

**STAFF AND COMPENSATION**  
**Montana State University-Northern**  
**SUB Ballroom**  
**Thursday, May 29, 2008**  
**4:30 – 5:00 PM**

4:30 PM      Roll Call and Review of Minutes

**ACTION**

Approval of new policy 730 (minimum qualifications for faculty in two-year programs)  
ITEM 139-103-R0508

**INFORMATION**

Compensation planning and pre-budget economic bargaining - Kevin McRae, OCHE

**CONSENT**

OCHE Conflict of Interest Policy ITEM 139-109-R0508

Staff Items

- a. OCHE ITEM 139-100-R0508
- b. UM-Missoula ITEM 139-1000-R0508
- c. Montana Tech of UM ITEM 139-1500-R0508
- d. MSU-Bozeman ITEM 139-2000-R0508
- e. MSU-Northern ITEM 139-2800-R0508
- f. Professor Emeritus of Accounting and Finance: Joseph Weber; UM-Missoula ITEM 139-1001-R0508
- g. Professor Emeritus of Dance: Amy Ragsdale; UM-Missoula ITEM 139-1002-R0508
- h. Dean Emeritus of College of Arts and Sciences and Professor Emeritus of Arts and Humanities: Gerald Fetz; UM-Missoula ITEM 139-1003-R0508
- i. Instructor Emeritus of Business Technology: Carol Hinricher; College of Technology, UM-Missoula ITEM 139-1004-R0508
- j. Instructor Emeritus of Business Technology: Vicki Micheletto; UM-Missoula ITEM 139-1005-R0508
- k. Instructor Emeritus of Applied Arts and Sciences: Karen Hill; College of Technology, UM-Missoula ITEM 139-1006-R0508
- l. Professor Emeritus of Management: Paul Polzin; UM-Missoula ITEM 139-1007-R0508
- m. Professor Emeritus of Geography: Katherine J. Hansen; MSU-Bozeman ITEM 139-2001-R0508
- n. Professor Emeritus of English: Paul Trout; MSU-Bozeman ITEM 139-2002-R0508
- o. Professor Emeritus of Architecture: Clark Llewellyn; MSU-Bozeman ITEM 139-2003-R0508

- p. Professor Emeritus of Chemical and Biological Engineering: John Mandell; MSU-Bozeman ITEM 139-2004-R0508
- q. Professor Emeritus of Chemical and Biological Engineering: Daniel Shaffer; MSU-Bozeman ITEM 139-2005-R0508
- r. Professor Emeritus of Animal and Range Sciences: Raymond P. Ansotegui; MSU-Bozeman ITEM 139-2006-R0508
- s. Professor Emeritus of Chemical and Biological Engineering: Max Deibert; MSU-Bozeman ITEM 139-2007-R0508

Labor Agreements/Other

- a. UM-Helena COT faculty ITEM 139-117-R0508
- b. UM Western faculty ITEM 139-118-R0508

4:55 PM PUBLIC COMMENT

5:00 PM ADJOURN on completion of business