

**STAFF AND COMPENSATION COMMITTEE**  
**Montana State University - Bozeman**  
**SUB Ballroom A**  
**Friday, November 18, 2011**  
**8:45 – 9:45 AM**

*Committee Members: Regents Major Robinson, Chair; Angela McLean; Clayton Christian; Paul Tuss*

8:45 AM

**INFORMATION / DISCUSSION**

- a. Commissioner Search Update
- b. MUS Workers Compensation Obligations *Leah Tietz, OCHE*
- c. Faculty/Staff Recruitment and Retention *Kevin McRae, OCHE*

9:20 AM

**CONSENT**

Staff Items

- a. UM-Missoula *ITEM 153-1000-R1111*
- b. MSU-Billings *ITEM 149-2700-R1111*
- c. Professor Emeritus of Mathematical Sciences: Rick Billstein; UM-Missoula *ITEM 153-1003-R1111*
- d. Professor Emeritus of Health and Human Performance and Education: Sharon Dinkel Uhlig; UM-Missoula *ITEM 153-1004-R1111*
- e. Professor Emeritus of History: William E. Farr; UM-Missoula *ITEM 153-1005-R1111*
- f. Professor Emeritus of Political Science: Louis D. Hayes; UM-Missoula *ITEM 153-1006-R1111*
- g. Professor Emeritus of Physics and Astronomy: James P. Jacobs; UM-Missoula *ITEM 153-1007-R1111*
- h. Professor Emeritus of Psychology: Lynne Koester; UM-Missoula *ITEM 153-1008-R1111*
- i. Regents Professor Emeritus of History: Paul Lauren; UM-Missoula *ITEM 153-1009-R1111*
- j. Professor Emeritus of Industrial Technology: Robert Shook; UM-Missoula *ITEM 153-1010-R1111*
- k. Professor Emeritus of Curriculum and Instruction: Rhea A. Ashmore; UM-Missoula *ITEM 153-1014-R1111*

Labor Agreements

- a. Montana State University Tenure-Track Faculty; OCHE *ITEM 153-108-R1111 | Attachment #1*
- b. Montana State University Non-Tenure-Track Faculty; OCHE *ITEM 153-109-R1111 | Attachment #1*
- c. Montana State University Northern Faculty; OCHE *ITEM 153-110-R1111 | Attachment #1*

9:25 AM

**ACTION**

Appointment of Regents Professor: Richard Bridges; UM-Missoula  
*ITEM 153-1013-R1111 | Attachment #1*

9:35 AM

Public Comment

- Associated Faculty of Montana State University

9:45 AM

Adjourn on completion of business