

**Schedule of Events  
Board of Regents Meeting  
May 2006**

WEB PAGE ADDRESS: <http://www.montana.edu/wwwbor/>

**WEDNESDAY, May 31, 2006**

- 1:00 – 4:30 p.m. Budget and Audit Oversight Committee – SUB Ballroom  
1:00 – 4:30 p.m. Academic/Student Affairs Committee – Hensler Auditorium, Applied Technology Building  
4:45 – 6:00 p.m. Staff and Compensation Committee – SUB Ballroom  
4:45 – 6:00 p.m. Workforce Development Committee – Hensler Auditorium, Applied Technology Building

**THURSDAY, June 1, 2006**

- 7:00 a.m. Regents Breakfast with Faculty Senate Representatives - Crowley Conference Room - 2nd floor of SUB  
7:45 a.m. Continental Breakfast for meeting participants— SUB Large Dining Room  
8:15 a.m. Executive Session (Personnel Evaluations) – Crowley Conference Room – 2nd floor SUB  
  
10:00 a.m. Full Board Convenes– SUB Ballroom  
  
Noon Lunch for all attendees – SUB Large Dining Room  
Noon to 1:40 p.m. MAS Luncheon with Regents, Commissioner, Presidents and Chancellors — SUB Ballroom  
  
1:30 p.m. Full Board Reconvenes– SUB Ballroom  
5:30 p.m. Board Recesses  
6:00 p.m. Reception for all meeting participants – Pitchfork Fondue Dinner - in the new ATC Center

**FRIDAY, June 2, 2006**

- 7:00 a.m. Board breakfast with local civic and business leaders – SUB Large Dining Room  
7:45 a.m. Continental Breakfast for meeting participants – SUB Large Dining Room  
8:45 a.m. Full Board Reconvenes– SUB Ballroom  
12:00 Meeting Adjourns on completion of business

**BOARD OF REGENTS OF HIGHER EDUCATION**  
**May 31 – June 2, 2006**

**Montana State University-Northern**  
**P.O. Box 7751**  
**Havre, MT 59501**

# Agenda

## BOARD OF REGENTS MEETING

THURSDAY, JUNE 1, 2006

8:15 a.m.

- I. EXECUTIVE SESSION** — Crowley Conference Room - SUB
- a. Personnel Review – President Gamble
  - b. Personnel Review – President Dennison
  - c. Personnel Review – Commissioner Stearns

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*Full Board meeting beginning at 10:00 a.m. Thursday, and running till approximately Noon Friday.*

SUB Ballroom

Action may be taken on any item on the Agenda,  
with opportunity for Public comment.

- II. ROLL CALL**  
Representing Governor Brian Schweitzer: Ms. Jan Lombardi, Education Advisor

- III. APPROVAL OF MINUTES** (Pg.9)  
Minutes of the March 1-3, 2006 Regular Meeting in Dillon, MT

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**IV. SYSTEM ISSUES**

- a. CI-97 discussion and resolution – Regent Semmens
- b. Strategic Plan – Discussion – Commissioner Stearns/Associate Commissioner Gibson (pg. 28)
- c. Six-Mill levy - Guidance and discussion
- d. SummitNet 3 - MSU & UM chief IT officers, Ray Ford and Mark Sheehan – Information/Discussion (pg. 65)
- e. Policy on Disposal of Computers ITEM 131-107-R0506 – Action Item (pg. 73)
- f. MIEA Resolutions – Informational Item – Commissioner Stearns
- g. Review of Residency Changes and the Related Policies – Informational – Mick Robinson/Cathy Swift (pg. 77)
- h. General System Issues – Informational Item – Commissioner Stearns
- i. Local Legislators - Discussion
- j. Faculty Appeal – Action Item – ITEM 131-118-R0506
- k. Student Appeal – Action Item – ITEM 131-119-R0506

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**V. DISCUSSION WITH CAMPUS LEADERS** (President Geoff Gamble, Chancellor Alex Capdeville, and Dean Mary Moe)

*Also see attached reports from all campuses (pg. 79)*

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**VI. ADMINISTRATIVE/BUDGET ITEMS** (Pg.)

a. Report from Administrative/Budget Committee – Regent Semmens  
*See Committee Agenda for issues and action items*

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**VII. WORKFORCE DEVELOPMENT ITEMS** (Pg.)

a. Report from Workforce Development Committee – Regent Foster  
*See Committee Agenda for issues and action items*

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**VIII. ACADEMIC/STUDENT AFFAIRS ITEMS** (Pg.)

a. Report from Academic/Student Affairs Committee – Regent Hamilton  
*See Committee Agenda for issues and action items*

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**IX. STAFF AND COMPENSATION ITEMS** (Pg.)

