

Agenda

BOARD OF REGENTS MEETING

Full Board meeting beginning at 5:30 p.m. Wednesday

Oriental Ltd., C/D

(Public comment is welcome during the meeting.)

I. ROLL CALL

II. ADMINISTRATIVE / BUDGET ITEMS

- a. **ITEM 130-2002-R0106** - Authorization to Execute a Site Lease Agreement with the USDA Agricultural Research Service; Montana State University
- b. **ITEM 130-102-R0106** - Approval of Agreement between Postsecondary Education Policy and Budget Subcommittee and the Board of Regents.

III. CONSENT AGENDA

Staff Items:

- a. **ITEM 130-1000-R0106** - Staff; The University of Montana-Missoula
- b. **ITEM 130-1001-R0106** - Authorization to Confer the Title of Professor Emeritus of Curriculum and Instruction upon Carolyn J. Lott; The University of Montana-Missoula
- c. **ITEM 130-1009-R0106** - Authorization to Confer the Title of Professor Emeritus of Drama Upon Christine Milodragovich; The University of Montana-Missoula
- d. **ITEM 130-1500-R0106** - Staff; Montana Tech of The University of Montana
- e. **ITEM 130-1500A-R0106** - Staff; Montana Bureau of Mines & Geology; Montana Tech of The University of Montana
- f. **ITEM 130-1501-R0106** - Authorization to Confer the Title of Professor Emeritus of General Engineering Upon John F. McGuire; Montana Tech of The University of Montana; Montana Tech of The University of Montana
- g. **ITEM 130-1600-R0106** - Staff; The University of Montana-Western
- h. **ITEM 130-1900-R0106** - Staff; The University of Montana-Helena College of Technology
- i. **ITEM 130-2000-R0106** - Staff; MSU-Bozeman
- j. **ITEM 130-2001-R0106** - Professor Emeritus of Music upon Glen Johnston; MSU-Bozeman
- k. **ITEM 130-2300-R0106** - Staff; Ag Experiment Station
- l. **ITEM 130-2400-R0106** - Staff; Cooperative Extension Service
- m. **ITEM 130-2700-R0106** - Staff; MSU-Billings
- n. **ITEM 130-2800-R0106** - Staff; MSU-Northern
- o. **ITEM 130-2850-R0106** - Staff; MSU-Great Falls College of Technology

Labor Agreements/Other Items

- a. **ITEM 130-101-R0106** – Approval of Tentative Agreement with Helena Teachers Union, Helena College of Technology
- b. **ITEM 130-103-R0106** – Approval of Tentative Agreement with Faculty Union; The University of Montana College of Technology
- c. **ITEM 130-104-R0106** - Montana Rural Physicians Incentive Program; Office Commissioner of Higher Education

Campus Reports

IV. BOARD ADJOURNS

V. Board Planning Session begins immediately thereafter

The Board of Regents will make reasonable accommodations for known disabilities that may interfere with an individual's ability to participate. Persons requiring such accommodations should make their requests to the Office of the Commissioner of Higher Education as soon as possible before the meeting to allow adequate time for special arrangements. You may call or write to: ADA Coordinator, P. O. Box 203101, Helena MT 59620-3101, 406-444-6570, 1-800-253-4091 (TDD)