



MONTANA UNIVERSITY SYSTEM
Board of Regents

Board of Regents Meeting
July 10-11 , 2007 (Great Falls)

Tuesday, July 10, 2007

Dean's Conference Room
MSU-Great Falls College of Technology
2100 16th Ave. South, Great Falls

3:00 PM Board Convenes

- a. Board Review of Committee Assignments: Regent Hamilton
- b. Discussion of Board Self-evaluation Proposal
- c. Executive Session: Personnel Evaluations (Commissioner Stearns and President Dennison)

5:00 PM Board Recesses

Wednesday, July 11, 2007

McLaughlin Center in Providence Hall
University of Great Falls
1301 20th Street South, Great Falls

9:00 AM Board Convenes

- a. Roll Call and Introductions
- b. Approval of Minutes

9:05 AM **ACTION**

- a. Certification of Election for Ravalli Community College District - **ITEM 136-102-R0707**
- b. Authorization of Easement to Northern Lights Development Company, Fort Missoula Property - **ITEM 136-1001-R0707**

9:30 AM **INFORMATION**

- a. Report on the Montana Family Education Savings Program
- b. Discussion of Student Loan Issues
- c. MUS Biennial Planning Cycle
- d. LRBP Priority Projects – Ag Experiment Stations
- e. Campus Reports

10:45 AM **CONSENT**

Staff Items:

- a. Office of Commissioner - **ITEM 136-100-R0707**
- b. UM-Missoula - **ITEM 136-1000-R0707**
- c. Montana Tech of UM - **ITEM 136-1500-R0707**
- d. UM-Western – **ITEM 136-1600-R0707**
- e. MSU-Billings - **ITEM 136-2700-0707**
- f. Professor Emeritus of Journalism: Sharon Barrett; UM-Missoula - **ITEM 136-1005-R0707**



MONTANA UNIVERSITY SYSTEM
Board of Regents

- g. Professor Emeritus of Arts and Humanities: Harry Fritz, Professor of History, College of Arts and Sciences; UM-Missoula - **ITEM 136-1006-R0707**
- h. Professor Emeritus of Art and Humanities: Anthony Mattina; UM-Missoula - **ITEM 136-1007-R0707**
- i. Professor Emeritus of Chemistry: Edward E. Waali; UM-Missoula - **ITEM 136-1008-R0707**
- j. Professor Emeritus of English: Kathleen M. Gadbow; UM-Missoula - **ITEM 136-1009-R0707**
- k. Professor Emeritus of English: Michael William McClintock; UM-Missoula - **ITEM 136-1010-R0707**
- l. Professor Emeritus of Arts and Humanities: Ludmilla Prednewa; UM-Missoula - **ITEM 136-1011-R0707**
- m. Professor Emeritus of Mining Engineering: John Brower; Montana Tech of UM - **ITEM 136-1501-R0707**
- n. Professor Emeritus of Liberal Studies: Robert L. Holdsworth; Montana Tech of UM - **ITEM 136-1502-R0707**
- o. Professor Emeritus of Music: Lowell Hickman; MSU Bozeman - **ITEM 136-2001-0707**

Administrative/Budget Items:

- a. Student Equipment Fee Allocation; MSU-Bozeman - **ITEM 136-2002-0707**
- b. Student Computer Fee Allocation; MSU-Bozeman - **ITEM 136-2002-0707**
- c. Greenhouse Removal and Construction; Montana Tech of UM – **ITEM 136-1504-R0707**

Labor Agreements/Other

- a. Montana Rural Physicians Incentive Program - **ITEM 136-103-R0707**
- b. Operating Engineers: Four-year Campuses - **ITEM 136-104-R0707**
- c. University Faculty Association; UM-Missoula - **ITEM 136-105-R0707**
- d. Operating Engineers: College of Technology - **ITEM 136-106-R0707**
- e. MSU Nurses - **ITEM 136-107-R0707**
- f. Appointment of Motorcycle Safety Advisory Committee - **ITEM 136-108-R0707**
- g. Appointments to Local Executive Boards – **ITEM 136-109-R0707**

11:00 AM Board Recesses for Tour and Lunch - (all attendees welcome for tour at MSU-Great Falls COT)

1:00 PM Planning Session – Regents, Commissioner, OCHE Senior Staff, and Campus CEO's
Location: Sletten Regional Cancer Center–Hope Education Center

5:00 PM Board Adjourns

Other than the meeting starting time, times listed are approximate. In addition, agenda items may be rearranged unless an item is listed as having a "time certain." Action may be taken on any item listed on the Board or Committee Agendas. Public comment is welcome on all items.

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 203201, Helena MT 59620-3201, 406-444-6570, 1-800-253-4091 (TDD)



MONTANA UNIVERSITY SYSTEM

MINUTES

Montana Board of Regents Meeting

May 31, 2007

For supporting materials, see www.mus.edu. Click on Board of Regents, then "meetings", then the May-June 2007 meeting agenda. The agenda contains links to all of the items acted on by the Board and its committees.

Thursday, May 31, 2007

The full Board convened at 10:00 AM.

Roll Call indicated a quorum present.

Regents Present: Lynn Hamilton, Chairman, Steve Barrett, Vice Chairman, Todd Buchanan, Clayton Christian, Heather O'Loughlin, Janine Pease, and Lila Taylor. Also present was Commissioner Stearns *ex officio*.

Jan Lombardi, Education Policy Advisor, was present for Governor Schweitzer *ex officio*.

Regents Absent: Superintendent McCulloch *ex officio* excused.

Regent Christian moved approval of the minutes of the February 28-March 1, 2007 regular meeting and the March 27, 2007 conference call meeting. Approved 7-0.

INTRODUCTIONS

Chancellor Capdeville introduced Dr. Joe Callahan, Interim Provost at MSU-Northern.

President Karas introduced Linda Sadler, VP for Administration and Finance at Flathead Valley Community College

Regent O'Loughlin introduced Kerra Melvin, new Student Regent; Tegan Molloy, Interim President of MAS and President of ASMSU; Tiffani Fehlmann, President ASMSU-B; and Dustin Leftridge, President ASUM.

SYSTEM ISSUES

a. **Tribal Colleges:**

Presentations were given by President David Yarlott, Little Big Horn College and President Richard Littlebear, Chief Dull Knife College. D. Yarlott wondered if the Tribal Colleges could be partially included in the Health Plan of the MUS since they do not have a health insurance plan for all faculty. S. Stearns said MUS will check into this.

b. **2007 Legislative Update:**

Commissioner Stearns reported on the positive outcomes relating to the College Affordability Plan (CAP), the Pay Plan, MUS Initiative funding, and highlights of the Long Range Building Program.

c. **MUS Issues and Challenges:**

Campus CEO's reported on issues of current or significant concern, including campus safety and security measures in light of the tragedy at Virginia Tech. Other topics of concern include scarcity of interpreters for students who are deaf and hard of hearing, and the high cost of living in various communities.

J. Lombardi recommended consultation with Steve Gettel, Director of MSDB.

d. **Student Loan Advisory Council Appointments. ITEM 135-110-R0507**

Motion by Regent Pease on Item d. seconded by Regent Christian and approved 7-0.

STUDENT REPORTS

The following students presented reports

Andrea Helling, former President ASUM, and MAS
Tegan Molloy, President ASMSU and Interim President MAS
Dustin Leftridge, current President ASUM
AJ Hernandez, former President ASMSU-GF
Tiffani Fehlmann, President ASMSU-B
Roy Tisdell, President ASMCC

The meeting recessed for lunch at 12:15 p.m. and reconvened at 1:15 p.m.

SYSTEM ISSUES continued

- e. **Strategic Plan (Transferability):**
Deputy Commissioner Roger Barber and Director Tyler Trevor provided an overview the Transferability and Student Data Initiative. This \$1.5 million initiative focuses on improving the transfer of credit between institutions, increasing access to transfer and student-related information, and enhancing current data warehousing capabilities.
- f. **"Asserting Policy Leadership" – for Board Leaders and System Executives**
Commissioner Stearns reported on the meeting in Boulder, CO. SHEEO (State Higher Education Executive Officers) and the Ford Foundation sponsored the meeting for representatives from 15 states. Regents Morrison-Hamilton, Taylor, and Buchanan attended, along with Commissioner Stearns.
The primary focus was on best practices in the states, particularly in regard to increasing the level of educational attainment throughout the country, to maintain or improve America's educational and economic competitive position.
- g. **Western Undergraduate Exchange (WUE) Program.**
Commissioner Stearns gave a brief overview of enrollment trends in the Western Undergraduate Exchange (WUE) program. She emphasized the importance of including the examination of WUE enrollment policies and practices in system planning activities.
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COMMITTEE REPORTS AND ACTION

WORKFORCE DEVELOPMENT

ACTION

- a. **Montana Healthcare Workforce Advisory Committee Report and Recommendations.** *ITEM 135-108-R0507*
Committee motion by Regent Taylor on six recommendations approved 7-0.
The Advisory Committee will continue to advise the Board.
- b. **Strategic Plan, Workforce Development Measures.** *ITEM 135-109-R0507*
MUS staff Tyler Trevor explained that these measures in the Strategic Plan needed clarification for the campuses and OCHE. Arlene Parisot and he reviewed the issues with the Two-year Council prior to this recommendation to the Board.
Committee motion by Regent Taylor approved 7-0.

INFORMATION

Perkins State Plan Summary.

Commissioner Stearns reported that Arlene Parisot submitted the one-year transition Perkins Plan to the Department of Education in early May. Under A. Parisot's direction, stakeholders will complete the work on the long-range 5-year plan for Montana's career and technical education with Perkins federal funds during the coming year.

ACADEMIC and STUDENT AFFAIRS

ACTION

- a. **Revisions to Board of Regents' Policy 301.3, Admissions Requirements; Graduate Students.** ITEM 135-101-R0507
Committee motion by Regent Hamilton approved 7-0.
- b. **Revisions to Board of Regents' Policy 303.1, Curriculum Proposals.** ITEM 135-102-R0507
Committee motion by Regent Hamilton approved 7-0
- c. **Pilot Program for Suspended Students, UM-Missoula.** ITEM 135-103-R0507
Committee motion by Regent Hamilton approved 7-0.
- d. **Change in the Model Curriculum for Practical Nursing Programs.** ITEM 135-104-R0507
Committee motion by Regent Hamilton approved 7-0.
- e. **New and Revised Policies on Research and Conflict of Interest.** ITEM 135-105-R0507
Committee motion by Regent Hamilton to approve new Policy 401, and Policy 401.2 amended to remove the provision on voluntary assignment approved 7-0.
- f. **Program Exceptions to Board of Regents' Policy 301.12, Undergraduate Degree Requirements: Associate Degrees and Certificates of Applied Science.** ITEM 135-106-R0507
Committee Motion by Regent Hamilton to table the exception for Dawson Community College for further study approved 7-0.
Committee motion by Regent Hamilton to approve balance of item f. approved 7-0.
- g. **Revisions to Policy 301.16, Writing Proficiency.** ITEM 135-111-R0507
Committee motion by Regent Hamilton approved 7-0.

Level II Items

- h. **Option in Inequality and Social Justice, UM-Missoula.** ITEM 134-1001-R0107
Committee motion by Regent Hamilton approved 7-0.
- i. **Osher Lifelong Learning Institute, UM-Missoula.** ITEM 134-1003-R0307
- j. **Associate of Applied Science Degree in Web Development and Administration, Montana Tech of UM College of Technology.** ITEM 134-1503-R0307
- k. **Bachelor of Arts Degree in Music Technology, MSU-Bozeman.** ITEM 134-2010-R0307
- l. **Certificate of Applied Science and Associate of Applied Science Degree in Carpentry Technology, MSU-Northern.** ITEM 134-2802-R0307
Committee motion by Regent Hamilton on items i., j., k., and l. approved 7-0.
- m. **Associate of Applied Science Degree in Surgical Technology, MSU-Great Falls College of Technology.** ITEM 134-2852-R0307
Committee motion by Regent Hamilton approved 7-0.
- n. **Associate of Applied Science Degree in Auto Body Repair & Refinishing, MSU-Great Falls College of Technology.** ITEM 134-2857-R0307
Committee motion by Regent Hamilton approved 7-0.

INFORMATION

- a. **Possible recommendation on Policy 940.29, Post-Baccalaureate Tuition.**
The Board directed the Commissioner's Office to prepare a policy amendment for the May 2009 meeting reflecting the recommended changes in this item.

b. **Higher Education Center in Hamilton, Montana – UM-Missoula.**

- UM will present this proposal and current needs assessment to the NWCCU (Northwest Conference on Colleges and Universities).
- UM has contacted local school administrators re: dual credit courses.
- The original Ravalli County needs assessment prepared by UM was amended to reflect it was conducted in 2006 and not 2007.
- This does not compete with the Bitterroot Valley Community College proposal, but is complementary, in the opinion of The University of Montana.

Speaking on behalf of this item:

Frank Laurence, who will assume a leadership role in this effort for UM.

c. **Distance Education Initiative.**

Information on possible benefits of membership in Internet Course Exchange (ICE) through WICHE was presented. Other issues discussed were:

- New URL address for the Montana University System: <http://mus.edu/>.
- New site for on-line general education core: <http://mus.edu/online/>.
- Legislative funding of distance education initiation of \$900,000/biennium to be used as follows:
 - Development of new online courses in high demand areas – est \$100K
 - Assist in developing online learning outcomes assessment – est \$25K
 - Strengthen student support and online advising system – est \$100K
 - Develop online application, records, financial aid processes – est \$75K
 - Single home campus tuition & fee statements for all online courses – est \$75K
 - Expand the MUS online gateway to the campuses and facilitate provision of central course management system for all campuses – est \$450K
- Deliverables desired for the Legislative education and government interim committee include:
 - Increase number of online students by 10% per year
 - Develop approximately 60 new online courses for delivery
 - Develop new programs and approximately 30 new courses to serve primarily workers in need of career training and employers in need of specially skilled workers
 - Demonstrate a collaborative approach to utilizing existing courses from multiple campuses to meet new program needs

d. **Memorandum on Certificates of 30 credits or less.**

Deputy Commissioner Barber reported on certificates from the following campuses:

- Montana Tech
- Helena College of Technology
- Flathead Valley Community College
- Miles Community College

e. **Memorandum on program moratoriums and terminations.**

Deputy Commissioner Barber indicated 156 programs had been terminated, 27 placed on moratorium, and 26 consolidated over the past 13 years.

CONSENT

Level I Memorandum.

Committee motion by Regent Hamilton approved 7-0.

ADMINISTRATIVE, BUDGET, AND AUDIT OVERSIGHT

ACTION

a. **FY08 & FY09 Tuition and Fees.**

Tuition and fee increases for the Community Colleges were segregated for separate action. Proposed increases in the Architecture and Theater Arts fees at MSU were withdrawn.

Committee motion by Regent Barrett excepting the Engineering fee at MSU, and the Library Fee at MSU-Billings and amended by Regent O'Loughlin to take the UM Student Fee in the first year

as \$3.00 instead of \$2.00 in the first year and \$1.00 in the second year approved 7-0.

Motion by Regent Barrett on the Library Fee at MSU-Billings approved 4-3 with Regents Christian, Hamilton, and O'Loughlin against.

Alicia Esteves, ASMSU Political Action Director spoke in favor of library fee.

Motion by Regent Barrett on MSU Engineering fee defeated 4-3 on a roll call vote with Regents Barrett, Buchanan, and O'Loughlin supporting.

Community College Presidents Cargill, Hicswa, and Karas commented regarding the different funding structure and model for the Community Colleges. Declining enrollment and the inability to increase local tax levies were mentioned as factors making it impossible to agree to a tuition cap. At each of the Community Colleges, the tuition increases were discussed in advance with students.

Motion by Regent Barrett on Community College tuition and fee increases approved 6-0 with Regent Pease abstaining.

b. **Revision of Policy 940.13, Tuition Waivers.** ITEM 135-114-R0507

Committee motion by Regent Barrett, to accept the revised policy, approved 7-0.

c. **Relocation of Soccer Field, MSU-Billings.** ITEM 135-2701-R0507

Committee motion by Regent Barrett approved 7-0.

d. **Western Transportation Institute Lease of Property for Cold Regions Transportation Research Facility, MSU-Bozeman.** ITEM 135-2006-R0507

Committee motion by Regent Barrett approved 7-0.

e. **Memorandum of Understanding between UM-Missoula and UM Foundation.** ITEM 135-1019-R0507

Committee motion by Regent Barrett approved 7-0.

f. **Acquisition of Donated Property from ARCO, Montana Tech of UM.** ITEM 135-1504-R0507

Committee motion by Regent Barrett approved 7-0.

g. **Expansion of Project Budget, Washington Grizzly Stadium, UM-Missoula.** ITEM 135-1017-R0507

Committee motion by Regent Barrett approved 7-0.

This item does not change the sunset of the student fee, which was implemented as part of the original building proposal.

h. **Conversion of Continuing Education Self Support FTE and Associated Tuition Revenues and Expenses to State Support, MSU-Bozeman.** ITEM 135-2008-R0507

MSU- Bozeman implemented a conversion of Continuing Education Self-supporting courses to State-supported courses during the Spring semester. The accounting for this change will be completed prior to June 30, 2007.

Committee motion by Regent Barrett approved 7-0.

INFORMATION

a. **Audit Reports**

Clean audit opinions were issued on:

PBS TV MSU

PBR at UM

UM Revenue Bonds

Legislative audit regarding Computer Purchasing was discontinued. The auditors determined that the risk was low and further review was unnecessary.

b. **Agricultural Review Panel Update**

Commissioner Stearns indicated that the next step is for OCHE and MSU to describe implementation steps or action plans to address the report's recommendations.

c. **Biennial Reversions:**

Reversion methodologies using actual enrollment or three-year average enrollment were debated. Regent Barrett commented on the need to link management projections with actual performance. As a result, a calculation comparing FY05, FY06, and FY07 projections to actual was prepared and reviewed. Without formal action, the Board provided guidance to implement the System Office proposal to calculate reversions using the FY06 and FY07 actual enrollments compared to House Bill 2 budgeted enrollments.

d. **Legislative Funding for Campuses:**

Associate Commissioner Mick Robinson reported:

- The campus funding level presented within the Governor's College Affordability Plan to the Board of Regents was approved by the Legislature.

MUS Initiative Funding approved as follows

- Equipment and Technology (OTO) \$ 4,000,000
- Of the \$4 million appropriation for equipment and technology, \$1.75 million must be matched on a one-to-one basis, with non-state funds.
- Workforce Training – Program Development (OTO) \$ 1,500,000
- Of the \$1.5 million appropriation, \$700,000 must be matched by no less than one-half the appropriation amount, with non-state funds.
- Research Agencies Equipment (OTO) \$ 1,000,000
- A grant process will be utilized to distribute these equipment dollars to Research Agencies. Scoring priority will be given to the projects that include non-state matching funds.

MUS Funding in excess of proposed Executive Budget approved as follows:

- Community College Assistance (OTO) \$ 450,000/yr
- Agriculture Experiment Stations – additional appropriation 50,000/yr
- Yellow Bay Biological Station – Whitefish Lake 25,000/yr
- MSU-Northern Water Program – Ongoing General Fund support 240,000/yr
- MSU-Bozeman – PBS Television Satellite Delivery System (OTO) 400,000
- UM-Missoula—Speech Pathology Program (OTO) 700,000
- MT Tech—Advanced Nursing Workforce Program (OTO) 40,000/yr
- Additional Tribal College Assistance (OTO) 507,000/yr

e. **Legislative Funding for System Office:**

Associate Commissioner Robinson reported:

MUS Initiative funding approved as follows:

FY2008 FY2009

- Transferability of Student Data (OTO) \$979,099
- Transferability of Student Data (Ongoing) 312,000 \$253,901
- Biennium Total \$1,545,000
- Coordinate & Expand Distance Learning (OTO) 225,000
- Coordinate & Expand Distance Learning (Ongoing) 225,000
- Biennium Total \$900,000

f. **Legislative Funding for Long Range Building Program:**

Associate Commissioner Robinson reported:

- State Funding for MUS LRBP approved in the amount of \$77,257,500
- Authority Only for MUS LRBP approved in the amount of \$26,735,000

g. **Annual Status Report of Regents Authority Relating to Building Projects, MSU-Bozeman.**
ITEM 135-2009-R0507

Required report under Policy 1003.7, 2b

h. **Annual Status Report of Regents Authority Relating to Building Projects, UM-Missoula.**
ITEM 135-118-R0507

Required report under Policy 1003.7, 2b

i. **Possible Recommendation on Policy 940.29, Post-Baccalaureate Tuition.**

This item was acted on during the Academic and Student Affairs Committee report.

CONSENT

- a. **Student Computer Fee Allocation**, MSU-Billings. ITEM 135-2702-R0507
- b. **Student Computer Fees Allocation**, Montana Tech of UM. ITEM 135-1502-R0507
- c. **Student Computer Fee Employment Allocation**, UM-Missoula. ITEM 135-1014-R0507
- d. **Student Computer Fee Equipment Allocation**, UM-Missoula. ITEM 135-1015-R0507
- e. **Naming of the Montana Tech Basketball Floor the “Kelvin Sampson Court”**, Montana Tech of UM. ITEM 135-1503-R0507
- f. **Painting of Existing Auxiliaries Facilities**, MSU-Bozeman. ITEM 135-2005-R0507
- g. **Employee Joint Venture: Donald E. Kiely**, UM-Missoula. ITEM 135-1002-R0507
- h. **Employee Joint Venture: John M. Gerdes**, UM-Missoula. ITEM 135-1016-R0507
- i. **Employee Joint Venture: Edward Rosenberg**, UM-Missoula. ITEM 135-1003-R0507

Committee motion by Regent Barrett approved 7-0.

STAFF AND COMPENSATION

ACTION

Employee benefits program staffing; Revise Policy 804.1 to allow for an increase of 1.0 FTE (program maximum increases from 4.0 FTE to 5.0 FTE) ITEM 135-112-R0507

Committee motion by Regent Christian approved 7-0.

INFORMATION

- a. **Continuation of the Insurance Affordability Plan for lower-paid MUS employees**

It was the consensus of the Board to make the Plan a permanent benefit, with adjustments for COLA, and adjustments to income level each year.

- b. Update on **Recruitment and Retention Task Force** business:

The Task Force will bring recommendations to the September, 2007 meeting.