a. Report from Staff and Compensation Committee – Regent Barrett  
*See Committee Agenda for issues and action items*

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**X. STUDENT REPORTS**

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**XI. General Public Comment**

*MCA 2-3-103. Public participation ...The agenda for a meeting, as defined in 2-3-202, must include an item allowing public comment on any public matter that is not on the agenda of the meeting and that is within the jurisdiction of the agency conducting the meeting. The agency may not take action on any matter discussed unless specific notice of that matter is included on an agenda and public comment has been allowed on that matter... Public matters do not include pending legal matters, private personnel issues or private student issues.*

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**XII. CONSENT AGENDA** (Pg. 88)

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**XIII. PRESENTATIONS**

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**XIV. CONTINUATION OF UNFINISHED ITEMS**

Note: Items not completed by the end of the meeting will be carried over to the next regularly scheduled meeting.

**XV. Discussion and feedback** on new agenda and electronic distribution

**XVI. ELECTION OF OFFICERS**

**XVII. BOARD ADJOURNS**

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)

## XII. CONSENT AGENDA

### Staff Items:

- a. ITEM 131-100-R0506 – Staff; Office Commissioner of Higher Education (pg. 88)
- b. ITEM 131-1000-R0506 - Staff; The University of Montana-Missoula (pg. 90)
- c. ITEM 131-1005-R0506 - Authorization to Confer the Title Professor Emeritus of Library Science upon Bonnie Schuster; The University of Montana-Missoula (pg. 97)
- d. ITEM 131-1006-R0506 - Authorization to Confer the Title of Professor Emeritus of Library Science upon Dennis L. Richards; The University of Montana-Missoula (pg. 98)
- e. ITEM 131-1500-R0506 - Staff; Montana Tech of The University of Montana (pg. 99)
- f. ITEM 131-1507-R0506 - Authorization to Confer the Title Professor Emeritus of Mathematical Sciences upon Nina Lupkiewicz; Montana Tech of The University of Montana (pg. 102)
- g. ITEM 131-1600-R0506 - Staff; The University of Montana-Western (pg. 104)
- h. ITEM 131-1601-R0506 - Authorization to Confer the Title of Assistant Professor Emeritus of Business upon John Bailey; The University of Montana-Western (pg. 106)
- i. ITEM 131-2000-R0506 - Staff; MSU-Bozeman (pg. 107)
- j. ITEM 131-2001-R0506 - Professor Emeritus of Political Science-Raymond Pratt; MSU-Bozeman (pg. 111)
- k. ITEM 131-2002-R0506 - Professor Emeritus of Cooperative Ext & Ag Econ-James Johnson; MSU-Bozeman (pg. 112)
- l. ITEM 131-2003-R0506 - Professor Emeritus of Nursing-Kathleen Chafey; MSU-Bozeman (pg. 115)
- m. ITEM 131-2004-R0506 - Professor Emeritus of Cooperative Extension-David Sharpe; MSU-Bozeman (pg. 117)
- n. ITEM 131-2300-R0506 - Staff; Ag Experiment Station (pg. 119)
- o. ITEM 131-2400-R0506 - Staff; Cooperative Extension Service (pg. 120)
- p. ITEM 131-2700-R0506 - Staff; MSU-Billings (pg. 122)
- q. ITEM 131-2708-R0506 - Authorization to Confer The Title of Professor Emeritus of Native American Studies upon Professor C. Adrian Heidenreich; Montana State University–Billings (pg. 126)
- r. ITEM 131-2800-R0506 - Staff, MSU-Northern (pg. 128)
- s. ITEM 131-2850-R0506 - Staff, MSU-Great Falls (pg. 133)

### Labor Agreements/Other Items

- a. ITEM 131-103-R0506 – Approval of Tentative Agreement with Helena College of Technology Faculty Union (pg. 135)
- b. Approval of Tentative Agreement with Faculty Union; Montana State University-Northern – ITEM 131-117-R0506 (pg. 140)

### Administrative/Budget Items

- a. Student Computer Fee Employment Allocation; The University of Montana-Missoula - ITEM 131-1002-R0506 (pg. 143)
- b. Student Computer Fee Equipment Allocation; The University of Montana-Missoula - ITEM 131-1003-R0506 (pg. 144)
- c. Authority Reports; The University of Montana-Missoula - ITEM 131-1004-R0506 (pg. 145)
- d. Annual Status Report of Regents Authority; Montana State University-Bozeman – ITEM 131-2013-R0506 (pg. 163)
- e. Authorization to Expend Student Computer Fees; Montana Tech of The University of Montana - ITEM 131-1503-R0506 (pg. 171)
- f. Authorization to Expend Student Computer Fees; Montana Tech of The University Of Montana - ITEM 131-1506-R0506 (pg. 172)
- g. Authorization to Expend Reverted Appropriations; The University of Montana-Western - ITEM 131-1602-R0506 (pg. 173)
- h. Authorization to Expend Student Computer Technology Fees; The University of Montana-Helena College of Technology - ITEM 131-1901-R0506 (pg. 175)

