

STAFF AND COMPENSATION COMMITTEE
Montana State University - Northern
SUB Ballroom
Thursday, May 27, 2010
11:00 – 11:30 AM

Committee Members: Regents Clay Christian, Chair, Steve Barrett, Todd Buchanan, and Rob Barnosky

11:00 AM

ACTION

- a. Revision of Policy 712.1, Post-Retirement Employment ITEM 147-103-R0510 Attachment #1

11:10 AM

INFORMATION

Progress of UM Presidential Search

11:15 AM

CONSENT

Staff Items

- a. MT Tech ITEM 146-1500-R0510
- b. MSU-Great Falls COT ITEM 147-2900-R0510
- c. MSU-Billings ITEM 147-2700-R0510
- d. MSU-Northern ITEM 147-2800-R0510
- e. MSU-Bozeman ITEM 147-2000-R0510
- f. OCHE ITEM 147-100-R0510
- g. Associate Professor Emeritus of Business: Drenk; MSU-Bozeman ITEM 147-2001-R0510
- h. Professor Emeritus of Animal and Range Sciences: Gipp; MSU-Bozeman ITEM 147-2002-R0510
- i. Professor Emeritus of Art: Pollock; MSU-Billings ITEM 147-2701-R0510
- j. Professor Emeritus of Educational Leadership: Lundt; UM-Missoula ITEM 147-1002-R0510
- k. Professor Emeritus of Accounting and Finance: Regel; UM-Missoula ITEM 147-1003-R0510
- l. Professor Emeritus of Biological Sciences: Brewer; UM-Missoula ITEM 147-1004-R0510
- m. Professor Emeritus of Modern and Classical Languages and Literatures: Scott; UM-Missoula ITEM 147-1005-R0510
- n. Professor Emeritus of Geography: Wilson; UM-Missoula ITEM 147-1006-R0510
- o. Professor Emeritus of English: Siler; UM-Missoula ITEM 147-1017-R0510
- p. Revision of Policy 940.32, Tuition Waiver for Dependents ITEM 147-105-R0510 Attachment #1
- q. Employee Equity Interest Policy 407; UM-Missoula ITEM 147-1010-R0510 Attachment #1

Labor Agreements

- a. MSU-Northern Faculty Unit; OCHE ITEM 147-120-R0510 Attachment #1
- b. UM-Western Faculty Unit; OCHE ITEM 147-121-R0510 Attachment #1

11:25 AM Public Comment

11:30 AM Adjourn on completion of business