



MONTANA UNIVERSITY SYSTEM
Office of the Commissioner of Higher Education

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SCHEDULE OF EVENTS
BOARD OF REGENTS MEETING
SEPTEMBER 2006

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

WEDNESDAY, September 27, 2006

- 11:30 – 12:00 p.m.** Regents meet with classified staff - SUB Copper Lounge
12:30 – 3:30 p.m. Administrative, Budget, and Audit Oversight Committee meeting – SUB Copper Lounge
12:30 - 3:30 p.m. Academic/Student Affairs Committee meeting – SUB Kelley Steward
4:00 – 5:30 p.m. Staff and Compensation Committee – SUB Copper Lounge
4:00 – 5:30 p.m. Workforce Development Committee – SUB Kelley Steward

THURSDAY, September 28, 2006

- 7:00 a.m.** Hospitality Room and Continental Breakfast for meeting participants – Big Butte/Highlands
7:00 – 7:45 a.m. Regents, Commissioner, Presidents and Chancellors meet with Faculty Senate – Kelley Steward
8:00 a.m. Full Board Convenes – SUB Copper Lounge
Noon Lunch for all attendees – SUB Big Butte/Highlands
12:15 to 12:45 p.m. Regents Luncheon with Student Representatives — SUB Kelley Steward Room (lower level) (use buffet line)
1:00 p.m. Full Board Reconvenes – SUB Copper Lounge
5:30 p.m. Board Recesses
5:30 p.m. Reception for all participants at the Finlen Hotel on Park Street
Guided Underground Historical Walking Tours every 15 minutes – Treasure State Room - Depart Finlen starting at 6 p.m. – Broadway & Wyoming

FRIDAY, September 29, 2006

- 7:00 a.m.** Board breakfast with local civic and business leaders – SUB Pintler Room
7:00 a.m. Hospitality Room and Continental Breakfast for meeting participants – SUB Big Butte/Highlands Room
8:30 a.m. Operating Budgets - SUB Copper Lounge
11:30 a.m. Executive Session – Mountain Con Room (lower level)

Note: *The Regents' will have use of the Conference Room in the SUB each day during the meeting.*

AGENDA
Montana Board of Regents Meeting
September 27-29, 2006
On the Campus of Montana Tech of The University of Montana
Thursday, September 28, 2006

- 8:00 A.M. FULL BOARD CONVENES - SUB Copper Lounge
- 8:05 A.M. ROLL CALL, APPROVAL OF THE MINUTES, and INTRODUCTIONS
- 8:15 A.M. SYSTEM ISSUES

INFORMATION

The Futures Commission and the Future of Accreditation – Sandra Elman, NWCCU
Panel discussion with President George Dennison, President Jane Karas, President Carol Falcon-Chandler and former Regent Margie Thompson

- 9:45 Break
- 10:00 MUS Issues and Challenges
- 10:45 COMMITTEE REPORTS AND ACTION
a. Workforce Development
- 11:30 A.M. STUDENT REPORTS
- 1:00 P.M. BOARD RECONVENES
- 1:00 P.M. COMMITTEE REPORTS AND ACTION
b. Academic / Student Affairs
c. Staff and Compensation
d. Administrative, Budget, and Audit Oversight

5:15 P.M. EMPLOYEE APPEAL

5:20 P.M. PUBLIC COMMENT

5:30 P.M. BOARD RECESSES

Friday, September 29, 2006

8:30 A.M. OPERATING BUDGETS (*Link*)

11:30 A.M. EXECUTIVE SESSION

- a. Discussion of Honorary Doctorate Degrees
- b. CEO Evaluations – Part II
 - Commissioner Stearns
 - President Dennison
 - President Gamble

12:00 P.M. BOARD ADJOURNS

**ACADEMIC & STUDENT AFFAIRS
SUB Kelley Steward Room**

Wednesday, September 27, 2006

12:30 – 3:30 p.m.