CONSENT

Staff Items

- a. Office of Commissioner of Higher Education. ITEM 135-100-R0507.
- b. UM-Missoula. ITEM 135-1000-R0507
- c. UM-Western. ITEM 135-1600-R0507
- d. MSU-Billings. ITEM 135-2700-R0507
- e. MSU-Northern. ITEM 134-2800-R0507
- f. Title of Professor Emeritus of Art: Marilyn C. Bruya; UM-Missoula. ITEM 135-1004-R0507
- g. Title of Professor Emeritus of Arts and Humanities: Richard D. Barrett; UM-Missoula. ITEM 135-1005-R0507
- h. Title of Professor Emeritus of Arts and Humanities: Dennis J. O'Donnell; UM-Missoula. ITEM 135-1006-R0507.
- i. Title of Professor Emeritus of Library Sciences: Erling Oelz; UM-Missoula. ITEM 135-1007-R0507
- j. Title of Professor Emeritus of Arts and Humanities: Thomas Michael Power; UM-Missoula. ITEM 135-1008-R0507
- k. Title of Professor Emeritus of History: Frederick W. Skinner; UM-Missoula ITEM 134-1011-R0107
- l. Title of Professor Emeritus of German: Dennis McCormick; UM-Missoula. ITEM 134-1012-R0107
- m. Title of Professor Emeritus of Psychology: David A. Strobel; UM-Missoula. ITEM 135-1013-R0507
- n. Title of Professor Emeritus of Art: Barney P. Brienza; UM-Western. ITEM 135-1601-R0507
- o. Title of Professor Emeritus of Business/Economics: William C. O'Connor; UM-Western. ITEM 135-1602-R0507
- p. Title of Professor Emeritus of Architecture: Ferdinand S. Johns; MSU-Bozeman. ITEM 135-2001-R0507
- q. Title of Professor Emeritus of Economics: Charles H. Rust; MSU-Bozeman. ITEM 135-2002-R0507
- r. Title of Professor Emeritus of Engineering Mechanics: Robert L. Brown; MSU-Bozeman. ITEM

- s. 135-2003-R0507
Title of Professor Emeritus of Mechanical Engineering: Jay Conant; MSU-Bozeman.
ITEM 135-2004-R0507

Committee motion on Consent Agenda with amendment to UM-W adding AY to Coach Keller by Regent Christian approved 7-0.

Labor Agreements

- a. ~~International Union of Operating Engineers covering employees in Missoula, Dillon, Butte, and Bozeman. ITEM 135-116-R0507~~

Item a. was pulled from the Agenda due to lack of ratification by the unit employees.

- b. **Teamsters Union Local 2 covering employees in Bozeman. ITEM 135-117-R0507**

Committee motion on Item b. by Regent Christian approved 7-0.

Public Comment

There was no public comment.

Election of Officers

Regent Barrett nominated Regent Hamilton as Chair.
Regent O'Loughlin seconded.
Approved 6-0 with Regent Hamilton abstaining

Regent Christian nominated Regent Barrett as Vice Chair
Regent Taylor seconded.
Approved 7-0

With no further business to come before the Board, the meeting adjourned at 5:45 p.m.

Posted on

Approved by the Board of Regents on

June 19, 2007

(Date)

(Date)

Sherry Rosette
Board Secretary

Lynn Morrison-Hamilton
Board Chair

The next Board meeting will be on July 11, 2007.

ITEM 136-102-R0707 Certification of election results regarding organization of community college district in Ravalli County and election of trustees

THAT: The Coordinator of Community College Districts, Dr. Arlene Parisot, hereby certifies to the Montana Board of Regents of Higher Education the results of an election for the organization of a community college district in Ravalli County to be known as the Bitterroot Valley Community College District and the results of an election for trustees for said community college district.

EXPLANATION: Montana law provides for a process for organization of new community college districts in which the Board of Regents authorizes elections for such organization and exercises oversight over the process. Section 20-15-209, MCA, provides that to carry, the proposal to organize a community college district must receive a majority of the total number of votes cast thereon, and the coordinator of community college districts, from the results so certified and attested by the local school districts, shall determine whether the proposal has received the majority of the votes cast thereon and shall certify the results to the regents.

Attached to this item are the certified results of the community college election held in Ravalli County May 8, 2007. The organization of a community college district was approved by a majority of the votes cast. The vote was 3037 votes in favor of organization and 2840 against organization.

Montana law provides for the election of seven community college district trustees and for the designation of terms as follows: the three trustees receiving the greatest number of votes shall be elected for terms of 3 years; the two receiving the next greatest number of votes, for a term of 2 years; and the two receiving the next greatest number of votes, for a term of one year. I have determined, from the election results certified and attested by the Ravalli County school boards of trustees, the following elected trustees:

Trustees elected to 3 year terms: Douglas C. Bower, Greg Seltzer, Patricia Furniss. Trustees elected to 2 year terms: John W. Robinson and AnnaVee Brandborg. Trustees elected to 1 year terms: Jack Michael Eggenesperger and Deborah Rogala.

ATTACHMENT: Community College Coordinator's Certification of Community College Election, Ravalli County

**CERTIFICATE OF ELECTION RESULTS
ORGANIZATION OF COMMUNITY COLLEGE DISTRICT IN RAVALLI
COUNTY
AND ELECTION OF TRUSTEES**

Coordinator of Community College Districts Arlene Parisot hereby certifies to the Montana Board of Regents of Higher Education the results of an election for the organization of a community college district in Ravalli County to be known as the Bitterroot Valley Community College District and the results of an election for trustees for said community college district.

Montana law provides for a process for organization of new community college districts in which the Board of Regents authorizes elections for such organization and exercises oversight over the process. Section 20-15-209, MCA, provides that to carry, the proposal to organize a community college district must receive a majority of the total number of votes cast thereon, and the coordinator of community college districts, from the results so certified and attested by the local school districts, shall determine whether the proposal has received the majority of the votes cast thereon and shall certify the results to the regents.


Montana law provides for the election of seven community college district trustees and for the designation of terms as follows: the three trustees receiving the greatest number of votes shall be elected for terms of 3 years; the two receiving the next greatest number of votes shall be elected for terms of 2 years; and the two receiving the next greatest number of votes for a term of one year.

The undersigned hereby certifies that she has examined the Abstracts of Votes cast in six school districts in Ravalli County (Corvallis School District #1, Darby School District #9, Hamilton School District #9, Lone Rock School District #13, Stevensville School District #2) as certified and attested by the local school boards of trustees, and she hereby certifies the following election results:

The results of the community college election for the organization of the community college district are **3037** votes in favor of organization and **2840** against organization.

Trustees elected to three-year terms are **Douglas C. Bower, Greg Seltzer, Patricia Furniss**. Trustees elected to two-year terms are **John W. Robinson; AnnaVee Brandborg**. Trustees elected to one-year terms are **Jack Michael Eggenesperger, Deborah Rogala**.

DATED this 19 day of June, 2007.



Arlene Parisot, Ph.D.
Director of Community Colleges
Coordinator of Community College Districts

July 11-12, 2007

ITEM 136-1001-R0707

Grant of Easement to Northern Lights Development Company, Fort Missoula Property; The University of Montana – Missoula

THAT:

Pursuant to Board of Regents Policy 1003.6, the Board of Regents of Higher Education authorizes The University of Montana – Missoula to grant a road and utility easement, consistent with this Item, to Northern Lights Development No. 1, LLC, a Montana limited liability company (“NLD” herein), to construct and maintain water and sewer lines on two Board of Regents Fort Missoula properties: the College of Technology (“COT”) parcel and the 28-acre parcel adjoining the COT parcel at the southeastern edge (see map included as Attachment #1). The terms of this easement have been reviewed and found acceptable by the Office of Facilities Services and The University of Montana Legal Counsel.

EXPLANATION:

Easement Description

The University of Montana – Missoula is requesting the Board of Regents grant NLD a variable width (70’ – 91’) road and utility easement along the entire western portion of the COT property owned by the Board of Regents located off South Avenue. See Attachment #1, property identified as Geocode #0421993620109000. This easement is required to complete the 40th Avenue road re-alignment as well as for the installation of utilities to include water, sewer, and dry utilities. The area bound by this easement encompasses approximately 0.42 acres.

In addition, The University of Montana – Missoula is requesting the Board of Regents grant a 30’ public utility easement to NLD along the entire southern edge of the COT property owned by the Board of Regents located off South Avenue. See Attachment #1, property identified as Geocode #0421993620109000. The area bound by this easement in this parcel encompasses approximately 2.22 acres.

The easement will also extend across the northern portion of the 28-acre parcel adjoining the COT parcel at the southeastern corner. See Attachment #1, property identified as Geocode # 04219936101070000. The area bound by

this easement in this parcel encompasses approximately 0.85 acres.

The proposed 30' public utility easement would contain the following facilities: water main, gravity sewer main, sewer manholes, sewer force main, sewer force main cleanouts, service lines (water & sewer) to service the COT, and appurtenances. Materials and sizing are yet to be determined.

The University of Montana – Missoula is requesting the Board of Regents grant a temporary construction easement to the property for the purpose of constructing said facilities.

Fair Value

By granting the easement requests, The University of Montana – Missoula will benefit from infrastructure improvements at the Missoula College of Technology's west campus property.

Specifically, Northern Lights Development will provide appropriately sized water and sewer mains in the 30' easement to service the three (3) existing structures at the College of Technology's campus. Additionally, the mains will be sized to accommodate a potential future educational building (up to 80,000 square feet) at the COT campus.

Northern Lights Development Company will pay for all expenses related to the design, construction, maintenance, and recording of said right-of-ways, and indemnify and hold the University harmless against all legal liabilities and costs arising from activities in connection with the proposed right-of-way easements.

Northern Lights will return the property to a condition equal to or better than the existing condition once the infrastructure has been completed.

Heritage Property Concerns

The 28-acre parcel adjacent to the COT parcel has previously been identified as heritage property. As such, the State Antiquities Act and Board of Regent Policy 1003.5 will be complied with prior to commencement of easement construction. The University of Montana – Missoula has

initiated action to comply with these regulations including written notice to the Montana Historical Society, the local chapter of the Montana Historical Society, and published an on-site posted notice of the planned easement.

With respect to concerns on our protocol relative to unearthing additional cultural materials, NLD agrees to employ an archeologist on site any time materials from the 28- acres are to be removed or relocated. The onsite archeologist will have the authority to stop the excavation in the event of Native American cultural materials or human remains are uncovered. If these types of materials are uncovered, a cultural resource professional employed would conduct an investigation and submit a report for consideration by The University of Montana, the State Historic Preservation Office and the Confederated Salish Kootani Tribe Preservation Office before excavation could be resumed.

In addition, The University of Montana – Missoula will operate in accordance with direction from the Department of Environmental Quality if it determines an environmental assessment is required under the Montana Environmental Protection Act. Inquiry is currently underway and easement construction would not begin until clearance is received from that state agency.

ITEM 136-1001-R0707 Attachment 1

SOUTH AVENUE

ATTACHMENT #1

PROPOSED ROAD & UTILITY EASEMENTS

GENERALLY LOCATED IN SECTION 36, T13N, R20W

CITY OF MISSOULA

MISSOULA COUNTY HIGH SCHOOL DISTRICT



DRY LAY SEWER FORCE MAIN TO SOUTH AVENUE

PROPOSED 70' ROAD & UTILITY EASEMENT
1.77± ACRES

PROPOSED 70'-91' ROAD & UTILITY EASEMENT
0.37± ACRES

BOARD OF REGENTS OF HIGHER EDUCATION
GEOCODE #04219936201090000

REMAINDER #3
(0.5 ACRES)

26th STREET

30' UTILITY EASEMENT

30' UTILITY EASEMENT

30' UTILITY EASEMENT

JTL GROUP

MINER'S ADDITION
(19.4 ACRES)

2 TARGET BUTTE

RANGE ADDITION 2

SANDRA LANE

28th STREET

UNIV. OF MONTANA
BOARD OF REGENTS

GEOCODE #04219936101070000

NORTHERN LIGHTS DEVELOPMENT
PCI PROJ NO. 7220-04
FEBRUARY 27, 2007
SEWER ROUTE MAP W/2006 PHOTO

EASEMENT AGREEMENT

This Easement Agreement (the "Agreement") is made this ____ day of _____, 2007, between the undersigned _____ (the THE BOARD OF REGENTS OF HIGHER EDUCATION OF THE MONTANA UNIVERSITY SYSTEM, an agency of the State of Montana, whose address is 32 Campus Drive, Missoula, Montana 59812 ("Grantor") and NORTHERN LIGHTS DEVELOPMENT NO.1, LLC, a Montana limited liability company, whose address is 900 Lolo St., Missoula, Montana 59802 (the "Grantee").

RECITALS:

1. WHEREAS, The Grantor is the owner of two parcels of certain real property in Missoula County, Montana, which real property is particularly described as:

Parcel #1 (the "COT parcel"): That property located in the N 1/2 NW 1/4 and NW 1/4 NE 1/4 of Section 36, Township 13 North, Range 20 West, PMM as described in Book 275 Micro, at Page 1273, as recorded in Missoula County, Montana.

Parcel #2 (the "28-acre parcel"): That property located in the NE 1/4 of Section 36, Township 13 North, Range 20 West, PMM as described in Book 316 Micro, at Page 1921, as recorded in Missoula County, Montana.

according to the plat thereof on file and of record in the office of the County Clerk and Recorder of Missoula County, Montana, and by this reference made a part hereof, and is hereinafter known as the Grantor Property; and

2. WHEREAS, The Grantee is the owner of certain real property in Missoula County, Montana, which real property is particularly described as:

The Miner's Addition, a subdivision granted preliminary plat approval by the Missoula County Commissioners, located in the West one-half (W1/2) of Section 35 and the East one-half (E1/2) of Section 36, Township 13 North, Range 20 West, Principal Meridian, Montana, Missoula County, Montana,

See "Legal Description" attached for complete legal description

according to the plat thereof on file and of record in the office of the County Clerk and Recorder of Missoula County, Montana, and by this reference made a part hereof, and is hereinafter known as the Grantee Property; and

3. WHEREAS, The Grantee desires to obtain from the Grantor, and the Grantor desires to grant unto the Grantee the three perpetual easements and rights of way as indicated on the attached Exhibits 1A, 2B, and 3C.

The terms of this Agreement are NOW, THEREFORE, in consideration of the mutual promises herein set forth the parties agree as follows:

1. The Grantor, in consideration of the mutual promises herein set forth, agrees to grant unto the Grantee, its heirs and assigns, three perpetual easements and rights of way across and upon the Grantor Property as shown in Exhibits 1A, 2B, and 3C attached hereto.

2. The Grantee is obtaining this easement for the purpose of locating, installing, erecting, constructing, and maintaining a roadway and public utilities to the Grantee property described above and for the permanent use and maintenance of said roadway and utilities.

3. The Grantee parties, in consideration of the mutual promises herein set forth, agrees to the following:

a. Grantee to provide active sewer and potable water service hookups for up to all three buildings on the Grantor Property^[A1], at expense to Grantee.

b. Both Grantor and Grantee parties acknowledge that the engineering required to complete these hookups has not yet been performed, however, both parties agree that the Grantee will be responsible for providing such sewer and potable water service to the exterior wall of any of the all three existing buildings at a location chosen located on by Grantor's property and that Grantor will be responsible for all internal plumbing or mechanical services that will be required to make the hookups serviceable. Grantor and Grantee agree to work in conjunction with the Missoula County Public Schools (owners of another parcel of land adjacent to Grantor's property who is simultaneously working with Grantee on a utility easement project) to accomplish mutually beneficial goals, but, as a default, must envision a service location and construction methodology that is wholly on Grantor property.

c. Both parties agree that the Grantee will engineer the capacity of such sewer and potable water service to accommodate the expected demands of a future 80,000 ft² facility facilities upon Grantor Property as shown in Exhibit C. ^[A2]

d. The Grantee will replace and restore the Grantor Property to its previous condition prior to above utility easements^[A3].

e. , and Grantee will actively coordinate with Grantor regarding the schedule of installation.^[A4] It is anticipated that easement construction will take place during the summer of 2008 to avoid interference with COT classes during the school year.

- f. Both parties agree that Grantee shall employ an archeologist on site during easement construction upon Grantor Property as shown in Exhibit C; archeologist shall have authority to stop excavation in the event that Native American cultural materials or human remains are uncovered.
- g. Grantee will pay for all expenses related to the design, construction, maintenance, and recording of easements, and indemnify and hold harmless The University of Montana against all legal liabilities and costs arising from activities in connection with the right-of-way and utility easements.
- h. Both parties understand and agree that Grantee shall not be responsible for any other work on the Grantor Property.

4. The Grantee will record all of the aforementioned easement documentation in the office of the Clerk and Recorder of Missoula County, Montana at such time as the work described herein is completed.

5. Grantor’s and Grantee’s Representations: Both Grantor and Grantee havehas the legal power, right, and authority to enter into this Agreement. All requisite corporate actions have been taken by both Grantor and Grantee in connection with entering into this Agreement. No further consent of any member, partner, or shareholder is required. Grantor must receive approval from the Montana University System Board of Regents (including compliance with all requirements of the State Antiquities Act and Board of Regents Policy 1003.5 concerning heritage property and the Montana Department of Environmental Quality) prior to commencing construction of the easement. The persons executing this Agreement on behalf of both Grantor and Grantee havehas the legal power, right, and actual authority to bind both Grantor and Grantee to the terms of this Agreement.

6. Grantee’s Representations: Grantee has the legal power, right, and authority to enter into this Agreement. All requisite corporate actions have been taken by Grantee in connection with entering into this Agreement. No further consent of any member, partner, or shareholder is required. The person executing this Agreement on behalf of Grantee has the legal power, right, and actual authority to bind Grantee to the terms of this Agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the _____ day of _____, 2007.

GRANTOR:

GRANTEE:

THE BOARD OF REGENTS OF THE
MONTANA UNIVERSITY SYSTEM
ACTING FOR THE STATE OF MONTANA

NORTHERN LIGHTS DEVELOPMENT NO.
1, LLC

AND IN THE INTEREST OF THE UNIVERSITY OF MONTANA

By: _____
George Dennison, President
The University of Montana

By: _____
Name: _____
Title: _____

Grantor:

Grantee:
Northern Lights Development No.1, LLC

By: Stuart Goldberg or Brett Kulina, Member

STATE OF MONTANA)
County of Missoula) ss.

Signed or attested before me on the _____ day of _____, 2007, by

Notary Public for the State of Montana
Residing _____
My Commission expires on: _____

LEGAL DESCRIPTION

Tract E, Certificate of Survey No. 5680, located in the West one-half (W1/2) of Section 35 and the East one-half (E1/2) of Section 36, Township 13 North, Range 20 West, Principal Meridian, Montana, Missoula County, Montana,

LESS AND EXCEPTING THEREFROM that portion of Tract E lying southerly and westerly of Miner's Addition, a subdivision granted preliminary plat approval by the Missoula County Commissioners, being more particularly described as follows:

Beginning at the southeast corner of said Tract E, said point being the TRUE POINT OF BEGINNING; thence the following eleven (11) courses along the boundary of said Tract E: N.89°41'45"W., 856.54 feet; thence S.89°40'18"W., 1377.93 feet; thence N.00°00'00"E., 618.91 feet; N.20°56'04"W., 242.35 feet; thence N.24°24'57"W., 256.33 feet; thence N.00°00'00"E., 244.93 feet; thence N.89°42'57"E., 251.10 feet; thence N.00°24'46"W., 667.79 feet; thence N.89°51'37"E., 1321.02 feet; thence N.00°31'33"W., 664.77 feet; thence N.89°37'44"E., 240.23 feet to a point on the westerly boundary of said Miner's Addition; thence the following sixteen (16) courses along the boundary of said Miner's Addition: S.00°22'16"E., 216.57 feet; thence S.11°29'37"E., 548.76 feet to a tangent point of curvature; thence an arc distance of 166.88 feet along said tangent curve to the left, of radius 602.00 feet and delta 15°52'58" to a point of reverse curvature; thence an arc distance of 216.43 feet along said reverse curve, of radius 338.29 feet and delta 36°39'19" to a point on a tangent line; thence along said tangent line, S.09°16'44"W., 254.89 feet; thence S.43°34'05"W., 219.36 feet to a tangent point of curvature; thence an arc distance of 79.42 feet along said tangent curve to the right, of radius 298.00 feet and delta 15°16'10" to a point on a tangent line; thence along said tangent line, S.58°50'15"W., 337.13 feet; thence S.31°11'24"E., 56.74 feet to a non-tangent point of curvature, said point having a radial bearing of S.06°01'33"E.; thence an arc distance of 179.72 feet along said non-tangent curve being concave to the northeasterly, of radius 50.00 feet and delta 205°56'54" to a point on a tangent line; thence along said tangent line, N.58°01'32"E., 178.11 feet; thence N.89°57'55"E., 130.39 feet; thence S.70°02'35"E., 69.72 feet; thence S.87°16'52"E., 105.10 feet; thence N.79°23'50"E., 304.72 feet; thence N.87°03'56"E., 50.11 feet to a point on the easterly boundary of said Tract E; thence the following three (3) courses along said easterly boundary: S.00°20'29"E., 251.01 feet; thence N.89°38'21"E., 99.99 feet; thence S.00°23'33"E., 636.14 feet to the TRUE POINT OF BEGINNING. Containing 91.95 acres, more or less, being subject to all easements and rights of way, existing, apparent or of record.

26 25

ITEM 136-1001-R0707 Exhibit A

SECTION 25

N89°36'38"E
655.84'

35 36

SECTION CORNER

NORTH 1/4 CORNER SECTION 36

EXHIBIT "A" UTILITY EASEMENT

**A PORTION OF THAT PROPERTY DESCRIBED IN BOOK 275,
MICRO AT PAGE 1273 AS TRACT 5. RECORDED IN MISSOULA
COUNTY, MONTANA. LOCATED IN THE N1/2, NW1/4 & NW1/4,
NE1/4, SECTION 36, TOWNSHIP 13 NORTH, RANGE 20 WEST,
P.M.,M.**

MISSOULA COUNTY HIGH SCHOOL DISTRICT
TRACT 4
DE 1836

40TH AVE
S 00°31'20" E 1329.45'
EAST LINE OF THE W 1/2, NW 1/4, NW1/4,
SECTION 36.

SOUTH LINE, N1/2,
NW1/4, SECTION 36

C-W-NW1/64
CORNER.
SECTION 36

POINT OF BEGINNING

PARCEL 4
COS 5593



Professional Consultants Inc.
Engineers. Surveyors. Planners. Mappers.

