

**STAFF AND COMPENSATION COMMITTEE**  
**Montana State University-Bozeman**  
**Student Union Building Ballroom**  
**Thursday, November 19, 2009**  
**4:00 – 4:30 PM**

4:00 PM

**ACTION**

Revise Policy 205.1, Presidents; Appointments ITEM 145-116-R1109

4:10 PM

**DISCUSSION**

Collective Bargaining Update

4:15 PM

**CONSENT**

Staff Items

- a. OCHE ITEM 145-100-R1109
- b. MSU-Northern ITEM 145-2800-R1109
- c. Approval of Employee Equity Interest/Esslinger and Natale ITEM 145-1000-R1109
- d. Approval of Employee Equity Interest/Babbitt ITEM 145-2004-R1109
- e. Professor Emeritus of Electrical and Computer Engineering: Bruce R. McLeod; MSU-Bozeman ITEM 145-2001-R1109
- f. Professor Emeritus of Animal and Range Sciences: Michael W. Tess; MSU-Bozeman ITEM 145-2002-R1109
- g. Dean and Professor Emeritus of Libraries: Bruce Morton; MSU-Bozeman ITEM 145-2003-R1109

Labor Agreements

- a. MUS and Montana Public Employees Association ITEM 145-104-R1109
- b. MUS and the University Faculty Association at The University of Montana ITEM 145-105-R1109
- c. MUS and Graphic Communication International Union Local 242-C at The University of Montana ITEM 145-106-R1109
- d. MUS and the United Association of Plumbers and Pipefitters ITEM 145-107-R1109.
- e. MUS and the Maintenance Painters Union ITEM 145-108-R1109
- f. MUS and the International Union of Operating Engineers Local #400 – ITEM 145-109-R1109

- g. MUS and the Montana Tech Faculty Association ITEM 145-110-R1109
- h. MUS and the Vocational Technical Educators of Montana ITEM 145-111-R1109
- i. MUS and Teamsters Local #2 ITEM 145-112-R1109
- j. MUS and the American Federation of State, County, and Municipal Employees ITEM 145-113-R1109
- k. MUS and the Montana Nurses Association ITEM 145-114-R1109
- l. MUS and the American Federation of State, County, and Municipal Employees (Havre) ITEM 145-115-R1109
- m. MUS and the Laborers International Union ITEM 145-117-R1109

4:20 PM Presentation: Regents Award for Excellence

4:25 PM Public Comment

4:30 PM ADJOURN