

**STAFF AND COMPENSATION**  
**Montana State University-Billings**  
**Student Union Building Ballroom**  
**Thursday, September 24, 2009**  
**9:15 – 10:15 AM**

**INFORMATION**

- 9:15 AM      Current President/CEO-related personnel policies
- a. Commissioner of Higher Education; Appointment (204.2)  
<http://mus.edu/borpol/bor200/204-2.pdf>
  - b. Commissioner of Higher Education; duties (204.3)  
<http://mus.edu/borpol/bor200/204-3.pdf>
  - c. Presidents; Appointments (205.1)  
<http://mus.edu/borpol/bor200/205-1.pdf>
  - d. Presidents; duties and responsibilities (205.2)  
<http://mus.edu/borpol/bor200/205-2.pdf>
  - e. Chancellors; duties and responsibilities (205.2.1)  
<http://mus.edu/borpol/bor200/205-2-1.pdf>
  - f. Appointment; Executive Contracts; Commissioner and Presidents (702.5)  
<http://mus.edu/borpol/bor700/702-5.pdf>
  - g. Commissioner and Board Performance Assessment and Compensation Procedure (705.1)  
<http://mus.edu/borpol/bor700/705-1.pdf>
  - h. Performance evaluation; presidents (705.2)  
<http://mus.edu/borpol/bor700/705-2.pdf>
  - i. Annual Commissioner's Performance Review (705.4)  
<http://mus.edu/borpol/bor700/705-4.pdf>
  - j. Board of Regents Employment Contracts (711.2)  
<http://mus.edu/borpol/bor700/711-2.pdf>
  - k. Position Descriptions: Executive Officers (750)  
<http://mus.edu/borpol/bor700/750.pdf>
  - l. Service on outside Governing Boards (760)  
<http://mus.edu/borpol/bor700/760.pdf>
  - m. Presidents' Salaries (802.6)  
<http://mus.edu/borpol/bor800/802-6.pdf>
  - n. Salaries of the Commissioner of Higher Education and Campus Chief Executive Officers (802.8)  
<http://mus.edu/borpol/bor800/802-8.pdf>
  - o. Executive perquisites (805)  
<http://mus.edu/borpol/bor800/805.pdf>
- 9:45 AM      MUS Employee Benefits Update
- URx prescription drug plan
  - "Gold Standard"

## CONSENT

9:55 AM

### Staff Items

- a. UM-Missoula ITEM 144-1000-R0909
- b. MT Tech ITEM 144-1500-R0909
- c. UM-Western ITEM 144-1600-R0909
- d. MSU-Bozeman ITEM 144-2000-R0909
- e. MSU-Billings ITEM 144-2700-R0909
- f. MSU-Northern ITEM 144-2800-R0909
- g. MSU-Great Falls COT ITEM 144-2850-R0909
- h. Authorize Request for Employee Participation in Company under Policy 407; MSU-Bozeman ITEM 144-2005-R0909
- i. Regents' Professor Emeritus of Biological Sciences: Fred Allendorf; UM-Missoula ITEM 144-1001-R0909
- j. Professor Emeritus of English: Phillip R. Fandozzi; UM-Missoula ITEM 144-1002-R0909
- k. Professor Emeritus of Music: Roger Dale McDonald; UM-Missoula ITEM 144-1005-R0909
- l. Professor Emeritus of Chemistry and Geochemistry: Douglas A. Drew; MT Tech ITEM 144-1502-R0909
- m. Professor Emeritus of Liberal Studies: George Waring; MT Tech ITEM 144-1503-R0909
- n. Professor Emeritus of Education: Linda Reiten; UM Western 144-1601-R0909
- o. Professor Emeritus of Art: Michael H. Peed; MSU-Bozeman ITEM 144-2001-R0909
- p. Professor Emeritus of Art: Anne Garner; MSU-Bozeman ITEM 144-2002-R0909
- q. Professor Emeritus of Art: Harold S. Schlotzhauer; MSU-Bozeman ITEM 144-2003-R0909
- r. Professor Emeritus of Statistics: Robert J. Boik; MSU-Bozeman ITEM 144-2004-R0909

10:00 AM

### Public Comment

- University Faculty Association, University of Montana - Missoula

10:15 AM

### ADJOURN