3115 RUSSELL ST. PHONE
PO BOX 1750 406-728-1880
MISSOULA, MONTANA FAX
406-728-0276

BOARD OF REGENTS. BOOK 275 MICRO, PAGE
1273, TRACT 5

N 89°37'44" E
91.00'

N 89°37'44" E

1666.00'

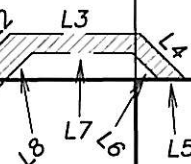
S89°37'44"W

1672.74'

26TH STREET

52.00'

AREA = 2.22
ACRES



REMAINDER TRACT 5
DE 1838

LINE TABLE		
LINE	LENGTH	BEARING
L1	52.23	N05°45'18"W
L2	28.28	N44°37'44"E
L3	202.74	N89°37'44"E
L4	102.01	N45°22'16"W
L5	42.50	N89°43'23"E
L6	59.48	N45°22'16"W
L7	156.68	N89°37'44"E
L8	59.40	N44°37'44"E



A portion of that property as described as Tract 5 in Book 275 Micro, at Page 1273, as recorded in Missoula County, Montana. Located in the North1/2, Northwest1/4 and Northwest1/4, Northeast1/4, Section 36, Township 13 North, Range 20 West, Principle Meridian, Montana and more particularly described as follows;

Commencing at the Center-West-Northwest 1/64 corner of said Section 36;

thence North 89°37'44" East along the south line of the North 1/2 of the Northwest 1/4 of said Section 36, said line also being the south line of said Tract 5, a distance of 91.00 feet to the True Point of Beginning of the easement herein described;

thence North 05°45'18" West, a distance of 52.23 feet;

thence North 89°37'44" East, a distance of 1666.00 feet;

thence North 44°37'44" East, a distance of 28.28 feet;

thence North 89°37'44" East, a distance of 202.74 feet;

thence South 45°22'16" East, a distance of 102.01 feet to point on the south line of said Tract 5;

thence South 89°43'23" West, along the south line of said Tract 5, a distance of 42.50 feet;

thence North 45°22'16" West, a distance of 59.48 feet;

thence South 89°37'44" West, a distance of 156.68 feet;

thence South 44°37'44" West, a distance of 59.40 feet to point on the south line of said Tract 5;

thence South 89°37'44" West, along the south line of said Tract 5, a distance of 1672.74 feet to the True Point of Beginning;

Containing 2.22 acres, more or less.

26 25

N89°36'38"E
655.84'

35 36

SECTION CORNER

EXHIBIT "B"

NORTH 1/4 CORNER

SECTION 36

ROAD & UTILITY EASEMENT

A PORTION OF THAT PROPERTY DESCRIBED IN BOOK 275, MICRO AT PAGE 1273 AS TRACT 5. RECORDED IN MISSOULA COUNTY, MONTANA. LOCATED IN THE N1/2, NW1/4, SECTION 36, TOWNSHIP 13 NORTH, RANGE 20 WEST, P.M.,M.

MISSOULA COUNTY HIGH SCHOOL DISTRICT
TRACT 4
DE 1836

40TH AVE
S 00°31'20" E
1329.45'
EAST LINE OF THE W 1/2, NW 1/4, NW1/4, SECTION 36.

SOUTH LINE, N1/2, NW1/4, SECTION 36

BOARD OF REGENTS. BOOK 275 MICRO, PAGE 1273, TRACT 5

AREA= 0.42 ACRES

POINT OF BEGINNING
C-W-NW1/64 CORNER. SECTION 36

PARCEL 4
COS 5593

26TH STREET

LINE TABLE		
LINE	LENGTH	BEARING
L1	91.00	N89°37'44"E
L2	230.27	N05°45'17"W
L3	70.00	S89°47'00"W
L4	229.45	S00°31'20"E

REMAINDER TRACT 5
DE 1838



Professional Consultants Inc.
Engineers. Surveyors. Planners. Mappers.

3115 RUSSELL ST. PO BOX 1750 MISSOULA, MONTANA
PHONE 406-728-1880 FAX 406-728-0276



A portion of that property as described as Tract 5 in Book 275 Micro at Page 1273, as recorded in Missoula County, Montana. Located in the North1/2, Northwest1/4 and Northwest1/4, Northeast1/4, Section 36, Township 13 North, Range 20 West, Principle Meridian, Montana and more particularly described as follows;

Commencing at the Center-West-Northwest 1/64 corner of said Section 36, said point also being the True Point of Beginning for the easement herein described;

thence North 89°37'44" East, along the south line of said Tract 5, a distance of 91.00 feet;

thence North 05°45'17" West, a distance of 230.27 to point on the north line of said Tract 5;

thence South 89°47'00" West, along the north line of said Tract 5, a distance of 70.00 feet to a point on the west line of said Tract 5;

thence South 89°47'00" East, along the west line of said Tract 5, a distance of 229.45 feet to the True Point of Beginning;

Containing 0.42 acres, more or less.

NORTH 1/4 CORNER SECTION 36

EXHIBIT "C" UTILITY EASEMENT

A PORTION OF THAT PROPERTY DESCRIBED IN BOOK 316,
MICRO AT PAGE 1921. RECORDED IN MISSOULA COUNTY,
MONTANA. LOCATED IN THE NE1/4, SECTION 36, TOWNSHIP 13
NORTH, RANGE 20 WEST, P.M.,M.

500'31'32"E

1330.08'

MISSOULA COUNTY
HIGH SCHOOL
DISTRICT

TRACT 4
DE 1836

BOARD OF
REGENTS. BOOK
275 MICRO,
PAGE 1273,
TRACT 5

TRACT B
COS 4826



C-N1/16 CORNER.
SECTION 36

N 89°43'23" E

1237.33'

30.00'

POINT OF BEGINNING

L2

AREA = 0.85 ACRES

LINE TABLE		
LINE	LENGTH	BEARING
L1	36.88	N89°43'23"E
L2	15.00	S00°16'37"E

PARCEL 1
DE 1838

REMAINDER TRACT 5
DE 1838

BOARD OF
REGENTS

BOOK 316
MICRO, PAGE
1921.



Professional Consultants Inc.
Engineers. Surveyors. Planners. Mappers.

3115 RUSSELL ST.
PO BOX 1750
MISSOULA,
MONTANA

PHONE
406-728-1880
FAX
406-728-0276

A 30 foot wide strip of land being a portion of that property described in Book 316 Micro, at Page 1921, as recorded in Missoula County, Montana. Located in the Northeast 1/4, Section 36, Township 13 North, Range 20 West, Principle Meridian, Montana and whose centerline is more particularly described as follows;

Commencing at the Center-North 1/16 corner of said Section 36;

thence North $89^{\circ}43'23''$ East along the south line of the North 1/2 of the Northeast 1/4 of said Section 36, said line also being the north line of said property described in Book 316 Micro, at Page 1921, a distance of 36.88 feet;

thence South $00^{\circ}16'37''$ East, a distance of 15.00 feet to the True Point of Beginning of the centerline herein described;

thence North $89^{\circ}43'23''$ East, a distance of 1237.33 feet to a point on the northwesterly line of Parcel 1, Deed Exhibit 1838 on file with the Missoula County Surveyor's Office;

The sidelines thereof to be extended or shortened to be perpendicular to the Point of Beginning and also to terminate at the said northwesterly line of Parcel 1, Deed Exhibit 1838;

Containing 0.85 acres, more or less

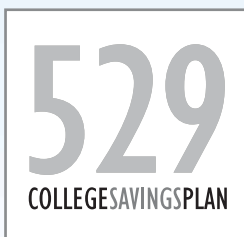


Pacific Life Funds Montana 529 Plan graduated with 4-Caps!

Savingforcollege.com, a frequently quoted college savings resource, periodically evaluates 529 plans and assigns “Cap” ratings. The ratings, ranging from 1-Cap (least attractive) to 5-Caps (most attractive) reflect their opinion of a plan’s overall usefulness.

A 4-Cap rating indicates:

“An excellent program with many benefits for the participant and positive investment attributes.”



PACIFIC LIFE FUNDS 529
COLLEGE SAVINGS PLAN (MONTANA)

No bank guarantee	Not a deposit	May lose value	Not FDIC/NCUA insured	Not insured by any federal or state government agency
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A cap rating looks at more than just performance. Preferred plans offer:

- Flexibility — limited state restrictions
- Liquidity and availability — investors are able to easily contribute and withdraw money for college
- Ownership rights — the account owner controls the account
- Investment approach — well-designed investment strategies, strong ratings with low fees and expenses

The 4-Cap rating can be attributed to recent changes made to our 5 asset allocation Portfolio Optimization Funds:

- On 12/31/06 the funds reached their three-year anniversary, and are now rated by Morningstar.
- According to Savingforcollege.com research, the three-year performance of each of the funds ranked in the top third in their respective categories (i.e., 100%, 80%, 60%, 40% and 20% equity portfolios) when compared to all funds available in 529 plans.
- The net-expense ratios for Class A shares were lowered.

As of 12/31/06, Savingforcollege.com compared the three-year performance of the following Portfolio Optimization Funds to that of other funds in their respective categories. Portfolio Optimization Fund Conservative ranked 45th compared to 132 funds holding 20% in equities, Moderate-Conservative ranked 44th out of 132 funds holding 40% in equities, Moderate ranked 24th out of 144 funds holding 60% in equities, Moderate-Aggressive ranked 53rd out of 163 funds holding 80% in equities and Aggressive ranked 37th out of 163 funds holding 100% in equities.

Performance comparison based on Class A shares at Net Asset Value (NAV) and does not take into account front-end sales loads. Additional information regarding cap ratings can be found at www.Savingforcollege.com.

Portfolio Optimization Funds use a target risk approach

Age-based portfolios or target-date funds are a popular way to save for college, but is age or time horizon the only factor that should be considered when selecting the best investment for your clients?

Investors have different risk tolerance, investment goals, experience and preferences. Since one size rarely fits all, Portfolio Optimization Funds are 5 fund-of-funds (ranging from conservative to aggressive), helping clients find the optimal balance of risk and return. The funds are developed using the expertise of two industry leaders: Pacific Life Fund Advisors LLC (PLFA) and Ibbotson Associates Inc., a wholly owned subsidiary of Morningstar, Inc.

Each fund offers:

- A lineup of “best-in-class” money managers, with a wide range of investment strategies, styles and research from some of the top fund managers in the industry.
- A disciplined approach to portfolio construction that provides diversification among 11 asset class styles, 12 money managers and 16 individual mutual funds. Together, they give exposure to between 800 to 1,100 distinct securities — all in one investment.
- A sophisticated asset allocation strategy that is simple and convenient.

Immediate Diversification

Portfolio Optimization Funds let you properly diversify in one single step. Each of the five asset allocation funds is already diversified among:



**For additional information,
visit www.PacificLife.com or call (800) 722-2333.**

Investors should carefully consider the risks, charges, and limitations of a 529 College Savings Plan, as well as the investment objectives, risks, charges, and expenses of the underlying investment options. This and other information are in the Pacific Life Funds 529 College Savings Plan (MT) Plan Description Handbook and the Pacific Life Funds prospectus that should be read carefully before investing. Neither the program nor the principal nor the return of the Pacific Life Funds 529 Plan (MT) is guaranteed or insured by the state of Montana, Pacific Life Funds, Pacific Life, or College Savings Bank. For residents of states other than Montana, their state may offer state income tax benefits not available through an investment in the Pacific Life Funds 529 Plan (MT).

Asset allocations may vary from target allocations. Asset allocation does not guarantee future results, assure a profit or protect against loss. Investment in an individual fund or funds in a single asset class may outperform or underperform an asset allocation fund. Share values will fluctuate and, when redeemed, may be worth more or less than the original cost.

Withdrawals for expenses other than qualified higher-education expenses are subject to income tax and an additional 10% federal tax on earnings. Montana residents have the option of purchasing a Pacific Life Funds 529 Plan (MT) at Net Asset Value. Neither the state of Montana, Pacific Life Funds, Pacific Life, College Savings Bank nor their representatives give tax or legal advice. You should consult your tax adviser and attorney regarding your specific situation. The Pacific Life Funds 529 College Savings Plan (MT) is approved and issued by the state of Montana and offered through the Montana Family Education Savings Program (MFESP). Share values will fluctuate and, when redeemed, may be worth more or less than the original cost.

Pacific Funds changed its name to Pacific Life Funds effective January 1, 2007.

Pacific Life Funds are distributed by Pacific Select Distributors, Inc. (member NASD & SIPC), a subsidiary of Pacific Life Insurance Company, and are available through licensed third party broker/dealers. Pacific Life Funds 529 College Savings Plans are underwritten and distributed by **Pacific Select Distributors, Inc.** (member NASD & SIPC, registered with the MSRB), a subsidiary of Pacific Life Insurance Company and are available through licensed third party broker/dealers. Pacific Life Funds 529 College Savings Plans may only be sold through broker/dealers that are registered with the MSRB.

For broker/dealer use only. Not for use with the public.

WV3599-07A

Mailing address:
P.O. Box 9768, Providence, RI 02940-9768
(800) 722-2333 • www.PacificLife.com



PACIFIC LIFE FUNDS 33



Plan Composite Performance Rankings as of March 31, 2007

Advisor sold 529 Plans

Ranked by 1 Yr performance **not including** sales charges (Class A)

The Savingforcollege.com Plan Composite Rankings are derived using the plans relevant portfolio performance in seven unique asset allocation categories. The asset allocation categories used are 100% Equity, 80% Equity, 60% Equity, 40% Equity, 20% Equity, 100% Fixed, and 100% Short Term. The plan composite ranking is calculated by taking the weighted average of each plan's performance in the seven categories.

Rank	Plan	SCORE
1	Rhode Island: CollegeBoundfund (Advisor-sold)	31.27
2	Virginia: CollegeAmerica	31.70
3	Indiana: CollegeChoice 529 Investment Plan (Advisor-sold)	35.29
4	Nebraska: College Savings Plan of Nebraska (Advisor-sold)	36.11
5	New Mexico: Scholar'sEdge	41.82
6	Kansas: Kansas Learning Quest 529 Education Savings Program (Advisor-sold)	45.85
7	Montana: Pacific Funds 529 College Savings Plan (Advisor-sold) MT	46.48
8	Mississippi: MACS 529 Advisor Program	46.65
9	Wisconsin: tomorrow's scholar	48.78
10	District of Columbia: DC 529 College Savings Program (Advisor-sold)	49.85
11	Nebraska: AIM College Savings Plan	50.20
12	South Dakota: CollegeAccess 529 (Advisor-sold)	50.50
13	Oregon: MFS 529 Savings Plan	56.48
14	Nebraska: State Farm College Savings Plan	57.29
15	Maine: NextGen College Investing Plan - Client Select Series	57.64
16	Oregon: OppenheimerFunds 529 Plan	58.04
17	South Carolina: Future Scholar 529 College Savings Plan (Advisor-sold)	59.84
18	New Mexico: CollegeSense 529 Higher Education Savings Plan	60.14
19	Wisconsin: EdVest (Advisor-sold)	61.47
20	New Jersey: Franklin Templeton 529 College Savings Plan	62.62
21	New York: New York's 529 College Savings Program - Advisor Plan	62.76
22	Hawaii: TuitionEDGE (Advisor-sold)	62.99
23	Alaska: John Hancock Freedom 529	63.26
24	West Virginia: Cornerstone SMART529	65.59
25	Alabama: Higher Education 529 Fund (Advisor-sold)	66.92
26	Nevada: Columbia 529 Plan	68.71
27	Illinois: Bright Directions College Savings Program	69.28
28	Colorado: Scholars Choice College Savings Program	69.98
29	West Virginia: Director SMART529 College Savings Plan	73.69
30	Ohio: Putnam CollegeAdvantage	73.74
31	Arizona: Waddell & Reed InvestEd Plan	74.58
32	West Virginia: Leaders SMART529	76.47
33	New Hampshire: Fidelity Advisor 529 Plan	76.82
34	Texas: Tomorrow's College Investment Plan (Advisor-sold)	91.52
-	California: California Scholar Share Fidelity Advisor 529 Plan	NA
-	Iowa: Iowa Advisor529 Plan	NA
-	Missouri: MOST 529 Advisor Program	NA

NA = Not Applicable = Program does not have at least 3 portfolios with sufficiently-long performance under our ranking model.

For Immediate Release

Media Contact
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(949)219-6916 or (800)722-2333-6916
E-mail jarce@PacificLife.com

Pacific Life Funds 529 Plan Montana receives a 4-Cap rating from Savingforcollege.com

Pacific Life Funds 529 Plan (MT) was recently awarded a 4-Cap rating from Savingforcollege.com, a frequently quoted college savings resource.

The ratings — ranging from 1-Cap (least attractive) to 5-Caps (most attractive) — are based on the overall usefulness of a state's 529 plan including the plan's requirements and investment options. Preferred 529 plans have limited restrictions, make it easy to contribute and withdraw assets for college, and put the account owner in control. In addition, a state must offer investment options with well designed strategies, strong ratings and low fees and expenses. A 4-Cap rating indicates:

“An excellent program with many benefits for the participant and positive investment attributes.”

The 4-Cap rating for Pacific Life Funds 529 Plan (MT) was attributed to recent changes made to Pacific Life Funds Portfolio Optimization Funds:

- The five Portfolio Optimization Funds reached their three year anniversary on 12/31/06 and are now rated by Morningstar.
- According to Savingforcollege.com research, the three-year performance of each of the five Portfolio Optimization Funds ranked in the top third in their respective categories (i.e., 100%, 80%, 60%, 40% and 20% equity portfolios) when compared to all funds available in 529 plans.
- Net expense ratios for Class A shares were lowered in the Pacific Life Funds 529 Plan (MT).

“The market for College Savings Plans continues to grow and receive great interest as families look for investment opportunities to pay for their children's education needs in future years,” said Kathleen McWard CFP®, vice president of Marketing, Pacific Life's Annuities and Mutual Funds Division. “Portfolio Optimization Funds offer a target risk approach with five fund-of-funds ranging from conservative to aggressive, providing investors with the optimal mix of risk and return. This disciplined approach provides diversification among up to 11 asset class styles, 12 money managers and 16 individual mutual funds with exposure to between 800 and 1,100 distinct securities. We are proud that our 529 plan has earned a 4-Cap rating for its positive investment attributes and the benefits it delivers to families saving for college.”

Founded in 1868, Pacific Life provides insurance products, annuities, and mutual funds, and offers a variety of investment products and services to individuals, businesses, and pension plans.¹ Pacific Life counts more than half of the 50 largest U.S. companies as clients² and is a member of the Insurance Marketplace Standards Association (IMSA), whose membership promotes high ethical standards for the sale of individual life insurance and annuities. For additional information about Pacific Life, including its current financial strength ratings from A.M. Best Fitch Ratings, Standard & Poor's, and Moody's, visit the company Web site at www.PacificLife.com.

¹ Product features and availability vary by state.

² Data compiled by Pacific Life using the FORTUNE 500® list as of April 2007.

For more information about Pacific Life Funds 529 plan, call (800) 722-2333 or visit www.PacificLife.com.

On a periodic basis, Savingforcollege.com individually rates 529 plans. As of 12/31/06, the three year performance of the following Portfolio Optimization Funds was compared to that of other funds in their respective categories. Portfolio Optimization Fund Conservative ranked 45th compared to 132 funds holding 20% in equities; Moderate-Conservative ranked 44th out of 132 funds holding 40% in equities; Moderate ranked 24th out of 144 funds holding 60% in equities; Moderate-Aggressive ranked 53rd out of 163 funds holding 80% in equities and Aggressive ranked 37th out of 163 funds holding 100% in equities. Performance comparison is based on Class A shares at Net Asset Value (NAV) and does not take into account front-end sales loads. Additional information regarding cap ratings can be found at www.Savingforcollege.com.

The Pacific Life Funds 529 College Savings Plan (MT) is approved and issued by the state of Montana and offered through the Montana Family Education Savings Program (MFESP).

You should carefully consider the risks, charges, and limitations of a 529 College Savings Plan, as well as the investment objectives, risks, charges, and expenses of the underlying investment options. This and other information are available in the Pacific Life Funds 529 College Savings Plan (MT) Plan Description Handbook and the Pacific Life Funds prospectus available from your registered representative or by calling (800)722-2333. Read the plan description handbook and the prospectus carefully before investing. Neither the program nor the principal nor the return of the Pacific Life Funds 529 Plan (MT) is guaranteed or insured by the state of Montana, Pacific Life Funds, Pacific Life, or College Savings Bank. For residents of states other than Montana, their state may offer state income tax benefits not available through an investment in the Pacific Life Funds 529 Plan (MT).

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6/07

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PACIFIC LIFE FUNDS
PORTFOLIO OPTIMIZATION FUNDS

*MONTANA FAMILY EDUCATION
SAVINGS PROGRAM
AND
COLLEGE SAVINGS BANK*

This presentation is for informational purposes only, content provided to the Montana Board of Regents. It is not complete unless presented with all pages. For more information, please refer to the Pacific Funds prospectus and plan description handbook, available by calling (800) 722-2333, both of which should be read carefully before investing.

