



**‘Jacket Leadership Team Meeting Minutes
September 10, 2024 2:00 – 3:30 p.m.**

Please share all information from today’s meeting with the stakeholder group you represent.

Reports

‘Jacket Giving Day

Guest Nick Schmidt announced that the Foundation and Alumni will host ‘Jacket Giving Day events for 1,927 minutes in honor of the year of MSU Billings’ founding. Festivities will be March 19, 2025 starting at noon and going through March 20 at 8:07. The project submission form is open on the Foundation website (msubfoundation.com). The deadline for project submissions is September 20. Call Nick with any questions.

Discussion

Chancellor Hicswa led discussion on improving meetings through models of shared governance. Discussion followed among the small groups at individual tables. Table leaders were nominated to participate in future committee discussions on this topic.

Policy

Chancellor Hicswa gave a brief review of the policy creation, revision, and approval process, and explained department procedure vs. institutional policy. The Tuition Waiver Policy was reviewed and discussed.

Announcements

Dr. Hicswa reminded everyone that per [university policy](#) pets are not allowed in campus buildings.

Enrollment

Vice Chancellor for Student Access and Success Kim Hayworth gave a pre-census preview of current enrollment and retention numbers.

Board of Regents Meeting

Chancellor Hicswa announced that MSU Billings will host the September Montana Board of Regents Meeting on the 18th, and that some guests will be arriving on campus and staying through the 19th. Please attend the meeting and wear blue and yellow and your name tag so guests know they can ask for help or directions.

Meeting adjourned at 3:30