 24, 2023**

III. **University Information/Announcements**
    A. **Board of Regents Meeting Updates**
       1. November 2023 Meeting
          a) [Enrollment Update](#)
       2. Facilities Items
          a) Grant Street Pedestrian Access
          b) Facilities Yard Relocation
          c) Indoor Practice Facility
       3. The next meeting is in Helena on January 11th, 2024, at 10:00 am.
    B. **Budget Framework Presentation**
       1. Align policies and Principles regarding tuition, appropriations, and financial aid.

IV. **Action Items**
    A. Follow-up on assessment questions from the October meeting and recommendation for the President.
       1. Procure and Deploy Texting Solution for MSU
          a) Council discussion:
             (1) Conduct an analysis of the current users.
             (2) Determine if we have new and now redundant software. 3) Determine if terminating the contract cost more than the remaining investment?
       2. OIP International SOS - Priority 1
          a) Council discussion:
             (1) The International SOS contract was unsuccessful, and the department created an in-house position.
             (2) Review the cost difference associated with the initial request and the current solution.
1. MA in Teaching
   a) Council discussion:
      (1) The Council recommended following the guidelines for underperforming programs and referred to Academic Affairs and BOR.

2. Director of Student Athlete Wellness
   a) Council discussion:
      (1) Overall, the information now is much improved from the initial submission.
      (2) The Council recommends continued funding.

3. Athletics Learning Strategist
   a) Council discussion:
      (1) The department provided additional information. The number of students seen is 15, at a rate of two times per week for one hour.
      (2) Group sessions are available. The Learning Strategist meets with the Coaching Staff.
      (3) The Council recommends continued funding.

VI. Public Comment/Member Feedback
A. BT asked if there is a process to reclaim funds if the Teaching MA program is sunset. CF responded that the provost has a self-correcting mechanism.

VII. Training and/or Data Review
A. Long-Term Revenue Projections – Megan Lasso
   1. MSU has experienced steady enrollment growth that began in FY09 and has begun to plateau in recent years. As non-resident enrollment increased, revenue increased, but there will be some market challenges related to non-residents in the future.
   2. Residential enrollment has experienced a downward trend over the same period.
   3. Several budgetary strategies in that time that changed as the needs of the institution changed.
   4. Looking forward, what is the long-term, 4-6 year, revenue model? Unless we are continually backfilling enrollment to current levels, the amount of revenue we see today may shift.

Next Meeting:
April 9, 2024
4:00 pm – 5:00 pm
Montana Room, NAH 359