Layers of Diversification



Pacific Life Funds

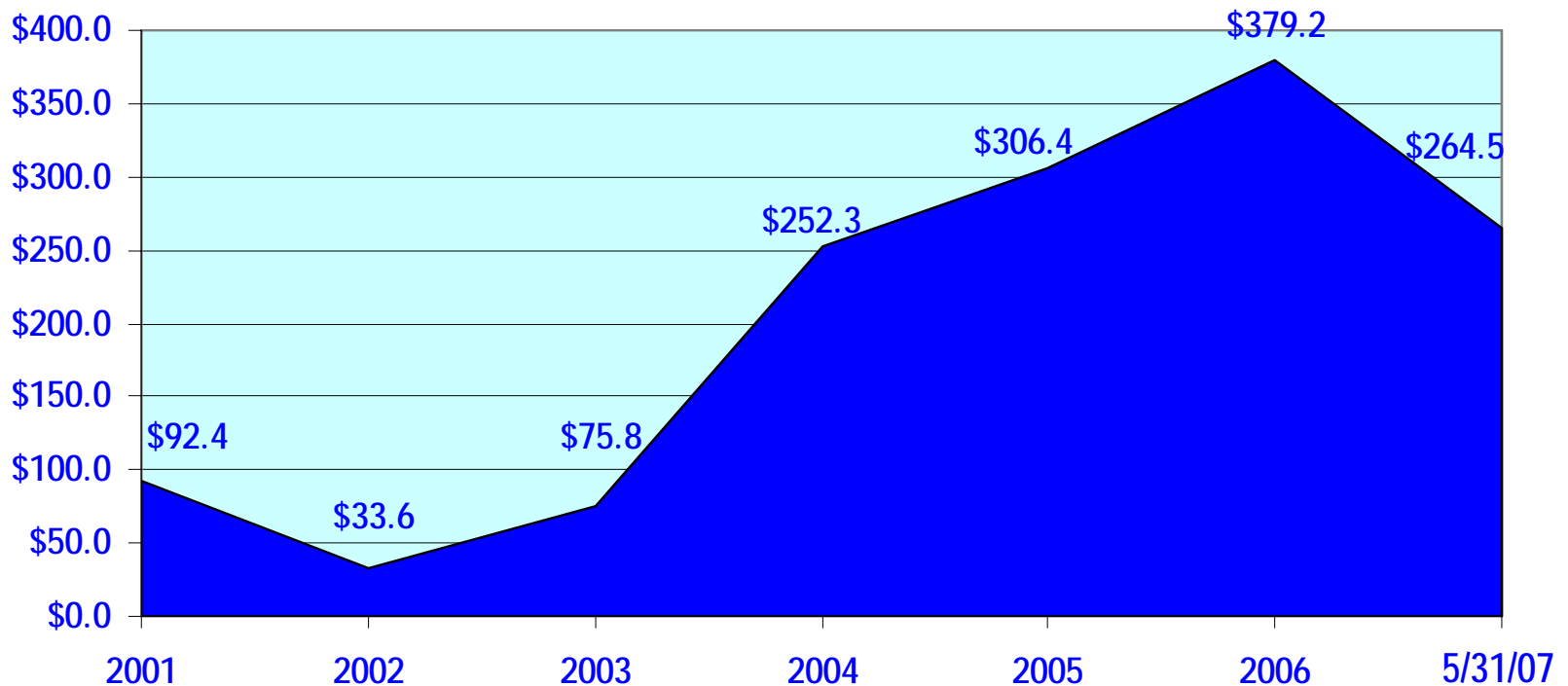
- 5 fund-of-funds which in a single security offer diversified exposure to:
 - 13 asset classes
 - 13 investment managers
 - 17 underlying funds with 800 to 1,100 unique holdings
- Models range from Conservative to Aggressive to meet the needs of a variety of investors
- Primarily adviser sold, offering class A, B, C and R shares

Pacific Life Funds

- Ongoing manager due diligence by Pacific Life Fund Advisors, LLC
- Annual asset allocation updates with Ibbotson Associates Inc., a wholly owned subsidiary of Morningstar, Inc.
- Daily rebalancing to maintain proper risk profile

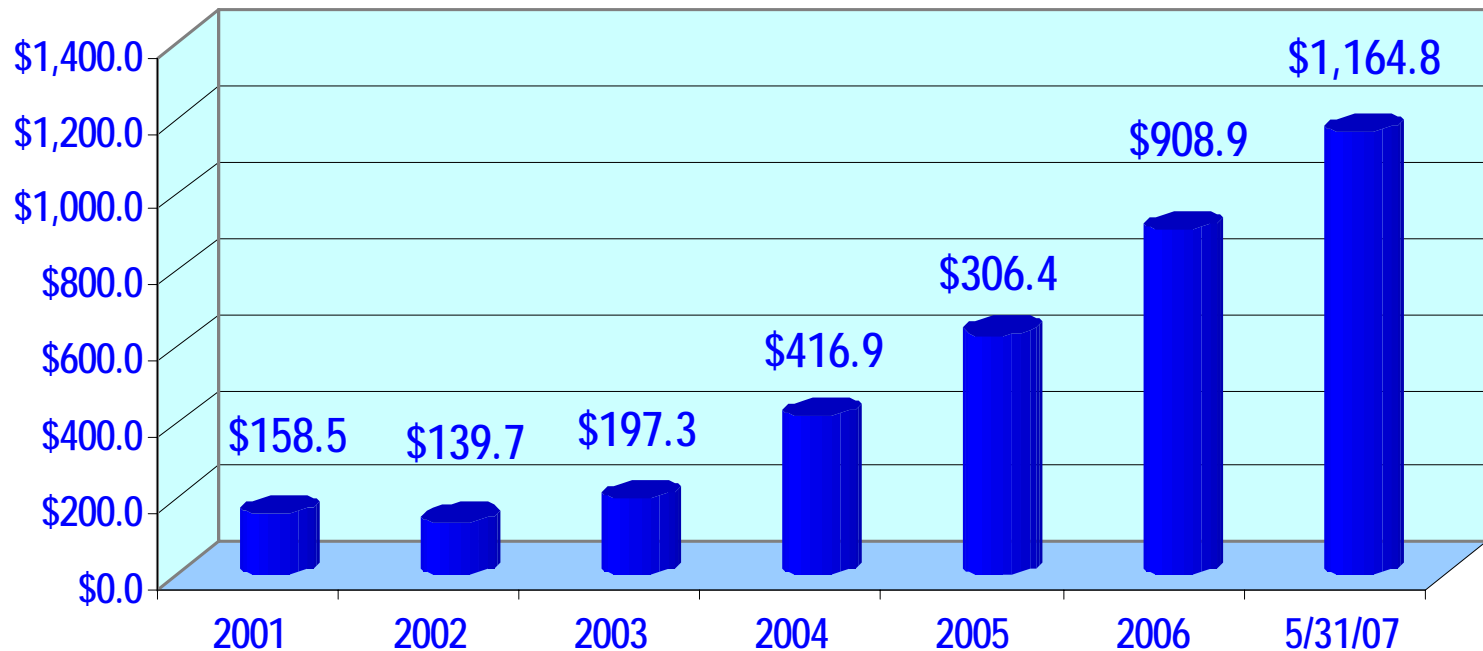
Pacific Life Funds

Annual Gross Sales Since Inception (\$ millions)



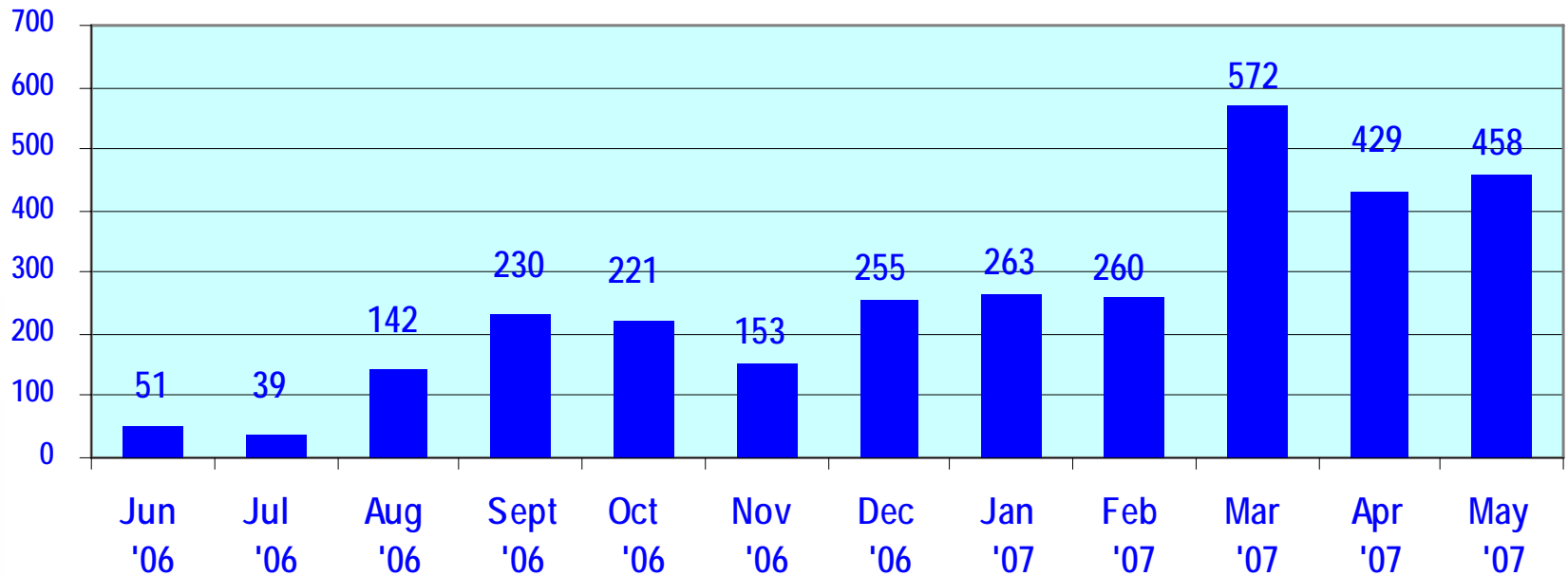
Pacific Life Funds

Assets Under Management (\$ millions)



Montana 529 Plan

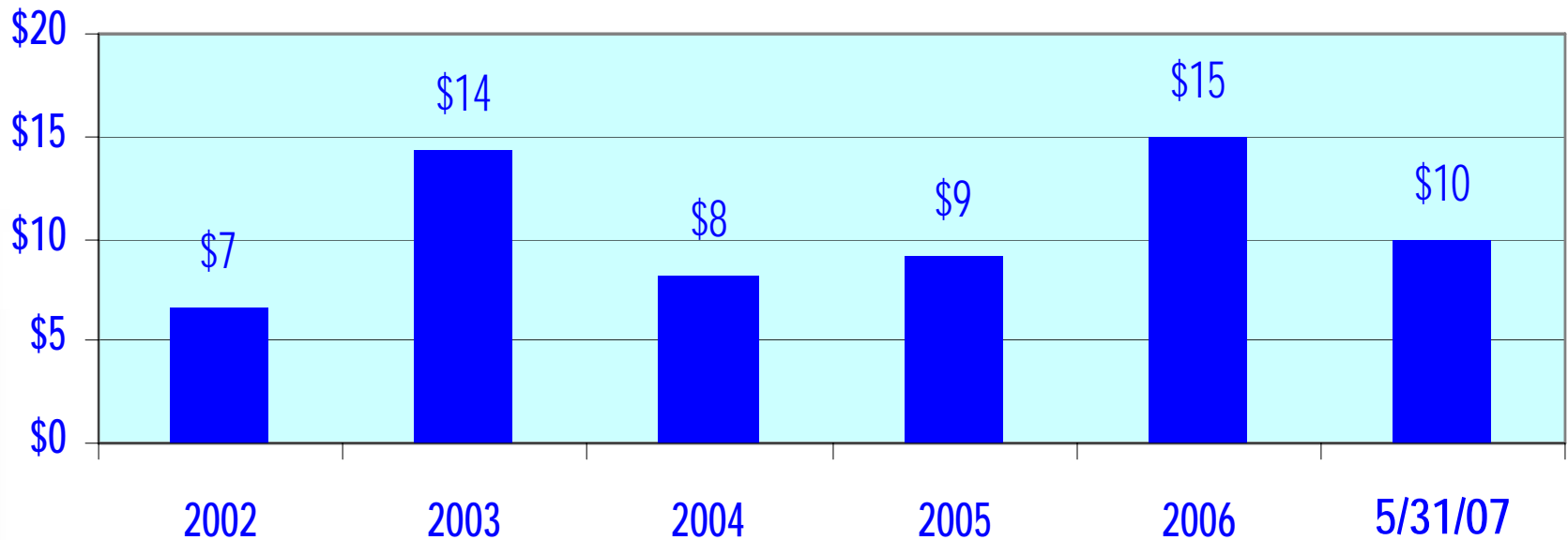
MT 529 Accounts Opened Per Month



- Note the increase in account openings since August 2006, when we stopped offering the AZ 529 plan
- 8,071 total MT 529 Accounts (47% are National, 53% are direct)

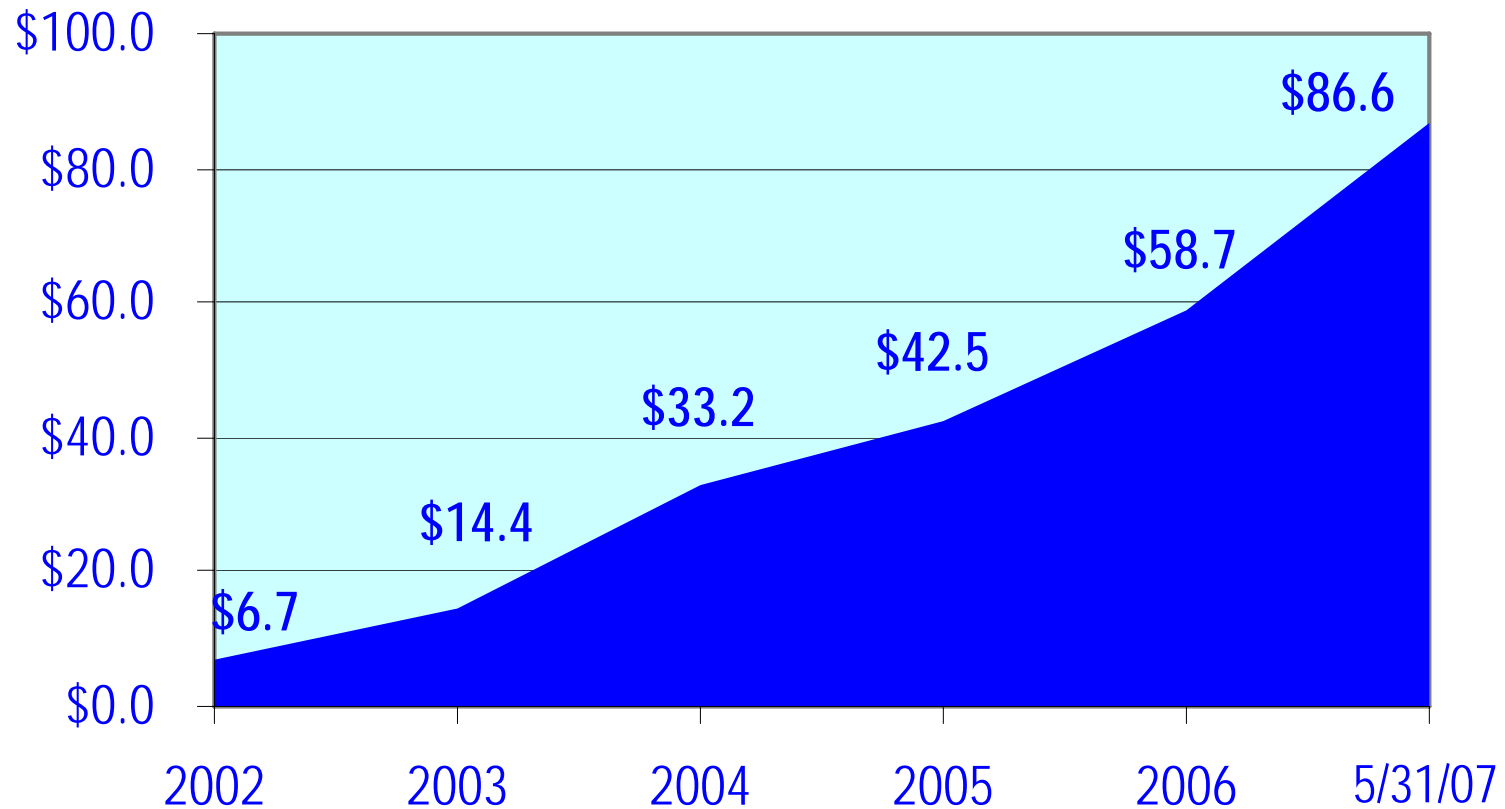
Montana 529 Sales

Annual Gross Sales
(\$ millions)



Montana 529 Assets

Since Inception
(\$ millions)



2007 Changes

■ Re-branding

- Pacific Life Funds is the new name of the fund family
- PL Portfolio Optimization Fund names changed from Model C, D ... to descriptive names such as Moderate, Moderate-Aggressive

■ Expense reductions

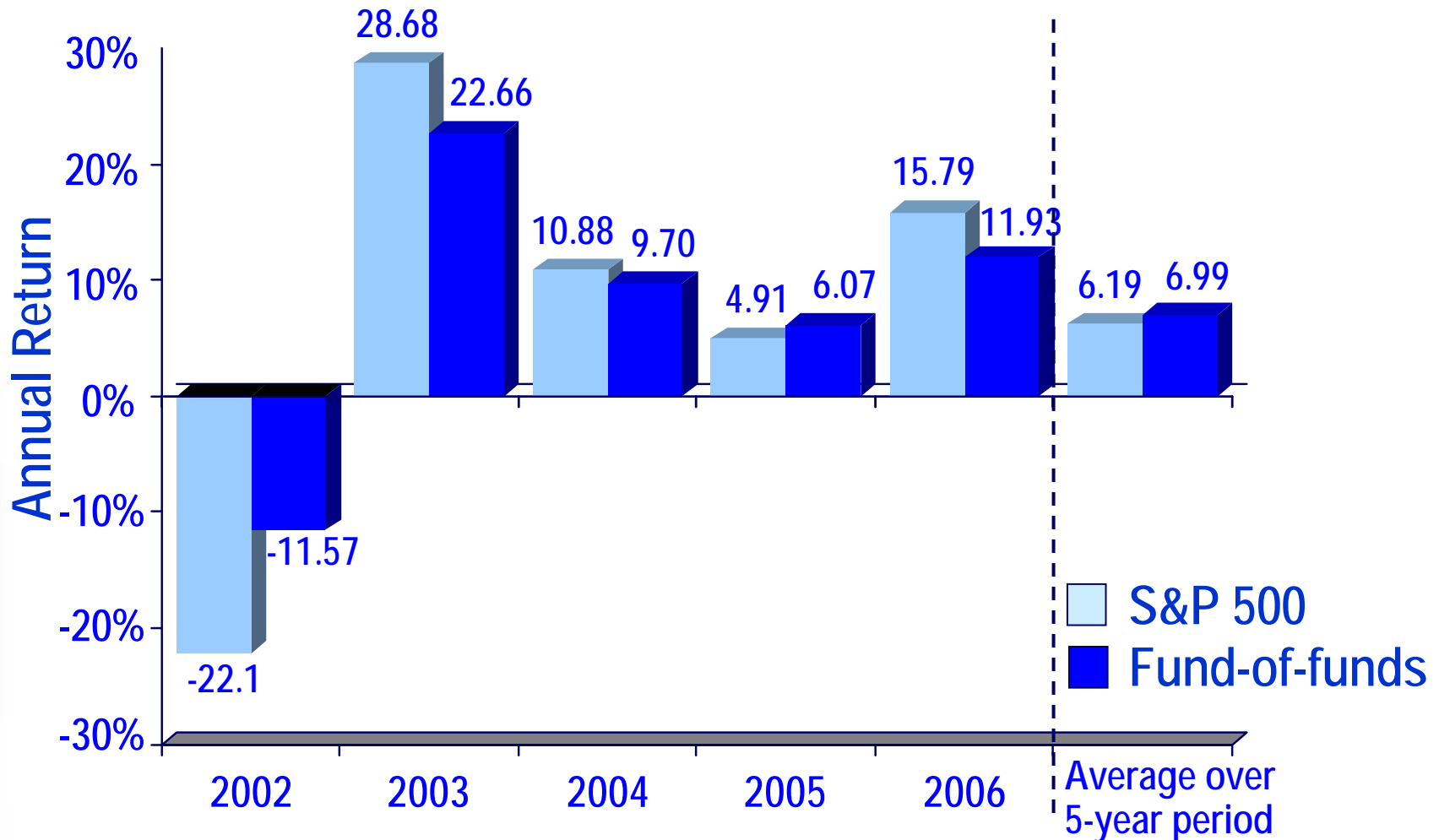
- On 9/1/06 Pacific Life reduced expenses for all share classes by 15 basis points
- On 1/1/07 Pacific Life reduced the class A 12b-1 fee from 50 basis points to 25

■ Soft close of the individual funds

Expense Comparison

Data as of 5/31/07 according to Morningstar	Prospectus Net Expense Ratio
Avg expense for 14,170 equity funds	1.43 %
Avg of 286 Class A fund of funds	1.32
Pacific Life Funds Class A Avg	1.32
PL Portfolio Optimization Conservative	1.18
PL Portfolio Optimization Moderate-Conservative	1.26
PL Portfolio Optimization Moderate	1.33
PL Portfolio Optimization Moderate-Aggressive	1.39
PL Portfolio Optimization Aggressive	1.44

Benefits of Diversification



Source: Morningstar, 2007. Fund-of-fund returns are the average of 2,305 distinct fund-of-funds.

Performance Review

Data as of 5/31/07	3-Mo Return	1-yr Return	3-yr Return	3-Yr St Dev
20/80% S&P 500 & LBAG	1.64%	9.76%	6.03%	2.63%
PL Port Optimization Cons 529 MT A	1.63	7.54	4.89	1.84
40/60% S&P 500 & LBAG	3.52	12.92	7.78	3.31
PL Port Optimization Mod-Consv 529 MT A	3.77	12.03	7.76	3.21
PL Port Optimization Moderate 529 MT A	5.60	16.29	10.86	4.84
60/40% S&P 500 & LBAG	5.42	16.15	9.53	4.62
PL Port Optimization Mod-Aggr 529 MT A	7.05	19.75	13.09	6.30
80/20% S&P 500 & LBAG	7.34	19.44	11.28	6.20
PL Port Optimization Aggressive 529 MT A	8.77	23.69	15.86	7.74
100% S&P 500 TR	9.28	22.79	13.02	7.93

Source: Pacific Life, 5/31/07. Past performance does not guarantee future results.

Savingforcollege.com Performance Rankings

As of 3/31/07 Class A load waived	Category	Percentile	Ranking
PL Port Optimization Conserv 529 MT A	20% Equity	42%	(55 of 131)
PL Port Optimization Mod-Conserv 529 MT A	40% Equity	36%	(47 of 130)
PL Port Optimization Moderate 529 MT A	60% Equity	18%	(26 of 144)
PL Port Optimization Mod-Aggr 529 MT A	80% Equity	29%	(47 of 161)
PL Port Optimization Aggressive 529 MT A	100% Equity	8%	(13 of 158)

Pacific Life Funds Montana 529 College Savings Plan

(adviser sold)

- "An excellent program with many benefits for the participant and positive investment attributes."
- MT Pacific Life Funds ranks number 7 out of 34 adviser-sold plans for 1-year performance, as of 3/31/2007.

Source: Savingforcollege.com

Performance Summary

Versus the benchmark ✓

- 3 of 5 PL Portfolio Optimization Funds are outperforming the blended index over 1- and 3-year time periods, net of expenses.

Versus the peer group ✓

- All 5 PL Portfolio Optimization Funds are in the top half of their peer group and 3 are in the top third.

Source: Savingsforcollege.com as of 3/31/07.