## COMMITTEE MEETINGS

### BUDGET AND AUDIT OVERSIGHT COMMITTEE MEETING

(Committee Members: Chair Mark Semmens, and Stephen Barrett)

**SUB Ballroom**  
**Wednesday, May 31, 2006**  
**1:00 – 4:30 p.m.**

Note: The Board of Regents may take action on any item on the committee agendas, with opportunity for Public comment.

- a. Strategic Plan – Discussion – Commissioner Stearns (pg. 178)
- b. Report from the Associate Commissioner for Fiscal Affairs – Robinson
  1. New Wellness Center – MSU-Northern
  2. Change in fees for Student Health Insurance – Informational Item (Pg. 184)
  3. Approval of Contract with new vendor for Montana Family Education Savings Plan – ITEM 131-109-R0506 (pg. 185) New contract will be available with the final Addendum to the Agenda
  4. Foundation Operating Agreement; The University of Montana-Missoula - ITEM 131-1011-R0506 (pg. 204)
  5. Foundation Operating Agreement; The University of Montana-Western - ITEM 131-1603-R0506 (pg. 207)
- c. Approval of Project Priority List, Long Range Building Program Montana University System – ITEM 131-112-R0506 (pg. 209)
- d. OTO Appropriations – ITEM 131-113-R0506 (pg. 211)
- e. FY07 Tuition Rates, Flathead Valley Community College and Dawson Community College - ITEM 131-104-R0506 – Pam Joehler (pg. 213)
- f. Montana University System Revised Tuition Matrices – FY07 - ITEM 131-106-R0506 – Pam Joehler (pg. 223)
- g. Approval of Two Budget Amendment Requests; Office Commissioner of Higher Education - ITEM 131-115-R0506 – Pam Joehler (pg. 277)
- h. Negative Fund Balance Report – Pam Joehler (pg. 282)
- i. Proposed Transfer of Real Property Interest in Lots 1 Through 22 of Block 32 of the Homevale Addition in the City of Missoula to Missoula County High School District No. 1 (MCHS) Pursuant to a Mediated Settlement Agreement & Release; The University of Montana-Missoula - ITEM 131-1001-R0506 (pg. 288)
- j. Authorization to Secure InterCap Loan from Board of Investments for campus expansion – FVCC – ITEM 131-108-R0506 (pg. 298)
- k. Intercollegiate Athletics Financial Accomplishments and Revised Plan; The University of Montana-Missoula – ITEM 131-1009-R0506 (pg. 300)
- l. Authorization for Annual Automatic Indexing of Student Fees; The University of Montana-Missoula - ITEM 131-1012-R0506 (pg. 302)
- m. Renew Authorization to Provide Fire Suppression in Johnstone Center; MSU-Bozeman - ITEM 131-2005-R0506 (pg. 308)
- n. Naming the “Harlan & Terri Byker Auditorium”; MSU-Bozeman - ITEM 131-2006-R0506 (pg. 309)
- o. Series K 2006 Facilities Revenue Refunding Bond Issue; MSU - ITEM 131-2007-R0506 (pg. 310)
- p. Adoption of A Definition of “Academic Buildings”; MSU - ITEM 131-2010-R0506 (pg. 324)
- q. Business Process Redesign Incentive Payments; MSU-Bozeman - ITEM 131-2011-R0506 (pg. 327)
- r. Board of Regents Policy 940.13 Tuition Waivers; Montana University System - Discussion (pg. 332)
- s. Revision to language contained in Item 129-2801-R1105- Authorization to Establish a Mandatory Lewistown Building Fee; Montana State University-Northern - ITEM 131-2801-R0506 (pg. 339)
- t. Public Comment

**Academic & Student Affairs  
Committee Meeting**

**Hensler Auditorium, Applied Technology Building  
Montana State University-Northern  
Wednesday, May 31, 2006  
1:00 – 4:30 p.m.**

**(Committee members:** Committee Chair and Regent Lynn Hamilton, Regent Mike Foster, Regent Lila Taylor and Regent Heather O'Loughlin)

Note: The Board of Regents may take action on any item on the Committee agenda.

(Public comment is welcome during the meeting.)