12:30 P.M. ROLL CALL and APPROVAL OF THE MINUTES

ACTION

12:35 P.M. a. Revisions to Board of Regents' Policy 301.12, dealing with undergraduate degree requirements ITEM 132-101-R0906

Level II items

- b. Minor in Genetics, Montana State University-Bozeman ITEM 132-2003-R0706
- c. B.S. in Criminal Justice, Montana State University-Billings ITEM 132-2701-R0706
- d. B.S. in General Science, Montana State University-Billings ITEM 132-2702-R0706
- e. B.S. in General Science with a teaching option, Montana State University-Billings ITEM 132-2703-R0706
- f. A.A.S. in Computer Programming and Application Development, Montana State University-Billings College of Technology ITEM 132-2704-R0706
- g. B.S. in Business Administration, with a General Business option, Montana State University-Billings ITEM 132-2706-R0706
- h. B.S.Ed. in Reading and Elementary or Secondary Education, Montana State University-Billings ITEM 132-2707-R0706
- i. B.S.Ed in Mathematics, and a non-teaching major, Montana State University-Northern ITEM 132-2801-R0706
- j. B.S. and Minor in Restoration Ecology, The University of Montana-Missoula ITEM 132-1001-R0706
- k. Center for Biomolecular Structure and Dynamics, The University of Montana-Missoula ITEM 132-1002-R0706
- l. School of Public and Community Health Sciences, The University of Montana-Missoula ITEM 132-1003-R0706
- m. The Montana Safe Schools Center, The University of Montana-Missoula ITEM 132-1004-R0706

- n. Department of Media Arts, The University of Montana-Missoula
ITEM 132-1005-R0706
- o. Certificates in Applied Science in Bookkeeping, Medical Receptionist, Network Technician, Drafting Technician, Computer Assistant and Office Assistant, Montana Tech of The University of Montana College of Technology ITEM 132-1501-R0706
- p. Center for Advanced Supramolecular and Nano Systems, Montana Tech of The University of Montana ITEM 132-1502-R0706
- q. Center for Advanced Mineral and Metallurgical Processing, Montana Tech of The University of Montana ITEM 132-1503-R0706
- r. B.A.S. in General Studies, Montana Tech of The University of Montana ITEM 132-1504-R0706
- s. A.A.S. in Music Technology, Dawson Community College
ITEM 132-202-R0706

INFORMATION

- 2:30 P.M.
- a. Report on Egyptian students at MSU-Bozeman – David Dooley and Cathy Conover.
 - b. College Preparatory Program report.
 - c. Additional information on Policy 940.29, post-baccalaureate students.
 - d. Follow-up reports on radiologic tech, MSU-Great Falls College of Technology and electrical engineering, Montana Tech of The University of Montana.
 - e. Project on remedial coursework – Jan Clinard / Tyler Trevor
 - f. Discussion about an academic partnership with Xiamen Institute of Technology and a possible branch campus in China – The University of Montana-Missoula
 - g. 2006 ACT and SAT scores in Montana – Jan Clinard
 - h. Continuing update on LPN program at Flathead Valley Community College.
 - i. Other business.

CONSENT

- 3:05 P.M.
- a. Level I memorandum.

3:20 P.M. PUBLIC COMMENT

3:30 P.M. ADJOURN

ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT COMMITTEE MEETING
Copper Lounge, SUB
Wednesday, September 27, 2006
12:30 – 3:30 p.m.

12:30 P.M. ROLL CALL and APPROVAL OF THE MINUTES

ACTION

- 12:35 P.M. a. Utilization of Series J Bond Proceeds for Construction & Renovation of Academic Facilities; Fee Increases; UM-Missoula ITEM 132-1002-R0906
- b. Increase in Project Authorization for Inter-Disciplinary Science Bldg; UM-Missoula ITEM 132-1006-R0906
- c. Naming of Buildings; Revise Policy 1004.1 ITEM 132-104-R0906

INFORMATION

- 1:00 P.M. a. Audit Reports
1. MGSLP – Forms 2000 Review Report – U.S. Dept of Education
- b. Budget Discussions with OBPP - Update
- c. Distance Education Tuition Discussion – Tom Gibson
- d. Distance Education Conversion; UM-Missoula – Bill Muse
- e. Concept Review: MUS Honor Scholarships - Bruce Marks
- f. Concept Review: Acquisition of Land – Super Fund Site
- g. Concept Review: Master Plan for South Campus; UM-Missoula