Marketing Efforts

- Pacific Life national television advertising includes mutual funds
- Expanded our field sales force by 20% for 2007
- Dedicated MT 529 Web site and marketing materials
- Press release and marketing piece promoting our 4-cap Savingforcollege.com rating
- 3-part direct mail postcard campaign to MT residents scheduled for late summer
- Billings Gazette advertisement scheduled for early fall

AZ 529 Status

- Discontinued opening new AZ 529 accounts as of 8/1/06
- One-year servicing agreement in place until 11/18/07
- AZ 529 account holders provided investment options, including the ability to roll to the MT 529 plan without incurring sales charges
- Proactive communication distributed to registered representatives and/or account owners in February, March and April. More scheduled for this summer.
- 513 accounts or \$14.5 million has moved from AZ to MT 529 Plan

PL Portfolio Optimization Fund Benefits

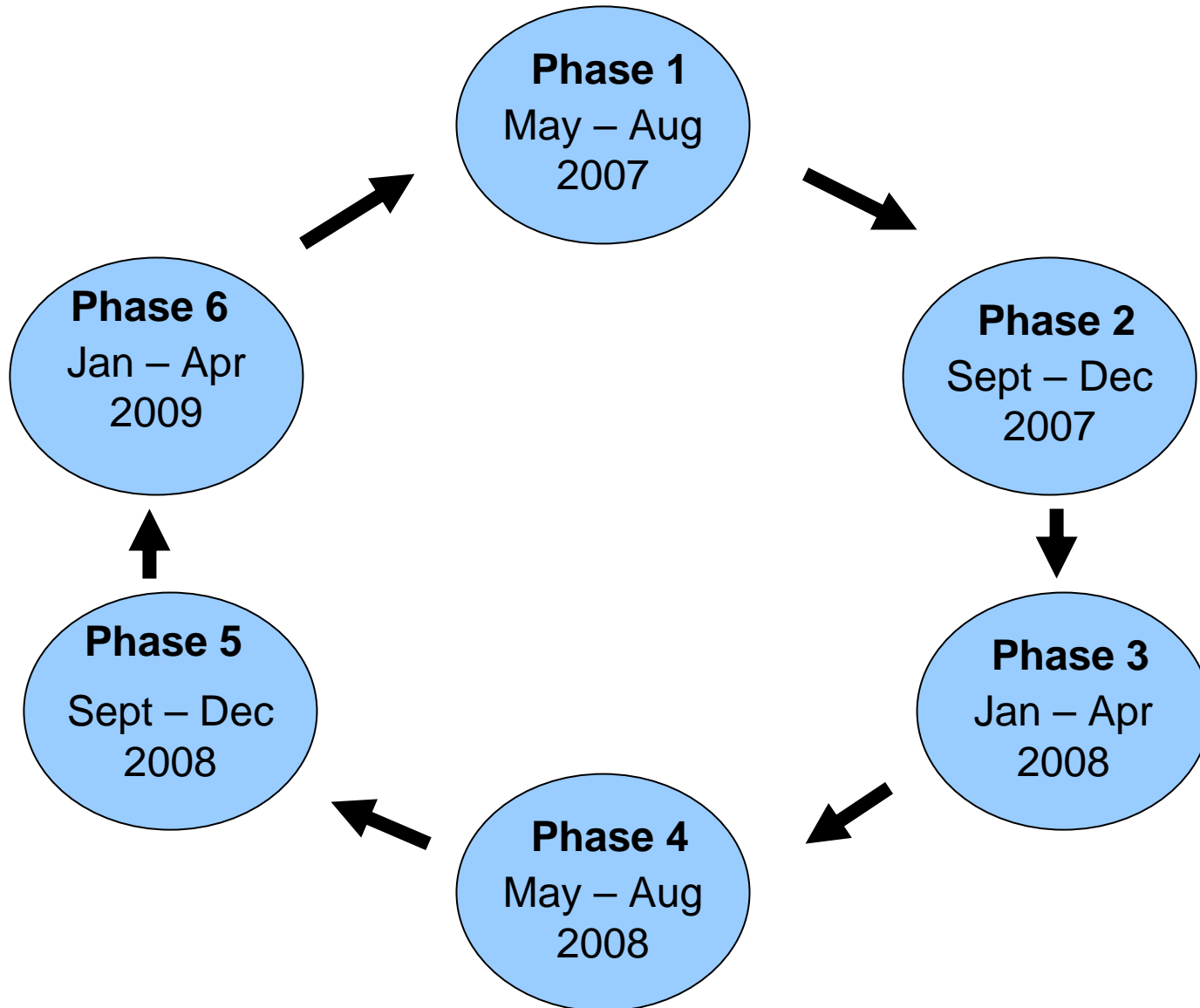
- Investment Policy Statement for suitability record
- Methodology report (for advisers)
- Online or self-scoring risk tolerance questionnaire
- Daily rebalancing with incoming cash flows
- Ongoing due diligence and model maintenance
- Instant exposure to more than 13 asset classes
- Strong risk-adjusted returns

Pacific Life Funds

- A robust investment and asset allocation process
- Solid investment performance
- Portfolio Optimization helps manage risk

Thank You

MUS Biennial Planning Cycle



Phase 1

May – August 2007

- ❖ Tuition & Fees Approved (May BOR meeting)
- ❖ Planning – BOR Budget Guidelines for 2011 Biennium
- ❖ Operating Budgets (Sept. BOR meeting)
- ❖ Legislative Interim Committees Begin
- ❖ Annual Update to Strategic Plan

Phase 2

September – December 2007

- ❖ Statewide Listening Tour
- ❖ High level budget modeling begins (present law adjustments + pay plan estimate)
- ❖ Begin the development of MUS priority budget items
- ❖ Broaden discussion of LRBP Priorities

Phase 3

January – April 2008

- ❖ Initial meetings with the Office of Budget and Program Planning (OBPP)
- ❖ LRBP Preliminary Proposal – March BOR meeting
- ❖ Preliminary Budget Proposal (present law, pay plan, MUS priority budget items)

Phase 4

May – August 2008

- ❖ Board Finalizes:
 - LRBP
 - Budget (present law, MUS priority initiatives, and pay plan direction)

- ❖ Work jointly with OBPP & Governor to address MUS funding requirements

Phase 5

September – December 2008

- ❖ Mini-statewide Tour
- ❖ Legislative session preparation

Phase 6

January – April 2009

- ❖ 2009 Legislature

Montana Agricultural Experiment Station LRBP Projects

2008-2009 Biennium (July 2007)

Priority	Location	Primary Type of Need/Item	State LRBP	New	Renovation
1A	Creston - Northwestern Agricultural Research Center	Dry Lab/Seed Processing Building	\$ 338,400	Y	
1B	Sidney - Eastern Agricultural Research Center	Office/Lab/Classroom Building with Attached Greenhouse	\$ 1,680,000	Y	
1C	Havre - Northern Agricultural Research Center	Office Building	\$ 560,000	Y	
1D	Havre - Northern Agricultural Research Center	Lab Space	\$ 480,000	Y	
1E	Havre - Northern Agricultural Research Center	Upper Calving Barn	\$ 296,800	Y	
1F	Bozeman - Agricultural Research Farm	Reshape Pastures/Replace Perimeter Fence/Repair Corral Drainage	\$ 136,000		Y
2A	Bozeman - Agricultural Research Farm	Repaint All Station Facilities	\$ 52,000		Y
2A	Bozeman - Fort Ellis Research Farm	Repaint All Station Facilities	\$ 52,000		Y
2B	Conrad - Western Triangle Agricultural Research Center	Seed Processing Lab	\$ 240,000	Y	
2C	Bozeman - Arthur Post Agronomy Farm	Renovate/Replace Seed Storage Building	\$ 400,000		Y
2D	Huntley - Southern Agricultural Research Center	Machine Storage Shed	\$ 120,000	Y	
2E	Moccasin - Central Agricultural Research Center	Renovate Dairy Barn and Horse Barn	\$ 72,800		Y
2F	Havre - Northern Agricultural Research Center	Working Facilities	\$ 52,000	Y	
3A	Bozeman - Fort Ellis Research Farm	Replace Perimeter Fence/Provide Corral Panels/Drill Stem	\$ 136,000		Y
3B	Havre - Northern Agricultural Research Center	Pesticide Storage Building	\$ 52,000	Y	
3C	Moccasin - Central Agricultural Research Center	Upgrade Water System	\$ 52,000		Y
3D	Huntley - Southern Agricultural Research Center	Irrigation System	\$ 36,000		Y
3E	Norris - Red Bluff Research Ranch	Fencing Repair/Replacement	\$ 31,200		Y
3F	Bozeman - Agricultural Research Farm	Install Irrigation System Supply Line	\$ 72,800	Y	
3G	Norris - Red Bluff Research Ranch	Shop/Fuel Storage	\$ 140,000	Y	
New Construction Subtotal			\$ 4,032,000		
Renovation Subtotal			\$ 968,000		
Projects Total			\$ 5,000,000		

PROJECTS

- 1.A. Dry Lab/Seed Processing Building (NWARC) \$388,400
Headhouse to house seed cleaning, drying (plant/soil), grinding room with dust collection, workbenches, and herbicide spray chamber. This is to be constructed on the north side of existing greenhouse. The new building would be 3600 sf.
- 1.B. Office/Lab/Classroom Building with Attached Greenhouse (EARC) \$1,680,000
Proposed new building to include 2200 sf office, 2800 square feet sample prep area, 5600 sf for two wet labs, 2400 sf common area for instrumentation, and 5600 sf greenhouse. Greenhouse to be kit-type, arch design, with roll-up walls. Lab area to include exhaust air system, vacuum, compressed air.
- 1.C. Office Building (NARC) \$560,000
The current office building is located in one of the historic Fort Assiniboine buildings. This project would construct a new office building at the designated alternative site across the road, in keeping with the 1992 planning charrette. This new building would contain office space for an administrative assistant, four scientists and three research assistants, a meeting room for fifty, and bathrooms. Estimated necessary square footage to accomplish this is 6,000 sf.
- 1.D. Lab Space (NARC) \$480,000
The Soils Lab is currently housed in a Fort Assiniboine building constructed in 1880, and the Agronomy Lab in one from 1908. Neither building is insulated or has plumbing, and both are dilapidated, historically significant, and ill-suited to the ARC needs. This project proposes a new building at the proposed site across the road. It would include an Agronomy Lab (2000 sf), Soils Lab (1000 sf), storage in each lab, a seed cleaning plant with dust collection system, seed processing, a drying room, and 1000-bushel storage. 4,000 sf total.
- 1.E. Upper Calving Barn (NARC) \$296,800
The current barn was constructed in 1927, and is a 4,000 sf wood frame and shingled structure with some dirt and some concrete floors. It is sinking. The structure has no hot water or insulation, and the only heat source is a propane heater in the small office. This building serves as the livestock lab for pulling calves, and a “cowboy lounge” during the calving season. Replacement building will be 4,000 sf, 3200 of which will be barn and stalls and 800 of which will be the “cowboy lounge”, and will be sited in the location as the old one. This building will have a concrete floor, heat, electricity and water.
- 1.F. Reshape Pastures/Replace Perimeter Fence/Repair Corral Drainage (Bozeman) \$136,000
This project would reshape the pastures to sizes and shapes that cooperate better with current and future uses. 70% of the brace posts in the perimeter fencing of this ranch are gone. While the existing fence is 4-wire type, a 6-wire style is desired. Management of animal waste disposal has been a concern at this facility. This project would slope the corrals for drainage and address animal care issues.

- 2.A. Repaint All Ranch Facilities (Bozeman) \$52,000
- The buildings on this ranch are in need of exterior upkeep and represent a wide variety of colors. Lack of maintenance over the years has led to a need to clean up and repaint almost every building at the facility. This issue is a problem to the extent that the Beef Council and MAES Advisory Council commented on the state of the buildings during a visit. Use of one color throughout the ranch would go far towards making a visual impact of the ranch as an entity, rather than as a bunch of adjacent buildings. The buildings are mostly in good shape, other than needing some paint. *To create a more cost effective bid (one), these are both listed as 2.A.*
- 2.A. Repaint All Farm Facilities (Bozeman) \$52,000
- The buildings on this farm are in need of exterior upkeep and a facelift. Lack of maintenance over the years has led to a need to clean up and repaint almost every building at the facility. Use of color more vibrant than the current gray color would go far towards making a visual impact of the farm as an entity, rather than as a bunch of adjacent buildings. The buildings are mostly in good shape, other than needing some paint. *To create a more cost effective bid (one), these are both listed as 2.A.*
- 2.B. Seed Processing Lab (WTARC) \$240,000
- New 2400 sf (40x60) building to include a drying room, dust collection system, space for scales and equipment. This is currently located in office building – should not be connected to office building due to health concerns. This project would also free up half of the machine storage building, which is currently being used for seed processing.
- 2.C. Renovate or Replace Seed Storage Facilities (Bozeman) \$400,000
- The nature of the work at this farm – that is, the creation of wheat and barley varieties – requires lots of space for seed segregation and storage. Currently, there are four dangerous quonsets that fulfill part of this need in an inefficient way. This project proposes demolishing the quonsets and replacing them with a new pole barn-type building. Budget allowing, this new building will include a lean-to, off one end to protect equipment from weather, thus satisfying another farm need. An underground gas tank currently exists between two of the quonsets, which would be abated with this project. New building proposed to be 70x100 feet with a 30x70 foot lean-to off the east end. New building to include drying room, concrete slab, basic electrical, and be large enough that one end of it could be easily converted to other purposes in the future, if needed.
- 2.D. Machine Storage Shed (SARC) \$120,000
- 5000 sf structure to protect agricultural research field equipment from climate.
- 2.E. Renovate Dairy Barn and Horse Barn (CARC) \$72,800
- Reinsulate north wall of dairy barn. Upgrade electrical service. Replace overhead door with insulated type. Replace sliding doors of Horse Barn with insulated overhead type. Upgrade

electrical system. Install dust collection system. This renovation will house office and lab space. Add storage space to Horse Barn (if budget allows).

- 2.F. Working Facilities (NARC) \$52,000
 Replace corrals, S-turns, crowding gates, scale, covered cattle chute. Current facilities are old and need replacement.
- 3.A. Perimeter Fence/Provide Corral Panels/Drill Stem (Bozeman) \$136,000
 Approximately 10 miles of fencing at this farm is in need of replacement. 70% of the brace posts in the perimeter fencing of this farm are gone. While the existing fence is 4-wire type, a 6-wire style is desired. Reconfiguration of pasture fencing arrangement in one area would allow for a central servicing area to be formed that would be able to service four different pastures. Reconfiguration at the entrance to the pastures from the road would allow users to pull off the road to enter the pastures. New fence is also needed at the four pens along the highway; this fence should be 20 foot panel and stem-type, 5 feet high). In addition, it is desired to further divert and propel the natural water source, so that a continuous drinking water is available to cattle in each of the major grazing fields.
- 3.B. Pesticide Storage Building (NARC) \$52,000
 The current pesticide storage building is located near the Fort Assiniboine structures, and should be relocated or replaced at the site of the new shop, per the 1992 master planning charrette. A new waste management system would be designed and constructed for this new building location. Install loading ramp at fuel depot at the same time.
- 3.C. Water System (CARC) \$52,000
 Replace wellhead and dig for more pressure. Install cistern in shallow well system to accumulate water to meet peak water use.
- 3.D. Irrigation System (SARC) \$36,000
 Replace pump and pump house. Install tank for air injector. Separate this water supply from that for the Park. Install linear-type distribution system.
- 3.E. Fencing Repair/Replacement (Norris) \$31,200
 As this ranch is one of only three in the system that handle livestock, perimeter fencing is a higher priority issue here than at most centers. Much of the perimeter fence is beyond repair and needs replacing. The ranch has neither the staff, the time, nor the maintenance funding to repair the existing fencing, although they do have materials to do so. This project proposes replacing 10 miles of perimeter fence that is original from when the ranch was purchased by MAES in 1956. Proposed new fence as estimated is 6-wire high-tensile type.
- 3.F. Irrigation System (Bozeman) \$72,800
 This farm currently irrigates 75 acres with an inefficient and antiquated irrigation system infrastructure. This would allow for a modern system to be used to enhance resource use and

available personnel. This irrigation system includes control from a desktop computer to enhance efficiency.

3.G. Shop and Fuel Storage (Bozeman) \$140,000

The existing shop is a structure attached to the historically significant Stage Stop building, is in disrepair, and is not designed to meet our needs. The proposed new shop will be built south of the highway and could include a chemical storage building or area as well as a hydraulic fuel storage area. It would be heated and have basic electrical service, and have a concrete floor. Proposed square footage is 2750, which is broken down into 2400 sf for the shop, 200 sf for fuel storage, and 150 sf for chemical storage.

**Montana Agricultural Experiment Station
Long Range Building Plan
2008-2009 Biennium Projects**

<i>Location</i>	<i>Farm/Ranch or Center</i>	<i>Allocation Distribution</i>
Bozeman	Arthur Post, Bozeman Ag Farm, Fort Ellis	\$ 848,800
Conrad	Western Triangle	\$ 240,000
Creston	Northwestern	\$ 338,400
Havre	Northern	\$ 1,440,800
Huntley	Southern	\$ 156,000
Moccasin	Central	\$ 124,800
Norris	Red Bluff	\$ 171,200
Sidney	Eastern	\$ 1,680,000
Total State LRBP Funding		\$ 5,000,000

CAMPUS REPORTS
Board of Regents Meeting
June 11, 2007
Great Falls, Montana

Montana State University-Billings
Chancellor Ronald P. Sexton, Ph. D.

- MSU-Billings hosted the third annual at-risk conference on “Meth: Prevention and Intervention.” The two-day conference was developed by the College of Professional Studies and Lifelong Learning and the MSU-Billings College of Education and was sponsored by the Montana Tavern Owners Association with assistance by the Billings Clinic. The conference dealt head-on with the methamphetamine problem in Montana and brought together leading experts in law enforcement, health care and social services. Some of the great speakers included: Montana Attorney General, Mike McGrath; Executive Director of the Montana Meth Project, Peg Shea; Billings Clinic researcher, Dr. Howard Knapp; Diane Jenkins, special agent with the U.S. Drug Enforcement Agency; Ron and Carren Clem, father/daughter team who wrote a book about a family’s response to a meth-addicted teen; and others.
- Ms. Reno Charette will join the College of Arts and Sciences at Montana State University-Billings as Coordinator for Native American Programs (NAP). The appointment includes teaching responsibilities and coordinating the University’s Native American Programs at MSU-B.
- The Montana State University-Billings Foundation announces that it has received a challenge grant of \$20,000 from the Charles M. Bair Family Trust to help upgrade the 40-year-old lighting system in Petro Theatre with a new \$40,000 Electronic Theatre Controls (ETC) system. An additional \$20,000 must be raised to match the Bair grant and to complete the upgrade.
- Six softball players from MSU-B have been selected to the All-Heartland Conference Softball Teams. Jenna McCartney, Leslie David, Jessica Frank & Terina Stacks were named to the First Team. While Lorel Palmer and Jenna Haacke were named to the All-Heartland Second Team.
- Jonathan Wiley was awarded one of 58 NCAA Postgraduate Scholarships. Wiley was a four-year letterman in basketball for the Yellowjackets, earning honorable mention all-conference honors as a senior. During commencement he was recognized as one of three 2007 Montana State University-Billings Outstanding Seniors.
- Dr. Gary Gray, Director of Intercollegiate Athletics at Montana State University-Billings, announced that the University will add men’s and women’s indoor and outdoor track and field beginning with the 2007-2008 academic year. The addition of the four new sports, will give MSU-B 17 intercollegiate sports. Effective July 1, 2007, MSU-Billings becomes a member of the NCAA Division II Great Northwest Conference. Tennis and Golf will become members of the Rocky Mountain Athletic Conference.
- About a year after ground was officially broken on the new health sciences building at Montana State University Billings’ College of Technology campus, the structure’s form has gone from a fenced-in slab of concrete to 350 tons of steel awaiting a new suit of sheeting and masonry. By the end of July 2007, the exterior sheeting and masonry veneer of the 50,000 square-foot building should be installed, Hardy Construction officials say. Between 20 and 30 workers have been onsite daily since work began last July and once work is completed by early 2008, students and faculty from health-related and general education programs will find a new home.
- Charles Tooley has been appointed Director, Urban Institute, for MSU-Billings. Billings’ former Mayor will play a key role in establishing a clear vision and mission for the Urban Institute and preserving its identity.
- MSU-B hosted the Chinese Delegation Business Expo which was organized by Senator Baucus to give Montana companies a chance to pitch their products to the Chinese who represented a wide swath of private sector officials from several industry sectors in that country. “This is a great opportunity for Montana, and for Montana businesses,” Baucus said. “Following up on a great Jobs Summit, this expo will be a chance for Montanans to sell their world class products, which means more good-paying jobs.”
- MSU-B Foundation Director, Marilyn Miller, announced the 2007 Wine & Food Festival netted a record \$360,000 which is earmarked to support undergraduate scholarships. The Festival was co-chaired for the second year by Jane Howell, Director of the MSU-B Library, and her husband, Dr. Joe Howell, Department Chairman and Professor of Mathematics at MSU-B. Nearly 400 volunteers work throughout the year to ensure the success of the Wine & Food Festival.
- Ms. Shelley Van Atta announced her resignation as University Relations Director at MSU-B. Shelley is looking forward to spending more time with her “daughter, husband, friends, horses, books and garden.”
- MSU-Billings is a designated host for the 2007 Big Sky State Games for Basketball Regional and Final competition and for Ballroom Dancing Final Competition.

Montana State University – Great Falls College of Technology
Dean Mary Sheehy Moe

- College of Technology in Bozeman
- The Aviation program graduated its first students in a commencement ceremony on May 14 at Summit

Aviation at Gallatin Field. A new Director of Workforce Development, Barbara Zuck, has been hired to respond to business needs in the Gallatin Valley. Faculty searches are under way for the new Interior Design AAS degree program and Welding Certificate of Applied Science available to the Gallatin Valley as of Fall 2007 through the College of Technology.

- Teleconferencing Makes EMT Courses Available to Rural Montanans
- A powerful Northcentral Montana partnership helped nine rural residents become Emergency Medical Technicians (EMTs). The Northcentral Montana Healthcare Alliance and MSU-Great Falls College of Technology worked with the Big Sandy Volunteer Fire Department to conduct the 15-week initial training course through teleconferencing. The primary instructor, Kelly McKeever, a Great Falls paramedic who works at Benefis Healthcare, teaches the lecture portions of the course from the college's REACH equipment room while Randy Beaudette, Big Sandy ambulance director and training officer, conducts the practice sessions on-site in Big Sandy. Students attended class in Big Sandy. The Northcentral Montana Healthcare Alliance, whose main office is at Benefis Healthcare in Great Falls, is a group of healthcare facilities in 15 communities who are working together to address common issues. The alliance has been offering telemedicine services, including continuing education, through the REACH network for several years. This fall the college was invited to join the alliance to expand the educational offerings using the system.
- Physical Therapist Assistant Program Accredited
- The Physical Therapist Assistant program at the MSU-Great Falls College of Technology has received full accreditation from the Commission on Accreditation in Physical Therapy Education (CAPTE). Due to high demand for physical therapist assistants in the Montana workforce, the program has been reinstated after a 4-year moratorium. The Physical Therapist Program is the only Associate of Applied Science degree program offered in this field in Montana.
- Staff and Faculty Accomplishments
- David Mariani, Jr. was elected President of the MSU-Great Falls Associated Students. David is earning an Associate of Arts Degree with a concentration in visual arts. Lee Anne Gills, Program Assistant for the Department of Arts and Sciences, received the Betty Morey-Dan Bukvich Award at the annual MPEA convention in recognition of her outstanding contributions. Gayla Bridger, General Accountant, attained her certification in Grants Management – Recipient Track.
- Montana Institute on Educational Technology
- K-12 teachers learned how to incorporate technology into their classrooms through seminars on new classroom technologies, best practices, applications and much more. The Institute was offered during the week of June 18th through a partnership with the Central Montana Tech Prep Consortium and allowed participants to earn OPI Renewal Units and/or graduate credit through Montana State University.
- FiberFest 2007
- FiberFest 2007 celebrated the Great Falls Spinners and Weavers Guild's 50th anniversary. In collaboration with the MSU-Great Falls' Creative Arts Enterprise Program, the Guild presented a week filled with workshops, demonstrations and opportunities to stock up on fiber supplies. The event celebrated the Great Falls Spinners and Weavers Guild's 50th anniversary year, recognizing its active role in the future of fiber arts in Montana. Expert presenters shared their knowledge of color theory, dyeing, knitting, crocheting, spinning, basketmaking, and weaving as well as other specialty skills such as beading, wheat weaving, painted fiber, felting and entrepreneurship for fiber artists.
- Student Health Services
- The MSU-Great Falls Campus is participating in a joint effort with the University of Great Falls and the MSU Bozeman College of Nursing to offer voluntary student health services to students enrolled at the three campuses. Services are provided by students and faculty at the College of Nursing in an office space located on the UGF Campus. Students may pay a per visit or per semester amount – there is not a student fee charged for this service.
- Respiratory Students Excel
- First year Respiratory students won the Sputum Bowl competition at the Montana State Respiratory Society Convention! There were 8 state teams competing. The first place prize was \$300. The final play was against the Respiratory Therapists at Billings Deaconess Clinic. The trophy will be engraved and held at MSU Great Falls College of Technology until next year's competition. Three second year respiratory care students competed in the scholarship competition with one winning and receiving a scholarship from the Montana State Respiratory Society.
- Dental Hygiene Students Serve
- The Dental Hygiene Program received support from the Fourth District Dental Society to assist with student costs of the WREB clinical exam in June. Students and faculty members provided dental screenings to participants in the Montana Special Olympics in May.
- Surgical Technology Students Ace Exams
- In the PAE examinations conducted in May, the students from MSU – Great Falls achieved a 100% pass rate. Three students passed with exceptional performance.