- a. Roll Call.
- b. Review and adoption of the agenda.
- c. Approval of the minutes from the March 1, 2006, meeting of the Committee. (pg. 341)
- d. **Portion of the Meeting Devoted to Topics of Concern to Both Academic and Student Affairs Officers.**
  1. Discussion of the Board of Regents' Strategic Plan – David Gibson and Tyler Trevor. (pg. 345)
  2. Discussion of Distance Education – Tom Gibson. (pg. 350)
  3. Discussion of Emergency Preparedness – Lowell Goetting. (pg. 374)
  4. Discussion of Policy 940.29, tuition for post-baccalaureate students. (pg. 377)
- e. **Portion of Meeting Devoted to Topics of Concern to Chief Academic Officers.**
  1. Level I memorandum. (pg. 378)
  2. Level II items. (pg. 448)
    - a. --Action: **ITEM 130-301-R0306**: Certificates of Applied Science, Flathead Valley Community College. (pg. 450)
    - b. --Action: **ITEM 130-2851-R0306**: A.A.S. degree in Radiologic Technology, MSU-Great Falls College of Technology. (pg. 452)
    - c. --Action: **ITEM 130-2852-R0306**: Certificate of Practical Nursing, MSU-Great Falls College of Technology. (pg. 462)
    - d. --Action: **ITEM 130-2804-R0306**: Civil Engineering Technology program in Great Falls, MSU-Northern. (pg. 471)
    - e. --Action: **ITEM 130-1018-R0306**: Irish Studies minor, UM-Missoula. (pg. 481)
    - f. --Action: **ITEM 130-1503-R0306**: Bachelor and Master's degree in Electrical Engineering, Montana Tech. (pg. 490)
  3. --Action: **ITEM 131-101-R0506**: Additional revisions to the model nursing curriculum. (pg. 515)
  4. Review the Scope of the University of Montana-Missoula Paleontology Center and an associated Fort Peck Field Station.
- f. **Announcements.**
  1. Delay in Flathead Valley's LPN nursing program.
  2. Academic administrative changes at UM-Western.
- g. Other business.
- h. Public comment.
- i. Close: Review assignments, meeting schedule and meeting's main points.

## **STAFF AND COMPENSATION COMMITTEE MEETING and AGENDA**

(Committee Members: Chair Stephen Barrett, Heather O'Loughlin, and Mark Semmens)

**SUB Ballroom**  
**Wednesday, May 31, 2006**  
**4:45 – 6:00 p.m.**

Note: The Board of Regents may take action on any item on the committee agendas, with opportunity for Public comment.

- a. Approval of minutes of the March 2, 2006 committee meeting (pg. 553)
- b. ITEM 131-116-R0506 – Revisions to BOR Policies 711.1 & 711.2 (*Employment contracts and pay guidelines for non-faculty administrators and professionals*) The BOR through this proposed policy delegates to the Commissioner of Higher Education the authority to approve employment contracts and pay adjustments in accordance with approved pay guidelines. (pg. 555)
- c. Discussion of contract approval procedures for head coaches.
- d. Discussion of CUPA salary survey (*College and University Professionals Association for Human Resources*)
- e. ITEM 131-111-R0506 – Revision to BOR Policy 804.1 (*Authorization of administrative positions for the self-insured group insurance plan*) The proposed revision would increase by .5 (one-half) the number of full-time equivalent positions authorized to the Commissioner of Higher Education for administration of the self-insured group insurance plan. The current authorization is 3.5 full-time employees (the proposal authorizes up to 4.0 positions). (pg. 577)
- f. Discussion of titles for the chief executive officers of the two “stand-alone” Colleges of Technology in Great Falls and Helena. A change from the current title of Dean to the title of Chancellor is under consideration.
- g. Public Comment

## **WORKFORCE DEVELOPMENT COMMITTEE MEETING**

(Committee Members: Chair Mike Foster, Lynn Morrison-Hamilton, and Lila Taylor)

**Donaldson Hall**  
**Wednesday, May 31, 2006**  
**4:45 – 6:00 p.m.**

Note: The Board of Regents may take action on any item on the committee agendas, with opportunity for Public comment.

- a. Review and approve minutes of last committee meeting. (pg. 580)
- b. Review and approve committee meeting agenda.
- c. Update on the healthcare advisory group and data team (Representative from Advisory Group)
- d. Update on activities of the State Workforce Investment Board, including initiatives for healthcare workers and apprenticeship programs. – Arlene Parisot and Emily Lipp-Sirota
- e. Update on WIRED grant – Arlene Parisot and Emily Lipp-Sirota (pg. 584)
- f. Strategic plan – discussion of goals related to Workforce Committee – Dave Gibson (pg. 593)
- g. Update on CBJT Mt BILT US-DOL Construction Trades Grant – Dean Cech (pg. 598)
- h. Perkins Quarterly Update – ITEM 131-102-R0506 – Arlene Parisot (pg. 618)
- i. Discussion of integrated student/workforce data project.
- j. Public Comment