CONSENT

- 3:15 P.M. a. Improve Recreation Area near Hedges/Roskie Resident Hall Complex; MSU-Bozeman ITEM 132-2003-R0906
- b. Expend Computer Fees; MSU-Bozeman ITEM 132-2005-R0906
- c. Expend Equipment Fees; MSU-Bozeman ITEM 132-2006-R0906
- d. Expend Computer Fees; MSU-Great Falls COT ITEM 132-2853-R0906
- e. Expend Equipment Fees; MSU-Great Falls COT ITEM 132-2854-R0906
- f. Discontinue Work on OCHE/MGSLP Office Bldg Project/Release Series J Bond Proceeds for Alternative Use; UM-Missoula ITEM 132-1001-R0906

- g. Replace HPER Building Gymnasium Hardwood Floor; UM-Montana Tech *ITEM 132-1503-R0906*
- h. Purchase of property within acquisition zone; Helena College of Technology *ITEM 132-1901-R0906* Appraisals may be found at <http://www.montana.edu/wwwbor/AgendaDownloads5-06.htm>
- i. Expend Student Equipment Fees; Helena College of Technology *ITEM 132-1902-R0906*

3:20 P.M. PUBLIC COMMENT

**STAFF AND COMPENSATION
SUB Copper Lounge**

Wednesday, September 27, 2006

4:00 – 5:30 p.m.

4:00 p.m. ROLL CALL and APPROVAL OF THE MINUTES

ACTION

- 4:05 p.m.
- a. Executive officer salary determination; Revise Policy 802.8
ITEM 132-106-R0906
 - b. Executive residence guidelines; Revise Policy 805 *ITEM 132-103-R0906*
 - c. Multiyear head coach contracts *ITEM 132-108-R0906*

INFORMATION

- 5:00 p.m.
- a. Administrators' service on outside governing boards
 - b. Optional Retirement Program
 - c. Executive officer titles at Helena and Great Falls COTs
 - d. Approval of individual contracts for faculty

CONSENT

- 5:20 p.m. Staff Items
- a. Office Commissioner of Higher Education *ITEM 132-100-R0906*
 - b. The University of Montana-Missoula *ITEM 132-1000-R0906*
 - c. Montana Tech of the University of Montana *ITEM 132-1500-R0906*
 - d. The University of Montana-Western *ITEM 132-1600-R0906*
 - e. The University of Montana-Helena College of Technology
ITEM 132-1900-R0906

- f. MSU-Bozeman ITEM 132-2000-R0906
- g. Authorization to Confer the Title of Professor Emeritus of Electrical and Computer Engineering upon Fred Cady; Montana State University-Bozeman ITEM 132-2001-R0906
- h. Authorization to Confer the Title of Professor Emeritus of Mathematics upon Richard Gillette; Montana State University-Bozeman ITEM 132-2002-0906
- i. Ag Experiment Station ITEM 132-2300-R0906
- j. Cooperative Extension Service ITEM 132-2400-R0906
- k. MSU-Billings ITEM 132-2700-R0906
- l. MSU-Northern ITEM 132-2800-R0906
- m. MSU-Great Falls ITEM 132-2850-R0906

Labor Agreements / Other

- a. Approval of tentative agreement between Teamsters Local 2 and the University of Montana ITEM 132-107-R0906
- b. Authorize faculty participation in companies under Policy 407; Montana State University-Bozeman. ITEM 132-2004-R0906

5:25 p.m. PUBLIC COMMENT

5:30 p.m. ADJOURN



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WORKFORCE DEVELOPMENT COMMITTEE MEETING
SUB Kelley Steward Room
Wednesday, September 27, 2006
4:00 – 5:30 p.m.

4:00 P.M. ROLL CALL AND APPROVAL OF THE MINUTES

4:10 p.m.

INFORMATION

- a. State Workforce Investment Board Healthcare Workforce Committee - Committee member (TBD)
- b. Montana Rural Physician Incentive Program Report
- c. Briefing paper: Bitterroot Valley Community College Proposal – Arlene Parisot

ACTION

- d. UM Branch Campus in Bitterroot Valley [ITEM 132-1004-R0906](#)

5:20 P.M. PUBLIC COMMENT