Flathead Valley Community College
President Jane Karas

- On May 18 during the college's **Spring 2007 Commencement**, FVCC awarded **228 degrees and certificates** consisting of 145 Associate of Arts and Associate of Science degrees, 66 Associate of Applied Science degrees and 17 certificates. Keynote speaker was Alliance for Excellent Education President and former West Virginia **Governor Bob Wise**. During the ceremony, FVCC President Jane Karas presented her second annual President's Mentor Award to **Fran Laukaitis**, chief of nursing at Kalispell Regional Medical Center. The award was created last year to honor a community leader who every day inspires us with their leadership, vision, integrity and passion and exemplifies the meaning of the word mentor.
- FVCC has received four recent contributions to its **Building for Success gifts campaign**, bringing the total funds raised to date to \$800,000. Recent contributions include: \$30,000 from **Columbia Falls Aluminum Company** to name the Metal and Machine Fabrication Shop Bay and \$30,000 from **Schellinger Construction** to name the College Shop Bay in the Occupational Trades Building; \$30,000 from the **Bibler Foundation** to name the Allied Health Science Lab in Ross Hall and to name a classroom in the Early Childhood Education & Care Center in honor of Jean Bibler; and \$150,000 from the **FVCC Foundation** to support all three new buildings.
- Flathead Valley Community College has opened the first wing of the new **Arts and Technology Building** to art students for summer classes. The 61,500-square-foot-structure is the campus' largest facility and provides a state-of-the-art learning environment. The building is scheduled to be completed this fall in conjunction with the college's 40th anniversary.
- On June 4 in Somers, FVCC President Jane Karas launched the college's sixth annual **Community Conversations**. The conversations provide Karas the opportunity to share the college's present and future activities, including its new facilities and programs, with invited community members while welcoming community thoughts on how the college is meeting local needs. During June and July, Karas will host a total of 11 conversations throughout Flathead, Lincoln and Lake Counties.
- Spring tours of the **Bibler Home and Gardens** hosted by FVCC Foundation raised \$1,000 more in proceeds than last year's spring tours. The Foundation treated 445 guests in 16 tour groups to the enchanting home and gardens May 5, 6, 12 and 13 and generated **\$4,344**. All proceeds benefit student scholarships and programs at FVCC. The Foundation will host summer evening tours of the Bibler Home and Gardens July 23-27 and special tours for gardeners featuring Head Gardener Miriam Ascher July 11 and 12.
- **Bigfork Lady Lions** presented FVCC a scholarship for \$1,000 to provide scholarship assistance to a qualified Bigfork resident studying nursing at the college. The contribution brings the total to \$2,700 in gifts to the Foundation from the Bigfork Lady Lions during the FY 2007.
- Flathead Valley Community College was presented a check in the amount of **\$58,553** from **Student Assistance Foundation** Executive Vice President of Foundation Activities Kelly Chapman at the FVCC Foundation Board meeting May 17. The grant was generated through the Student Assistance Foundation's Acce\$\$ Grant program to help students whose unmet needs are creating barriers to prevent them from continuing their education. Last year, the grant totaling nearly \$39,000 has assisted 32 students with their childcare expenses.
- FVCC presented this year's prestigious **Eagle Award** to **Bill Roope**, director Northwest Montana Regional Tech-Prep Consortium. The award honors individuals who have made outstanding contributions to the college. Throughout his career at FVCC, he has taken on a leadership role in career and technical education in the state of Montana, has represented the college in statewide meetings and has collaborated with corporations, small businesses, labor unions and trade associations to strengthen programs for FVCC students, and most recently, has been instrumental in the development of the Career Cluster model in Montana.
- FVCC's **Lincoln County Campus** teamed up with the Libby Job Service to provide **Hazardous Waste Operations and Emergency Response Standard (HAZWOPER) training** for 25 Job Service clients in the Libby area May 7-11. The training provided the clients with the certification necessary to obtain positions with local contractors dealing with asbestos abatement issues.

Montana Tech of The University of Montana
Chancellor W. Franklin Gilmore

- Montana Tech Biology reports nearly doubling their number of applicants and confirmed fall 2007 enrollment by sixty percent from 2006. Increases are attributed to several faculty visits to schools across Montana and the department's spreading reputation for excellence in education and research and high placement success, in jobs and graduate and professional school.
- The Computer Science and Software Engineering department at Montana Tech launched a faculty-centered advising and recruiting program in the 2006-2007 school year. To date, applications for these programs are up 140% compared to this time last year.

- Montana Tech's Director of Technical Outreach, Amy Verlanic, will host a press conference on the Montana Tech campus on Thursday, June 21 to announce the establishment of two new and the continuation of one Upward Bound Program. These programs are being funded through a four year, three million dollar grant from the U.S. Department of Education.
 - During the conference, Mrs. Verlanic will discuss Montana Tech's intent to provide career guidance, academic assistance, and college preparation activities to over 180 students in 13 high schools. School principals and other educators will discuss the impact that the Upward Bound program will have on their students and communities. Communities to be served by the three programs are Butte, Anaconda, Helena, Ennis, Whitehall, Sheridan, Twin Bridges, Harrison, Alberton, Plains, St. Regis, Thompson Falls, and Superior.
 - On May 2nd - 4th, 2007 Professor Willis Weight (Geological Engineering) taught a short course at the Blackfoot Community College on ArcGis 9.2. The class started with computer literacy, but in the end all were able to construct a map of a Brownsfield site on the Reservation near the town of Browning.
 - Professor Willis Weight submitted a manuscript for a 2nd edition of his book Hydrogeology Field Manual to McGraw-Hill in New York, to be published in early 2008. Professors Curtis Link and Chris Gammons are Chapter contributors.
 - Professor Pat Munday, (Professional & Technical Communication), joined "Writers on the Range," a syndicated column service of *High Country News*. Munday's first article for the service was "Grassroots activists battle a national environmental group," an article about a national organization's unsuccessful effort to prevent state and local chapters of the organization from engaging in public access initiatives.
 - Professor Marvin Speece (Geophysical Engineering) and graduate student Taylor Patterson will travel to Antarctica in October to take part in two International Polar Year research projects. They will help log a new borehole in southern McMurdo Sound as part of the Antarctic Geological Drilling Program (ANDRILL) and they will do a geophysical survey at a potential future drill site.
 - Professors Rich McNearny (Mining Engineering) and Mary MacLaughlin (Geological Engineering) attended the 1st Canada-U.S. Rock Mechanics Symposium held in Vancouver, BC, Canada on May 28 to May 31. Two papers were presented, "Modeling of Shotcrete under ASTM C-1550 with PFC3D", by X. J. Zhou and R. L. McNearny, and "Development of upper and lower bounds to describe engineering properties as a function of macroporosity", by A. Costa, C. Wright, Y. Ye, M. MacLaughlin, and N. Hudyma. Graduate students John Zhou and Colleen Jespersen of the Department of Mining Engineering also attended the symposium.
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NAME (Last, First)	Dept.	SALARY BASE (Based on 1.0 FTE, FY unless noted)		Stipend		(N)ew or (R)eplacement & Date/Hire	% Change	Actual FTE	Effective (Indicate end date if temp)	Reason	Special Conditions	Tenure (Change Only)
		From:	To:	From:	To:							
I. NEW HIRES												
A. Administrators/Professionals/Coaches												
GRAHAM, Robin	Chief Financial Officer	GSL	74983	70,000				1	6/18/2007			NT
TIETZ, LeahJo	Director of Worker's Comp & Risk Mgmt.	OCHE		62,000				1	6/11/2007			NT
TOTALS				62,000								
II. CHANGES												
A. Administrators/Professionals/Coaches												
TREVOR, Tyler	FR: Dir. of Inst. Info. and Research TO: Associate Commissioner	OCHE	106,026	115,000			R D. Gibson	8.46%	7/15/07	P		NT
CLINARD, Jan	FR: Director, Academic Initiatives TO: (No Change)	OCHE	62109	64109				3.22%	7/21/2007	E - Internal Equity (per salary guidelines for contract professionals).		NT
TOTALS			168,135	179,109				6.53%				
III. ONE TIME BONUS ONLY												
A. Administrators/Professionals/Coaches												
NONE												
C. Post-Retirement												
NAME (Last, First)	TITLE/RANK	Dept.	SALARY (Based on .33FTE) (AY unless noted)									
NONE												
III. End of Employment / Leaves (Report only non-renewals per 711.1 and Leaves of Absence)												
NAME (First, Last)	Title/Rank	Dept.	Effective Date	REASON (If Leave of Absence)								
A. Administrators/Professionals/Coaches												
WING, Karen	Chief Financial Officer	GSL	6/30/2007									
LEGEND												
TENURE:			*IMPORTANT NOTE: Additional Comp is reported annually in September									
NT = Nontenurable			^ Subject to continuation of federal funds, proprietary funds and/or grants.									
P = Probationary												
T = Tenured												
SALARY ADJUSTMENTS:												
P = Promotion												
L = Lump Sum Bonus												
M = Merit												
R = Retention												
N = Normal												
O = Other/Specify												
EXTRA COMPENSATION:												
T = Teaching												
R = Research												
G = Grant Administration												
O = Other (provide brief explanation)												

ITEM 136-1000-R0707, Staff; The University of Montana - Missoula Final 6/11/07 **July 11-12, 2007**

NAME (Last, First)	Title/Rank	Dept.	SALARY BASE (Based on 1.0 FTE, AY unless noted)		Stipend		(N)ew or (R)eplacement & Date/Hire	% Change	Actual FTE	Effective (Indicate end date if temp)	Reason	SPECIAL CONDITIONS	
			From:	To:	From:	To:							
I. NEW HIRES													
II. CHANGES													
A. Administrators/Professionals/Coaches													
Aronofsky, David	Legal Counsel	President's Office	91,800	91,800	0	6,000		0.00%	1	7/5/07 - 7/14/07	ST - Summer Teaching		
						6,000					8/22/2007 - 12/31/07	AT - Additional Teaching	
Staub, James R.	Associate Provost, Professor, Geosciences	Academic Affairs	113,600	93,115				-18.03%		8/22/07 - 12/15/07	O - Paid Professional Development Leave	FR: FY	TO: AY
TOTALS			205,400	184,915				-9.97%					

LEGEND													
EXTRA COMPENSATION:													
AT = Additional Teaching			*IMPORTANT NOTE: Additional Comp is reported annually in September										
R = Research			^ Subject to continuation of federal funds, proprietary funds and/or grants.										
G = Grant Administration													
O = Other (provide brief explanation)													
ST = Summer Teaching													

NAME (Last, First)	Title/Rank	Dept.	SALARY BASE (Based on 1.0 FTE, FY unless noted)		Stipend		(N)ew or (R)eplacement & Date/Hire	% Change	Actual FTE	Effective (Indicate end date if temp)	Reason	Special Conditions	Tenure (Change Only)
			From:	To:	From:	To:							
I. NEW HIRES													
A. Administrators													
None													
II. CHANGES													
A. Administrators													
Peterson, Margaret J. BS	FR: Director TO: VC Adm & Fin	FR: Budgets & Human Svcs TO: Administration	60,818	79,000				29.90%	1	7/1/07	P		
B. Faculty													
Shirk, Henrietta PhD	FR: Assoc. Prof., Dept. Head TO: No Change	Prof & Tech Comm	51,667	51,667				0.00%		8/16/2008	Tenure		T
St. Clair, Ann MLS	FR: Director, Library TO: No change	Library	60,817	60,817				0.00%		7/1/2008	Tenure		T
Noel, Dennis D. BS	FR: Instructor Level III TO: No change	Trades & Technical	43,884	43,884				0.00%		8/16/2008	Tenure		T
McIntosh, Allison RN MS	FR: Assistant Professor TO: No Change	Nursing	43,805	43,805				0.00%		8/16/2008	Tenure		T
TOTALS			260,991	279,173				6.97%					
III. ONE TIME BONUS ONLY													
A. Administrators													
None													
IV. END OF EMPLOYMENT/LEAVES(Report only non-renewals per 711.1 and Leaves of Absence)													
NAME (First, Last)	Title/Rank	Dept.	Effective Date	(If Leave of Absence)									
A. Administrators													
None													
LEGEND													
TENURE:			*IMPORTANT NOTE: Additional Comp is reported annually in September										
NT = Nontenurable			^ Subject to continuation of federal funds, proprietary funds and/or grant										
P = Probationary													
T = Tenured													
SALARY ADJUSTMENTS:													
P = Promotion													
L = Lump Sum Bonus													
M = Merit													
R = Retention													
N = Normal													
O = Other/Specify													
EXTRA COMPENSATION:													
T = Teaching													
R = Research													
G = Grant Administration													
O = Other (provide brief explanation)													

**ITEM 136-1600-R0707
THREE TENURE ITEMS ONLY FOR BOARD APPROVAL**

Faculty Contracts 11-Jul-07

I. NEW HIRES

A. Faculty

NAME (Last, First)	RANK	DEPARTMENT	SALARY BASE		FTE	(N)ew or (R)eplacement	DATE OF HIRE	SPECIAL CONDITIONS							
			(Based on 1.0 FTE, FY unless noted)	STIPEND											
Chastine, Nanette M.	Asst Prof EQST	BUS	43,000		1	R (Quist)	8/1/2007								
Chilson, Fredrick M.	Asst Prof BUS	BUS	43,000		1	R (O'Connor)	8/1/2007								
Chilson, Megan E.	Assoc Prof HHP	ED	46,000		1	R (Sheriff)	8/1/2007								
Regan, David	Asst Prof ART	FA	43,000		1	R (Brienza)	8/1/2007								

II. CHANGES

A. Faculty
(N Increases per 12.124 of the current UM-Western CBA)

NAME (Last, First)	From:	TITLE To:	DEPARTMENT		SALARY BASE		STIPEND		% CHANGE	ACTUAL FTE	EFFECTIVE (Indicate end date if temp)	REASON	TENURE	
			From:	To:	From:	To:	From:	To:					From:	To:
Blankenship, Bethany	Asst Prof ENG	Assoc Prof ENG								1	8/1/2007	N/P	P	
Frey, Gary	Assoc Prof IT	Prof IT								1	8/1/2007	N/P	P	T
Gilliard, Jennifer L.	Assoc Prof ED	Prof ED								1	8/1/2007	N/P	P	T
Wingo, Robyn	Asst Prof ED	Assoc Prof ED								1	8/1/2007	N/P	T	
Wright, Eric	Asst Prof MATH	Assoc Prof MATH								1	8/1/2007	N/P	P	
Xanthopoulos, John A.	Assoc Prof ED	Prof ED								1	8/1/2007	N/P	P	T

III. END OF EMPLOYMENT

A. Administrators/Professionals/Coaches

NAME	RANK	DEPARTMENT	EFFECTIVE DATE	REASON
Moore, David	Asst Provost	Provost	6/8/2007	Resignation


B. Faculty

Kendall, David	Asst Prof Head Athletic Trainer	HHP Athletics	8/10/2007	Retirement
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TENURE:
 NT = Nontenurable
 P = Probationary
 T = Tenured

SALARY ADJUSTMENTS:
 P = Promotion
 L = Lump Sum Bonus
 M = Merit
 R = Retention
 N = Normal
 O = Other/Specify

EXTRA COMPENSATION:
 T = Teaching
 R = Research
 G = Grant Administrator
 O = Other (provide brief explanation)

APPROVED BY: 

George M. Dennison, President, The University of Montana
25 June 2007

*IMPORTANT NOTE: Additional Comp is reported annually in September

ITEM 136-2700-R0707, BOR Staff; Montana State University Billings

July 11-12, 2007

NAME (Last, First)	Title/Rank	Dept.	SALARY BASE (Based on 1.0 FTE, FY unless noted)		Stipend		(N)ew or (R)eplacement & Date/Hire	% Change	Actual FTE	Effective (Indicate end date if temp)	Reason	Special Conditions	Tenure (Change Only)
			From:	To:	From:	To:							

A. END OF EMPLOYMENT

Lemmens, Kim	Head Women's Softball Coach	Intercollegiate Athletics			2/12/20 07								
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LEGEND													
TENURE:													
	NT = Nontenurable												
	P = Probationary												
	T = Tenured												
SALARY ADJUSTMENTS:													
	P = Promotion												
	L = Lump Sum Bonus												
	M = Merit												
	R = Retention												
	N = Normal												
	O = Other/Specify												
EXTRA COMPENSATION:													
	T = Teaching												
	R = Research												
	G = Grant Administration												
	O = Other (provide brief explanation)												

*IMPORTANT NOTE: Additional Comp is reported annually in September

^ Subject to continuation of federal funds, proprietary funds and/or grants.

July 11, 2007

ITEM 136-1005-R0707

Authorization to Confer the Title of Professor Emeritus of Journalism upon Sharon Barrett; The University of Montana-Missoula

THAT:

The faculty of The University of Montana School of Journalism recommends that retired professor Sharon Barrett be conferred Emeritus status.

EXPLANATION:

Professor Barrett is retiring after 25 years at The University of Montana. She joined the journalism faculty in September 1981, the first woman in the school's then 67-year history. Typewriters and carbon paper were still in use. But those tools, like sexist attitudes about women's roles in the media, were being replaced. Now, computers, the internet and on-line media are the order of the day, and women are an integral part of the profession of journalism. During her tenure at the University of Montana, Professor Barrett served as a role model for women in journalism. Before coming to the university, she was one of the few women in American journalism to hold the position of city editor in a newsroom. She was also one of the first women editorial and opinion writers in the U.S. media.

In addition to the gender experiences she brought to the University, Professor Barrett also added to the breadth and depth of her courses her experiences working in journalism in Latin America. During her tenure at UM, she had two Fulbright lectureships in journalism: one at the University of Lima, Peru, in fall 1987, and one at the University ORT of Montevideo, Uruguay, in spring 2003. In summer 1996, she returned to Peru to work with Peruvian journalists, and in the fall of the following year to Colombia. She is fluent in Spanish, and in addition to her Fulbright work, during a leave from UM, worked for *El Norte*, a Spanish language daily in Monterrey, Mexico, a paper that, at the time, the Wall Street Journal called the best paper in Mexico.

In keeping with the Journalism School's belief that faculty should practice what they teach, Professor Barrett worked summers as an assistant editor on the foreign desk of the *Washington Post*, wrote book reviews for the *Chicago Daily News* and later the *Chicago Sun-Times*, and published freelance magazine articles. Such work added to her credentials as a teacher of opinion writing, copy editing, and

freelance magazine writing. And the work paid off. It has always been an aim, for example, in her magazine course, that her students get articles published in national and/or regional magazines. In fall semester 06, of the 21 students in Freelance Magazine Writing, 12 of them, by the time the semester ended, had articles accepted for publication.

Throughout the 25 years Professor Barrett has taught at The University of Montana, she has introduced new courses, modified old ones (especially during the university's switch from quarters to semesters) and helped build the journalism school's internship program, which now requires all students to have a journalism internship before graduating. This has resulted in students being placed in media all over the world and at some of the world's best – e.g., *The Washington Post*, the *New York Times*, the *Los Angeles Times*). Professor Barrett also has served on innumerable committees and worked on many university and community projects. Her teaching has included workshops and seminars in both university and non-university venues.

Professor Barrett has received three merits during her tenure, and in 2002, received The University of Montana's Distinguished Teacher Award.

Several years ago the university published a brochure titled "University of Montana Faculty Highlights" which featured 18 UM faculty. Sharon Barrett was one of the 18. In the brochure's introduction, President George Dennison wrote: "This collection of brief profiles focuses upon 18 faculty members who exemplify the tradition of excellence that began at the University of Montana with its founding in 1893....The faculty members featured here represent their 400 colleagues well and, through their achievements, provide concrete evidence of the health and vitality of the university."

As an Emeritus professor, Sharon Barrett will keep abreast, as she has always done, with the changes in journalism, and will continue to represent her colleagues well.

July 11, 2007

ITEM 136-1006-R0707

Authorization to Confer the Title of Professor Emeritus of Arts and Humanities upon Harry Fritz, Professor of History, College of Arts and Sciences, The University of Montana-Missoula

THAT:

On the occasion of his retirement from the Department of History at The University of Montana, the faculty wishes to express its appreciation to Professor Harry Fritz for his years of dedicated and valued service by recommending that the rank of Professor Emeritus be conferred upon him by the Board of Regents of the Montana University System.

EXPLANATION:

Harry graduated from Missoula County High School in 1956. After spending four years as a chemistry major at Dartmouth College, he completely reversed course by completing a Master's Degree in history at UM. Properly focused on what would be his life's work, he went to Washington University in St. Louis for a Ph.D. To the four-decades-long good fortune of UM, the native son returned to Missoula, where he became one of the institution's premier lecturers. Teaching approximately one thousand students per year in the U.S. survey, Montana history, and his heavily subscribed upper-division courses, he has been a workhorse beyond compare. Generations of UM students have praised him for the wit, verve, and color of his lectures. The flourishing state of the History Department, with its strong enrollments and high number of majors is in large part a monument to his gift for communicating his love of history to the multitudes of students he has taught over the years.

Harry served two long stints as the chairman of the History Department, while teaching a full complement of courses and advising some eighty students every semester at a time when the departmental average for advisees was around twenty. His commitment to the students, in and out of the classroom, has been absolute. Addressing the in-coming freshmen in 2005, he explained his student-oriented university teaching philosophy. He told the audience that without them nothing that we do here could be accomplished. Therefore, we owe the students our supreme efforts.

The magnitude of Harry's service record exceeds the limits of even the most capacious testimonial. As a UM

representative to the state and the nation, he has performed prodigies. A one-man acting troupe and speakers' bureau, he has been the public face of the History Department. Appreciative audiences of school children and history buffs have thrilled to his wonderful presentations on Abe Lincoln and Lewis and Clark. With wit and learning, he magnificently has represented the school on countless civic and educational occasions. He also served in the Montana legislature as a state representative from 1985 to 1989 and as a senator from 1991 to 1995.

Harry's books and articles constitute an important body of research work. His edited anthologies include *Montana and the West: Essays in Honor of K. Ross Toole* (1984), with Rex C. Myers; *The Montana Heritage: An Anthology of Historical Essays* (1992), with Robert R. Swartout, Jr.; and *Montana Legacy: Essays on History, People, and Place* (2002), with Mary Murphy and Robert Swartout, Jr. The two books that he wrote, *Montana: Land of Contrast* (1984, rev. ed. 2001) and *The Lewis and Clark Expedition* (2004), established his credentials as a leading authority on the history of the state. Moreover, his "Best Books about Montana" surveys of 1982 and 2002 for *Montana: The Magazine of Western History*, constitute a major contribution to our cultural history.

For Harry's manifold scholarly accomplishments, he received the Governor's Humanities Award in 2003. The following year, the Council for Advancement and Support of Education named him the CASE Montana Professor of the Year. These prestigious career awards remind us that his varied gifts take in the whole range of requirements for success as a university professor.

The History Department is honored to recommend Harry Fritz for Emeritus status.

July 11, 2007

ITEM 136-1007-R0707

Authorization to Confer the Title of Professor Emeritus of Art and Humanities Upon Anthony Mattina; The University of Montana-Missoula

THAT:

Upon the occasion of the retirement of Professor Anthony Mattina from the faculty of The University of Montana-Missoula, the faculty wishes to express its appreciation for his years of dedicated and valued service to the College of Arts and Sciences, the linguistics program, the department of anthropology, and the State of Montana by recommending that the rank of Professor Emeritus be conferred upon him by the Board of Regents of the Montana University System.

EXPLANATION:

Anthony Mattina was born in Palermo, Italy and received secondary and college education in both the United States and Italy. He received his baccalaureate degree in English with honors from Drury College in 1964 and his master of arts in Linguistics from the University of Kansas in 1967. He received his doctor of philosophy from the University of Hawaii in 1973, and continued his training through National Institute of Humanities summer seminars over the following two decades. Dr. Mattina is a member of the Linguistic Society of America and the Society for the Study of the Indigenous Languages of the Americas.

He commenced his employment with The University of Montana in 1971 as an instructor with the department of foreign languages. In 1974, he earned his promotion to Assistant Professor. In 1978 to 1984, he earned his promotion to Associate Professor and Professor in the department of anthropology. In 1986 and 1987, he was a Visiting Exchange Professor at Northern Arizona University. From 2000 to 2006, he served as the Director of the linguistics program.

Teaching has always been central to Mattina's career, as attested by 30-year span of merit awards that were given, in part, for his stellar teaching. Whether an introductory class or a graduate seminar, he has always tried to reach every student in the class. He has been a skilled advisor, and has served as chair for many master of arts thesis committees.

In 1980, Mattina founded and became editor of the University of Montana Occasional Papers, a series dedicated to the study of the native languages of the Northwest, a post that he still holds. With 19 published volumes to date, the contribution of the series to the field of linguistics is internationally recognized. Further, Mattina has been a tireless researcher, and the importance of his linguistic fieldwork and analyses have been widely recognized through prestigious grants, articles in peer-reviewed journals, a vast number of professional conference papers, and monograph publications.

With this recommendation go sincere thanks for 36 years of invaluable service to the State of Montana and The University of Montana. Congratulations and best wishes for the future.

July 11, 2007

ITEM 136-1008-R0707

Authorization to Confer the Title of Professor Emeritus of Chemistry Upon Edward E. Waali; The University of Montana-Missoula

THAT:

Upon the occasion of the retirement of Professor Edward E. Waali from the faculty of The University of Montana-Missoula, the faculty wishes to express its appreciation for his years of dedicated and valued service to the University, the Department of Chemistry, and the State of Montana by recommending that the rank of Professor Emeritus be conferred upon him by the Board of Regents of the Montana University System.

EXPLANATION:

Edward E. Waali was born in Bremerton, Washington, the son of Eero and Olla Waali, and one of four children. He earned his Bachelor of Science degree in chemistry from the University of Washington in 1966 and his Ph. D. in organic chemistry from the University of Wyoming in 1970. Following that, he conducted postdoctoral research for two years at the University of Florida.

After teaching in the states of Georgia and Wisconsin, he began his employment with The University of Montana in 1979 as an assistant professor in the Department of Chemistry. In 1982 and 1988, he earned promotions to Associate Professor and Professor, respectively.

During his tenure at the University, he was manager of the nuclear magnetic resonance facility in the Department of Chemistry. He was chairman of the Chemistry Building Committee during a very complicated two-year renovation of that building.

He has been a visiting scientist at the University of Washington, Louisiana State University, and the University of Queensland.

He will probably be most remembered by students for his teaching the full-year organic chemistry lecture and laboratory courses during his years in the Department. The courses have always been important for chemistry majors, but they are also critical stepping stones for students pursuing degrees in the biological and health Sciences.

He is a 40-year member of the American Chemical Society (ACS). He was extensively involved over the years with the Montana Section of the ACS, serving as chair, treasurer and meeting organizer.

With this recommendation go sincere thanks for 28 years of invaluable service to the State of Montana, The University of Montana and its Department of Chemistry. Congratulations and best wishes for the future.

July 11, 2007

ITEM 136-1009-R0707

Authorization to Confer the Title of Professor Emeritus of English upon Kathleen M. Gadbow; The University of Montana-Missoula

THAT:

Upon the occasion of the retirement of Adjunct Professor Kathleen M. Gadbow from the faculty of The University of Montana, Missoula, the faculty wishes to express its appreciation for her years of dedicated and valued service to the University, the Department of English, and the State of Montana by recommending that the rank of Adjunct Professor Emeritus be conferred upon her by the Board of Regents of the Montana University System.

EXPLANATION:

Kathleen M. Gadbow was born in Great Falls, Montana, the daughter of Hugh and Patricia McNamer of Conrad, Montana and one of five children. She earned her baccalaureate degree in French from the University of Montana in 1974, and her Masters of Fine Arts degree in Creative Writing from the University of Montana in 1986. In addition, she received a Certificat Practique in French from the University of Montpellier in France in 1973.

She commenced her employment with the University of Montana in 1988 as Interim Director of Basic Composition. In 1991, she became Co-Director of Composition and served in that position until 1997, while also directing the Writing Lab from 1986-2000. In 1995, she was named Director of Creative Writing and is currently serving in that position.

Kathleen Gadbow's first love at the University of Montana has always been teaching creative writing. Her students speak highly of her courses and her caring attitude. Kate was always there to advise students or help a student with any problems.

In addition to publishing short stories, Kate co-edited *The Quill Reader* (Harcourt 2000), a composition reader, and published an acclaimed novel (*Pushed to Shore*) in 2003, a moving account of a Hmong immigrant in Montana.

In addition to her publications, Professor Gadbow is a founding member of the Missoula Writing Collaborative, an Advisory Board member of the Five Rivers Festival of Film, a Planning Board member of the Montana Festival of the Book, and a Steering Committee member of the Missoula Reads Project (2003).

With this recommendation go sincere thanks for 21 years of invaluable service to the State of Montana and the University of Montana. Congratulations and best wishes for the future.

July 112, 2007

ITEM 136-1010-R0707

Authorization to Confer the Title of Professor Emeritus of English upon Michael William McClintock; The University of Montana-Missoula

THAT:

Upon the occasion of the retirement of Professor Michael McClintock from the faculty of the University of Montana, Missoula, the faculty wishes to express its appreciation for his years of dedicated and valued service to the University, the Department of English, and the State of Montana by recommending that the rank of Professor Emeritus be conferred upon him by the Board of Regents of the Montana University System.

EXPLANATION:

Michael William McClintock was born in Manchester, Iowa, the only son of Herb and Rose McClintock. He earned his baccalaureate degree in English *cum laude* from the University of Notre Dame in 1964, and his PhD degree in English from Cornell University in 1970, with a dissertation entitled, *Utopias and Dystopias*.

He commenced his employment with the University of Montana in 1969 as Instructor of English. He was promoted to Assistant Professor of English in 1970; to Associate Professor of English in 1976, and to Full Professor of English in 1982.

Professor McClintock's loves at the University of Montana have always been teaching and service. His signature classes in Science Fiction, Conrad, and British Modernism have followed his continued professional interest in science and literature.

At the University of Montana, Professor McClintock served on the Graduate Council from 1980-1985 (Chair), 1992-1997 (Chair), and is currently in his third year of another term on the Council. He chaired the University Appeals Committee from 1981-1983, and has sat on the Academic Standards and Curriculum Review Committee from 1980-1982, 1989-1991, and 1998-2001.

In addition to his service commitment, Professor McClintock has published in *Chaucer Review*, and provided innumerable reviews and biographical entries for publications in the field of science fiction, including *Twentieth-Century American*

Science Fiction Writers, Science Fiction and Fantasy Book Review, and Survey of Science Fiction Literature.

With this recommendation goes sincere thanks for 36 years of invaluable service to the State of Montana and the University of Montana. Congratulations and best wishes for the future.

July 11, 2007

ITEM 136-1011-R0707

Authorization to Confer the Title of Professor Emeritus of Arts and Humanities Upon Ludmilla Prednewa; The University of Montana-Missoula

THAT:

Upon the occasion of retirement, the Professor Ludmilla Prednewa from the faculty of The University of Montana, the faculty wishes to express its appreciation for her years of dedicated and valued service to the University, the Department of Modern and Classical Languages and Literatures, and the State of Montana by recommending that the rank of Professor Emeritus to be conferred upon her by the Board of Regents of the Montana University System.

EXPLANATION:

Ludmilla Prednewa earned her baccalaureate degree in Russian, German, and Education from Millersville University in 1971. She received her Masters Degree in Slavic Languages and Literatures from the University of Pennsylvania in 1972 and her PhD in Slavic Languages and Literatures from the same University in 1982. She was a member of the American Association of Teachers of Slavic and East European Languages, the Pacific Northwest Council on Foreign Languages, the Rocky Mountain Modern Language Association and the Montana Association of Language Teachers.

She commenced her employment with The University of Montana in 1987 as an Assistant Professor of Russian. Between 1991 and 2003 she earned promotions to Associate Professor and Professor. From 1997 to the present she has served as the Russian Section Head. She taught an average of 27 credits per academic year in the fields of language, literature and culture at all levels in the Russian program.

In addition to her teaching duties, Professor Prednewa has published four books and numerous articles and book reviews. She has also read numerous papers at scholarly conferences. She has also served on a variety of departmental and campus-wide committees. For many years, she has also been heavily involved with community work by serving as a consulting translator for Soviet/Russian émigrés and by assisting in the placement of students as part-time tutors for Soviet/Russian émigré children in School District 1.

With this recommendation goes a sincere thanks for 20 years of invaluable service to the State of Montana, The University of Montana-Missoula, and the Department of Modern and Classical Languages and Literatures. Congratulations and best wishes for the future.

July 11, 2007

ITEM 136-1501-R0707

Authorization to Confer the Title of Professor Emeritus of Mining Engineering Upon John Brower; Montana Tech of The University of Montana

THAT:

Upon the occasion of the retirement of Professor John Brower from the faculty of Montana Tech of The University of Montana, the faculty wishes to express its appreciation for his years of dedicated and valued service to the university, the Department of Mining Engineering, and the State of Montana by recommending the rank of Professor Emeritus be conferred upon him by the Board of Regents of the Montana University System.

EXPLANATION:

John C. Brower earned his B.S. in Geology in 1968 from Tulane University, his M.S. in Economic Geology from the University of Tennessee in 1971, and his Ph.D. in Mineral Economics from The Pennsylvania State University in 1978.

From 1975 to 1977, John served as the Assistant to the Director of the Energy Analysis and Environment Division of the Electric Power Research Institute in Palo, Alto, California, from 1977 through 1978 as the Economic Advisor to the Banco Minero of the Bolivian Ministry of Mines, and from 1979 to 1982 as the Ford Foundation's Senior Advisor for Mineral and Energy Development to Botswana's Ministry of Mineral Resources and Water Affairs.

John joined the Montana Tech faculty as an Associate Professor of Mineral Economics in 1982 and was promoted to the rank of Professor in 1993. In his twenty-five years on the faculty, John has held a number of academic appointments, including Director of Graduate Studies, Director of Placement and Cooperative Education, and Interim Head of the Business Department.

John has served as Chair of the Faculty Senate, as a Member of the Salary, Budget, Strategic Planning, Instructional Improvement, Curriculum Review, Bookstore, and Academic Freedom and Tenure committees, and the Graduate Council. He obtained funding for and served as the Manager of the Faculty Exchange Project between Montana Tech and the Mining Department of the University of the Altiplano at Puno, Peru. John served as the Founding President of Montana Tech's Faculty Union, as well.

John taught short courses in Engineering Economics and Mine Management to indigenous professionals at PT Freeport Indonesia's Irian Jaya mine site in 1993, 1994, and 1995 and a condensed course in Applied Engineering Economics in the Petroleum Engineering Department's Accelerated Masters Program at Montana Tech in 1996.

John is a Certified Professional Geologist and a Certified Mineral Appraiser and has served as a consultant to Lost River Mining Company, Western Energy Company, the Internal Revenue Service, Clearwater Land Exchange, the United Nations Development Program in Mozambique, the Seven-Up Pete Joint Venture, Golden Sunlight Mines, Panterra Resources, and others.

John is a Member of the Society for Mining, Metallurgy, and Exploration; the American Institute of Professional Geologists and the American Institute of Mineral Appraisers.

Off-campus, John has served as a long-time member and Past President of the Butte Rotary Club and currently serves on its Board of Directors and chairs the Scholarship Committee, which provides several scholarships to Montana Tech students.

John's international insight and expertise in the areas of engineering economy, mineral economics, and the valuation of mineral properties are invaluable and have been shared unselfishly with his many students and colleagues during his 25 years of service at Montana Tech.

For these and numerous other contributions, the faculty of the Department of Mining Engineering are pleased to nominate Dr. John Brower for the Rank of Professor Emeritus of Mineral Economics at Montana Tech of the University of Montana.

July 11, 2007

ITEM 136-1502-R0707

Authorization to Confer the Title of Professor Emeritus of Liberal Studies Upon Robert L. Holdsworth; Montana Tech of The University of Montana

THAT:

Upon the occasion of the retirement of Professor Robert L. Holdsworth from the faculty of Montana Tech of The University of Montana, the faculty wishes to express its appreciation for his years of dedicated and valued service to the College, the Department of Liberal Studies, and the State of Montana by recommending that the rank of Professor Emeritus be conferred upon him by the Board of Regents of the Montana University System.

EXPLANATION:

In 1962, Robert Holdsworth earned a B.S. and an M.S. in History from Montana State University. He proceeded to further his post-graduate education in Russian History at the University of Kansas for the next three years. He joined the faculty of Montana College of Mineral Science & Technology in 1965.

Over the course of his tenure, Robert Holdsworth has had a profound impact on the character of Montana Tech. Robert served as Assistant Professor, Associate Professor and Professor in the Department of Humanities and Social Sciences from 1965 to 1997. From 1997 to 2007, Robert was a Professor in the new Liberal Studies Department. As a consequence of Robert's wide-ranging interests, broad academic preparation, and willingness to continually adjust to changing demands in higher education, he has taught some twenty-five different courses in his forty-two year career at Montana Tech.

During the 1970s, Professor Holdsworth played a leading role in the creation of the college's first Faculty Senate. He proceeded to serve twelve years as an elected member of the Faculty Senate, eight of those as its Chairman, a record of self-abuse unmatched at Tech.

When Montana Tech greatly expanded its academic offerings to include four-year programs in the Liberal Arts, Robert was instrumental in the creation of the History and English degrees within the Humanities-Social Sciences Department in the early 1970s. And he also participated in their demise.

When Montana Tech adjusted its Liberal Arts programs to better fit the mission of this college in the late 1970s, Robert again was instrumental in the studies and planning that led to the creation of the Society and Technology degree programs within the Humanities and Social Sciences Department. And he also participated in their demise.

When Montana Tech went through another creative period of academic improvements during the late 1990s, Robert again played a key role in the creation of the present Liberal Studies Department and in the creation of its Liberal Studies degree. However, he has chosen to retire before this degree's demise.

For twenty-five years, Robert directed and organized Montana Tech's annual commencement activities. In the early 1970s, Robert married a former Montana Tech student, bringing joy to an otherwise joyless life.

Professor Holdsworth takes pride in never attending a single athletic event at Montana Tech in his 42-year career.

For college students seeking history and social science courses that were challenging, intellectually stimulating, and taught with a unique rhetorical style and wide-ranging wit, the discovery of Robert's lecture classes was a joy and revelation.

With this recommendation from his long-time colleagues within the Liberal Studies Department go sincere thanks for forty-two years of valued counsel, witty and sparkling conversation, invaluable service, congratulations, and best wishes for the future.

July 11, 2007

ITEM 136-2001-R0707

Authorization to Confer the Title of Professor Emeritus of Music upon Lowell Hickman; Montana State University-Bozeman

THAT:

Upon the occasion of the retirement of Lowell Hickman from the faculty of Montana State University, the Board of Regents wishes to express its appreciation for his service to the University, the Montana University System, and the people of the State of Montana.

EXPLANATION:

Lowell Hickman joined the faculty of the Department of Music at Montana State University in 1968, and has been at the rank of Professor since 1990. During his 39 years of service to Montana State University, he has distinguished himself through his teaching, his performance as a baritone soloist, and as the director of the MSU Chorale and Montanans.

Professor Hickman holds degrees from Minot State College and the University of Iowa. Prior to his appointment at MSU, Professor Hickman taught in the Glendive and Bozeman Public Schools. He was conductor of the Bozeman Symphonic Choir from 1968 to 1998, and led the Bozeman Symphony Orchestra and Symphonic Choir in performances of many of the masterworks of the symphonic genre, including Brahms' *German Requiem*, Handel's *Messiah*, Bach's *Mass in B minor* and *Magnificat*, Bloch's *Sacred Service*, the *Mass in C minor* by Mozart, Carl Orff's *Carmina Burana*, and many others. He has also been an active baritone soloist and has performed extensively throughout Montana.

Lowell Hickman is an institution within the institution. Perhaps the most remarkable aspect of his work at Montana State University is not simply the length of his tenure—39 years, which is extraordinary in and of itself—but the high level of integrity and musical excellence that have characterized his work and his many contributions to the Department of Music and its students, the community of Bozeman and the state of Montana. His work is held in the highest esteem throughout Montana and beyond, and his involvement in the musical development of Montana State University students—many of whom have since become his colleagues, thereby carrying on the long and time-honored MSU choral tradition—has been nothing short of life-

changing for them. Over 200 alumni, some traveling long distances, attended the Lowell Hickman Reunion Choir in April, in celebration of Lowell's extraordinary career.

For these and other contributions, the Board of Regents of Higher Education is pleased to confer upon Lowell Hickman the rank of Professor Emeritus of Music at Montana State University and wishes him well for many years in the future.

July 11-12, 2007

ITEM 136-2002-R0707 **Authorization to Expend Equipment Fees; Montana State University-Bozeman**

THAT: The Board of Regents of Higher Education hereby authorizes Montana State University-Bozeman to expend Student Equipment Fee funds for upgrading University equipment. Total cost of the equipment purchases is \$712,836.

EXPLANATION: In accordance with Board of Regents Equipment Fee Policy 940.26, expenditure of Equipment Fees for projects in excess of \$25,000 requires authorization by the Board of Regents. The proposed purchases include the following:

<u>College/Dept</u>	<u>Project</u>	<u>Amount</u>
Plant Sci/Plant Path	Stereomicroscopes	\$59,314
KUSM	Digital lighting package	39,500
Media/Theatre Arts	Black Box Theater equipment	39,850
BTC	BTC classroom equipment maint.	38,294
Business	Laptops for classroom use	29,223
Civil Engineering	Kinematic RTK GPS w/software	51,578
Mech/Industrial Eng.	Slant-bed lathe w/controls	34,373
ITC	Update/maintain smart podiums	132,021
Chemistry/Biochem	Interfaces and equipment	47,245
Earth Sciences	Petrographic microscopes	54,714
Nursing	Simulation equipment - clinical skills lab	156,724
Registrar	Classroom equipment maintenance	<u>30,000</u>
		\$712,836

Allocations were based on unanimous recommendations by the Equipment Fee Allocation Committee. The committee is comprised of faculty, students and administrators.

July 11, 2007

ITEM 136-2003-R0707 Authorization to Expend Computer Fees; Montana State University-Bozeman

THAT: The Board of Regents of Higher Education hereby authorizes Montana State University-Bozeman to expend Student Computer Fee funds for the following projects. The total cost of purchases is \$596,116.

EXPLANATION: In accordance with Board of Regents Computer Fee Policy 940.23, Expenditure of Computer Fees for projects in excess of \$25,000 requires authorization by the Board of Regents. The proposed purchases include the following:

<u>College / Department</u>	<u>Project</u>	<u>Amount</u>
Plant Sciences Plant Pathology	Hardware	41,400
Education & HHD	Hardware	45,339
Industrial Engineering	Hardware	33,000
Chemical Engineering	Hardware	44,000
Information Technology Center	Hardware	215,180
Information Technology Center	Hardware	33,520
Information Technology Center	Maintenance/Consumables	32,000
Information Technology Center	Maintenance/Consumables	48,155
Libraries	Hardware	33,600
Computer Science	Hardware/Software	<u>69,922</u>
	TOTAL	596,116

Allocations were based on unanimous recommendations by the Computer Allocation Committee. The Committee is comprised of faculty, students and administrators.

July 11, 2007

ITEM 136-1504-R0707 Authorization for Greenhouse Removal and Construction; Montana Tech of The University of Montana

THAT: Consistent with the provisions of MCA 18-2-102 and 20-25-302, the Board of Regents of the Montana University System authorizes Montana Tech of The University of Montana to remove the current non-serviceable greenhouse on its campus and to construct in its place a new greenhouse consisting of 2700 square feet of controlled-atmosphere space. This project will be paid through a Reclamation and Development Grant from Montana DNRC. The money for these grants was appropriated by the 60th Montana Legislature in HB 7. The cost of the project is estimated to be \$289,922.

EXPLANATION: Montana Tech's current greenhouse was constructed over 40 years ago and has exceeded its useful lifetime. The old greenhouse will be removed and a new greenhouse will be constructed on the site so that some of the utilities currently in place can be used. This new greenhouse will be utilized to grow plants that require little water and that are native to Southwest Montana. The plants will be used to restore vegetation in areas that have been reclaimed.

ITEM 136-103-R0707

**Rural Physician Incentive Program; Office of the
Commissioner of Higher Education**

THAT:

Pursuant to the provisions set forth in Board of Regents Policy 940.25, and upon the recommendation of the Rural Physician Incentive Program Advisory Committee, the Board of Regents hereby approves the following applicants for program participation:

Laurel Desnick, M.D.

Practice Location – Livingston, MT, Internal Medicine Practice
Medical School: University of Washington School of Medicine
(Montana WWAMI Student)
Residency Program: University of Washington, School of Medicine, Internal
Medicine and Primary Care Residency – Seattle, Washington

Sharla Hart, M.D.

Practice Location – Polson, MT, Critical Access Hospital
Medical School: University of Maryland, School of Medicine
Residency Program: York Hospital Family Practice Residency – York,
Pennsylvania

Kirsten L. Morissette, M.D.

Practice Location – Hardin, MT, Family Practice
Medical School: Loma Linda University, School of Medicine
Residency Program: Montana Family Practice Residency Program –
Billings, Montana

Stephen Edward Holmes, M.D.

Practice Location – Glasgow, MT, Family Practice
Medical School: Spartan Health Sciences University, School of Medicine
Residency Program: Robert Packer Hospital, Guthrie Clinic – Sayre,
Pennsylvania

Daniel G. Tailleir, Jr., M.D.

Practice Location – Miles City, MT, Family Practice w/OB
Medical School: American University of the Caribbean, School of Medicine
Residency Program: Wheeling Hospital Family Practice – Wheeling, West
Virginia

Robert S. Wagenaar, M.D.

Practice Location – Anaconda, MT, Family Practice
Medical School: University of Washington, School of Medicine
(Montana WWAMI Student)
Residency Program: Puget Sound Family Medicine, Naval Hospital –
Bremerton, Washington

Derek J. Williams, M.D.

Practice Location – Deer Loge, MT, Family Practice
Medical School: St. Georges University, School of Medicine
Residency Program: Montana Family Practice Residency – Billings,
Montana

EXPLANATION:

Board of Regents Policy 940.25 established on June 21, 1991 requires Board approval for all Rural Physician Incentive Program participants.

July 11, 2007

ITEM 136-104-R0707

Approval of Tentative Agreement with International Union of Operating Engineers covering maintenance employees in Missoula, Dillon, Butte and Bozeman.

THAT:

The Montana Board of Regents approves the labor agreement between the Montana University System and the International Union of Operating Engineers covering employees at Montana State University, University of Montana, Montana Tech, and University of Montana – Western.

EXPLANATION:

See attached memo from Kevin McRae, director of labor relations and human resources.

ATTACHMENTS:

Memo and Agreement

ITEM 136-104-R0707

TO: Montana Board of Regents

FROM: Kevin McRae, Director
Labor Relations and Human Resources

RE: Approval of Tentative Agreement with International Union of Operating Engineers covering maintenance employees in Missoula, Dillon, Butte and Bozeman.

DATE: July 11, 2007

Attached is a summary of the tentative agreement reached with the International Union of Operating Engineers. This bargaining unit consists of facilities maintenance staff at the campuses in Missoula, Dillon, Butte, and Bozeman.

The agreement includes:

- Wage increases averaging no greater than 3.6% in October 2007 and October 2008.
- Annual increases of 6% in the employer's contribution toward health insurance.
- Term: The agreement expires June 30, 2009.

I recommend approval of the tentative agreement.

ITEM 136-104-R0707 Agreement

**Agreement between the Montana University System
and
International Union of Operating Engineers
covering maintenance employees at MUS campuses
in
Missoula, Dillon, Butte, and Bozeman**

The parties agree to revise the labor agreement in the following manner:

Compensation:

Effective July 2007, the 10-year longevity increment shall increase from 1.5% of base salary to a new rate of 2% of base salary, consistent with the state employee compensation statute.

Effective October 1, 2007, members of the bargaining unit hired on or before September 30, 2007, shall receive a base wage increase of 3.6%.

Effective October 1, 2008, members of the bargaining unit hired on or before September 30, 2008, shall receive a base wage increase of 3.6%.

For insurance-eligible employees, an increase in the employer's premium contribution from the current rate of \$557 per month to a new rate of \$590 in July 2007; and from \$590 to \$626 in July 2008.

Term:

Revise the dates in the contract to reflect the new term ending June 30, 2009.

Pension letter:

Same language as IUOE's letter with the Department of Administration.

Prescription safety glasses:

The director of labor relations will coordinate a review of current procedures for reimbursements and replacement of prescription safety glasses.

Review position descriptions

Bozeman:

- BANNER system computation of leave – verify that leave is computed at the correct accrual rate.
- Any local-level letters of understanding jointly signed by MSU and management members to be reviewed by the bargaining agents.

Missoula:

- MOU stipulating that if Maintenance Supervisor IV position is reinstated, management will notify labor, and the parties will confer. If both parties agree the

ITEM 136-104-R0707 Agreement

position is appropriate for inclusion in the bargaining unit, the position shall be included. If the parties do not reach agreement, the appropriate remedy for a final determination shall be the unit clarification process before the Board of Personnel Appeals.

Butte:

- Resolution on protective clothing / uniform issue (two shirts per year).
- Reclassification of Stationary Engineer I to Maintenance Engineer I; Maintenance Engineer I to Maintenance Engineer II; contingent upon understanding that engineers shall work independently, where appropriate.

Dillon:

- Reclassification of Maintenance Engineer I to Maintenance Engineer II, effective July 1, 2007.

July 11, 2007

ITEM 136-105-R0707 **Approval of Tentative Agreement with the University Faculty Association**

THAT: The Montana Board of Regents approves the labor agreement between the Montana University System and the University Faculty Association covering faculty at the main campus in Missoula.

EXPLANATION: See attached memo from Kevin McRae, director of labor relations and human resources.

ATTACHMENTS: Memo

ITEM 136-105-R0707

TO: Montana Board of Regents

FROM: Kevin McRae, Director
Labor Relations and Human Resources

RE: Approval of Tentative Agreement with University Faculty Association

DATE: July 11, 2007

The parties negotiated an economic “re-opener” on salaries, leaving all non-salary contract “language issues” status quo for the upcoming contract term.

This memo describes the economic settlement in its entirety.

The agreement is reached with the University Faculty Association, covering faculty at the main campus at the University of Montana in Missoula.

The agreement consists of:

- Salary increases of 3% in October 2007 and October 2008.
- Term: The agreement expires June 30, 2009.

I recommend approval of the tentative agreement.

July 11, 2007

ITEM 136-106-R0707

Approval of Tentative Agreement with International Union of Operating Engineers covering maintenance employees at the Colleges of Technology in Missoula, Butte, Helena, Great Falls, and Billings.

THAT:

The Montana Board of Regents approves the labor agreement between the Montana University System and the International Union of Operating Engineers covering maintenance employees the Colleges of Technology.

EXPLANATION:

See attached memo from Kevin McRae, director of labor relations and human resources.

ATTACHMENTS:

Memo and Agreement

ITEM 136-106-R0707

TO: Montana Board of Regents

FROM: Kevin McRae, Director
Labor Relations and Human Resources

RE: Agreement between the Montana University System and International Union of Operating Engineers covering maintenance employees at the Colleges of Technology in Missoula, Butte, Helena, Great Falls, and Billings.

DATE: July 11, 2007

This agreement covers certain maintenance employees at the Colleges of Technology in Missoula, Helena, Butte, Great Falls, and Billings.

The agreement consists of:

- Salary increases averaging no greater than 3.6% in October 2007 and October 2008.
- Term: The agreement expires June 30, 2009.

I recommend approval of the tentative agreement (attached).

**Agreement between the Montana University System
and
International Union of Operating Engineers
covering maintenance employees
at the Colleges of Technology
in
Missoula, Butte, Helena, Great Falls, and Billings.**

The parties agree to revise the labor agreement in the following manner:

Compensation:

Effective July 2007, the 10-year longevity increment shall increase from 1.5% of base salary to a new rate of 2% of base salary, consistent with the state employee compensation statute.

Effective October 1, 2007, members of the bargaining unit hired on or before September 30, 2007, shall receive a base wage increase of 3.6%.

Effective October 1, 2008, members of the bargaining unit hired on or before September 30, 2008, shall receive a base wage increase of 3.6%.

For insurance-eligible employees, an increase in the employer's premium contribution from the current rate of \$557 per month to a new rate of \$590 in July 2007; and from \$590 to \$626 in July 2008.

Outsourcing of work (new section):

The Employer shall not reduce the wages or work hours of bargaining unit members in a material or significant manner through the contracting out of bargaining unit work without providing the union sufficient notice and opportunity to bargain the subject in good faith. The Employer shall comply with all bargaining obligations required by Montana's collective bargaining act for public employees.

Pension letter:

Renew pension agreement consistent with Department of Administration language.

Term:

Revise the dates in the contract to reflect the new term ending June 30, 2009.

Other:

In addition to the contract items above, the parties agree that labor-management meetings are an appropriate forum to discuss the subjects of: staffing levels related to facility expansions/additions; and call back procedures with a goal of fair distribution of overtime opportunities.

ITEM 136-106-R0707 Agreement

Also, the Director of Labor Relations (Kevin McRae) will coordinate and share a review of practices and procedures regarding the purchase and/or replacement of prescription safety glasses.

July 11, 2007

ITEM 136-107-R0707

**Agreement between the Montana University System and
Montana Nurses Association covering nurses at the Montana
State University Student Health Service**

THAT:

The Montana Board of Regents approves the labor agreement between the Montana University System and the Montana Nurses Association covering nurses in the Montana State University Student Health Service.

EXPLANATION:

See attached memo from Kevin McRae, director of labor relations and human resources.

ATTACHMENTS:

Memo and Agreement

ITEM 136-107-R0707

TO: Montana Board of Regents

FROM: Kevin McRae, Director
Labor Relations and Human Resources

RE: Approval of Tentative Agreement between the Montana University System and Montana Nurses Association covering nurses at the Montana State University Student Health Service

DATE: July 11, 2007

Attached is a summary of the tentative agreement reached with the Montana Nurses Association covering nurses at the Student Health Service in Bozeman.

The agreement includes:

- Wage increases averaging no greater than 3.6% in October 2007 and October 2008.
- Annual increases of 6% in the employer's contribution toward health insurance.
- Term: The agreement expires June 30, 2009.

I recommend approval of the tentative agreement.

ITEM 136-107-R0707 Agreement

**Agreement between the Montana University System
and
Montana Nurses Association
covering nurses at the
Montana State University Student Health Service**

The parties agree to revise the labor agreement in the following manner:

Compensation:

Effective July 2007, the 10-year longevity increment shall increase from 1.5% of base salary to a new rate of 2% of base salary, consistent with the state employee compensation statute.

Effective October 1, 2007, members of the bargaining unit hired on or before September 30, 2007, shall receive a base wage increase of 3.0%. Members of the bargaining unit whose personnel files contain no corrective action shall receive an additional .6% increase in base wage on October 1, 2007.

Effective October 1, 2008, members of the bargaining unit hired on or before September 30, 2008, shall receive a base wage increase of 3.0%. Members of the bargaining unit whose personnel files contain no corrective action shall receive an additional .6% increase in base wage on October 1, 2008.

For insurance-eligible employees, an increase in the employer's premium contribution from the current rate of \$557 per month to a new rate of \$590 in July 2007; and from \$590 to \$626 in July 2008.

Term:

Revise the dates in the contract to reflect the new term ending June 30, 2009.

Other:

Members of the bargaining unit and management discussed the feasibility of bargaining unit members combining their educational/development funds for maximum benefit/use (with a goal of pursuing anything reasonably possible).

BRIAN SCHWEITZER
GOVERNOR



JOHN BOHLINGER
LT. GOVERNOR

RECEIVED

JUN 25 2007

Montana University System

June 20, 2007

The Honorable Brad Johnson
Secretary of State
State Capitol
Helena, Montana 59620

Dear Secretary of State Johnson:

Please be informed that effective immediately, I have appointed the following to the Motorcycle Safety Advisory Commission, in accordance with 20-25-1004, Montana Code Annotated, under the Commissioner of Higher Education.

- Captain Clancy King, 3220 US 93, Ste #2, Kalispell, MT 59901, is to serve a term ending July 1, 2011 and fulfills the qualifications for being a peace officer. Clancy King succeeds Ladd Paulson.
- Mr. Dal Smilie, 410 Hayes Ave, Helena, MT 59601, is reappointed to serve a term ending July 1, 2011 and fulfills the qualifications for being a cycle group member.

If you need additional information, please call Patti Keebler, Appointments Coordinator, at extension 3862.

Sincerely,

A handwritten signature in black ink, appearing to read "B. Schweitzer".

BRIAN SCHWEITZER
Governor

Copy to: Commissioner of Higher Education

BRIAN SCHWEITZER
GOVERNOR



JOHN BOHLINGER
LT. GOVERNOR

June 28, 2007

The Honorable Brad Johnson
Secretary of State
State Capitol
Helena, Montana 59620

RECEIVED
JUL 02 2007
Montana University System

Dear Secretary of State Johnson:

Please be informed that effective immediately, I have appointed the following to the Montana State University Local Executive Boards, in accordance with 20-25-303, Montana Code Annotated, under the University System.

- Montana State University
 - Mr. Jay Bentley, PO Box 10806, Bozeman, MT 59719, is to serve a term ending April 15, 2009 and fulfills the qualifications for being a public representative. Jay Bentley succeeds Sue Leigland.
 - Ms. Sharon McDonald, 856 Tony Creek Rd, Melville, MT 59055, is to serve a term ending April 15, 2010 and fulfills the qualifications for being a public representative. Sharon McDonald succeeds Beatrice Taylor.
- University of Montana
 - Mr. Bill Woody, 1049 Pattee Canyon Dr, Missoula, MT 59803, is to serve a term ending April 15, 2008 and fulfills the qualifications for being a public representative. Bill Woody succeeds Deb Frandsen.
 - Ms. Ann Boone, 230 Keith, Missoula, MT 59801, is to serve a term ending April 15, 2010 and fulfills the qualifications for being a public representative. Ann Boone succeeds Arlene Breum.
- Montana State University-Great Falls College of Technology
 - Mr. Bryan Dunn, 3625 Stagecoach Ave, Great Falls, MT 59404, is to serve a term ending April 15, 2009 and fulfills the qualifications for being a public representative. Bryan Dunn succeeds Jordan Love.
 - Ms. Joan Bennett, PO Box 2267, Great Falls, MT 59403, is to serve a term ending April 15, 2010 and fulfills the qualifications for being a public representative. Joan Bennett succeeds Susan Humble.

- University of Montana-Helena College of Technology
 - Mr. Pat Clinch, 5298 Wagon Wheel Dr, Helena, MT 59602, is to serve a term ending April 15, 2010 and fulfills the qualifications for being a public representative. Pat Clinch succeeds Ronald Mercer.
 - Ms. Pam Carlson, 1515 Winne Ave, Helena, MT 59601, is to serve a term ending April 15, 2009 and fulfills the qualifications for being a public representative. Pam Carlson succeeds Rick Hays.
- University of Montana-Montana Tech
 - Ms. Anna Gallus, 2701 Phillips St, Butte, MT 59701, is to serve a term ending April 15, 2009 and fulfills the qualifications for being a public representative. Anna Gallus succeeds Carol Vega.
 - Mr. Tony Laslovich, 112 Mountain View, Anaconda, MT 59711, is to serve a term ending April 15, 2010 and fulfills the qualifications for being a public representative. Tony Laslovich succeeds Tad Dale.

Additional appointments to the executive boards of Montana State University-Billings, Montana State University-Northern and the University of Montana-Western will be made in the next few weeks.

If you need additional information, please call Patti Keebler, Appointments Coordinator, at extension 3862.

Sincerely,



BRIAN SCHWEITZER
Governor

Copy to: Sheila Stearns, Commissioner of Higher Education
University System Presidents, Chancellors and Deans

**University Local Executive Board Appointments
July 11, 2007**

Montana State University: Mr. Jay Bentley, PO Box 10806, Bozeman, MT 59719. Jay Bentley is to serve a term ending April 15, 2009 and succeeds Sue Leigland.

Bentley has been a licensed broker in Montana since 1973. During this period he has worked as a real estate broker, appraiser, developer and property manager. Bentley is also known for his restaurants, first as founder and chef of the Continental Divide in Ennis, and currently as owner of the Mint Bar and Cafe in Belgrade. Bentley has an intimate knowledge of southwest Montana gained through his years of fishing, camping and skiing in Big Sky, the Madison Valley, and the Ruby Valley and in the Bozeman area.

Montana State University: Ms. Sharon McDonald, 856 Tony Creek Rd, Melville MT, 59055. Sharon McDonald is to serve a term ending April 15, 2010 and succeeds Beatrice Taylor.

McDonald has served as co-president of the PTA in Hot Springs, MT. She is currently a member of the Library Committee in Hot Springs which is in charge of raising funds, designing, and building a new community library. McDonald is the secretary for both the Montana Cattlemen's Association and the United States Cattlemen's Association. She currently resides in Melville, MT where her family operates a cow/calf operation and raises quarter horses.

MSU-Great Falls College of Technology: Mr. Bryan Dunn, 3625 Stagecoach Ave., Great Falls, MT 59404. Bryan Dunn is to serve a term ending April 15, 2009 and succeeds Jordan Love.

Dr. Dunn has been Superintendent of Schools in Great Falls since 1997 with prior experiences in middle management in the Cherry Creek District in Colorado and in the Bozeman School District where he served for 15 years as the assistant superintendent for instruction.

MSU-Great Falls College of Technology: Ms. Joan Bennett, PO Box 2267, Great Falls, MT 59403. Joan Bennett is to serve a term ending April 15, 2010 and succeeds Susan Humble.

A retired officer of Bennett Motors in Great Falls, Bennett maintains an office in the family business to carry out the many good works she does for her community and for Montana. In addition to her work for the foundation, Bennett is a director of the Lewis & Clark Interpretive Center Foundation and an active adviser to the Great Falls-Billings Catholic Diocese. A former mayor and city commissioner of Great Falls, Bennett worked with low-income and affordable housing programs for many years, serving on both the Great Falls Housing Authority and the Montana Board of Housing. She also served her community as a director of the Great Falls Chamber of Commerce.

UM-Helena College of Technology: Mr. Pat Clinch, 5298 Wagon Wheel Dr., Helena, MT 59602. Pat Clinch is to serve a term ending April 15, 2010 and succeeds Ronald Mercer.

After serving active duty with the US Marine Corps, Clinch returned to Helena, where he is currently a captain with the Helena Fire Department and assigned to the Fire Prevention Bureau. He was secretary/treasurer of IAFF Local #448; a member of the Montana State Firemen's Association Pension Advisory Board; President of the Montana State Council of Professional Fire Fighters; and legislative chairman for the State Council. Clinch also served as the state representative for the International Association of Fire Fighters.

Clinch is currently an assistant scoutmaster with Boy Scout troop 214, and an advisor for explorer post 5201 sponsored by the Helena Fire Department, Helena Police Department and the Lewis and Clark Sheriffs' office.

UM-Helena College of Technology: Ms. Pam Carlson, 1515 Winne Ave., Helena MT 59601. Pam Carlson is to serve a term ending April 15, 2009 and succeeds Rick Hays.

For the last 13 years Carlson has been the Program Director at the Career Training Institute in Helena. She works with case managers in providing employment and training opportunities primarily for low-income residents of Lewis and Clark, Jefferson, and Broadwater counties. After receiving a Bachelors of Science degree in Education, Carlson taught in the field of special education for several years before teaching English in Nigeria for two years. Carlson has also served on community boards and committees, including: the Head Start Family and Community Partnership; Helena Family Violence Council; Helena Hunger and Homeless Coalition; and the Partnership to Strengthen Families.

University of Montana: Mr. Bill Woody, 1049 Pattee Canyon Dr. Missoula, MT 59803. Bill Woody is to serve a term ending April 15, 2008 and succeeds Deb Frandsen.

Woody is currently President of Nightingale Nursing Service, Inc. He has previously worked as owner/operator of a family of companies providing in-home personal care, skilled nursing, physical therapy, medical social work, occupational therapy, and speech therapy that began as Home Health of Montana and Nightingale Nursing. Woody is also founder and Board Member of Missoula Medical Aid, a nonprofit organization that annually sends medical teams comprised of physicians, dentists, nurses, and translators dedicated to improving the access to medical care in the backcountry of Honduras. Woody has a master's of business from the University of Montana and a bachelor of arts in Geology from the University of Montana.

UM-Montana Tech: Ms. Anna Gallus, 2701 Phillips St Butte, MT 59701. Anna Gallus is to serve a term ending April 15, 2009 and succeeds Carol Vega.

Gallus, originally from Havre, MT, received her nursing degree from St. Joseph School in Lewistown, Montana. Anna went on to work at St. Mary's Hospital in Rochester, Minnesota, where she served as head operating room nurse until she transferred to the

Frank Cuneo Hospital in Chicago, where she was also an OR nurse. Anna returned to Montana with her husband, where they raised seven children in Butte. She is active in St. Ann's Catholic Parish, and enjoys spending time with her many grandchildren.

UM-Montana Tech: Mr. Tony Laslovich, 112 Mountain View, Anaconda, MT 59711. Tony Laslovich is to serve a term ending April 15, 2010 and succeeds Tad Dale.

Laslovich has worked in construction his entire life and has been the owner of Laslovich Construction in Anaconda since 1991. In his spare time, he referees for the Montana High School Association. Laslovich has previously served as County Commissioner in Anaconda/Deer Lodge for eight years. He is also a member of the Building Codes Council for the State of Montana.

University of Montana: Ms. Ann Boone, 230 Keith, Missoula, MT 59801. Ann Boone is to serve a term ending April 15, 2009 and succeeds Arlene Breum.

Boone has been active in several community organizations such as: the International Choral Festival; Missoula School District One Trustee for two terms; and board member of Five Valleys Land Trust. Many of Boone's volunteer activities have involved the University of Montana. She served on the Friends of the Mansfield Library for many years, served on search committees, and served two terms on the board of the Institute of Medicine and Humanities. Boone was instrumental in establishing the community lecture series with the alumni association in which she is still involved. Currently she serves as chair of the Davidson Honors College Advisory Board and is chair of the council for the Montana Osher LifeLong Learning Institute. In 2004, Boone received the Neil Bucklew Award given by the UM Foundation for fostering "greater understanding and cooperation between The University of Montana and The State of Montana."