

STAFF AND COMPENSATION COMMITTEE
Montana State University-Bozeman
Student Union Building (SUB), Ballroom A
Thursday, November 21, 2013
1:15 PM – 2:00 PM

Committee Members: Regents Major Robinson, Chairman; Todd Buchanan; Angela McLean, and Fran Albrecht

1:15 PM

CONSENT

- a. Employee Equity Interest Under Policy 407; UM-Missoula *ITEM 161-1002-R1113 | Attachment #1*
- b. Employee Equity Interest Under Policy 407; UM-Missoula *ITEM 161-1003-R1113 | Attachment #1*

Staff Items

- a. OCHE *ITEM 161-100-R1113*
- b. UM-Missoula *ITEM 161-1000-R1113*
- c. MT Tech *ITEM 161-1500-R1113*
- d. MSU-Bozeman *ITEM 161-2000-R1113*
- e. Professor Emeritus of English: Sexson; MSU-Bozeman *ITEM 161-2001-R1113*
- f. Professor Emeritus of Education: Bruwelheide; MSU-Bozeman *ITEM 161-2002-R1113*
- g. Professor Emeritus of Technology Education: Davis; MSU-Bozeman *ITEM 161-2003-R1113*
- h. Professor Emeritus of Art: Cast; MSU-Billings *ITEM 161-2702-R1113*

Labor Agreements

- a. UM Faculty on the Mountain Campus; OCHE *ITEM 161-106-R1113 | Attachment #1*
- b. UM Faculty at Missoula College; OCHE *ITEM 161-107-R1113 | Attachment #1*
- c. MT Tech Faculty on the North Campus; OCHE *ITEM 161-108-R1113 | Attachment #1*
- d. Faculty at Great Falls, Highlands, City (MSUB), and Gallatin Colleges; OCHE *ITEM 161-109-R1113 | Attachment #1*
- e. Helena College Faculty; OCHE *ITEM 161-110-R1113 | Attachment #1*
- f. MSU Billings Faculty on the North Campus; OCHE *ITEM 161-111-R1113 | Attachment #1*
- g. Teamsters at UM; OCHE *ITEM 161-112-R1113 | Attachment #1*
- h. Nurses in MSU Student Health Services; OCHE *ITEM 161-115-R1113 | Attachment #1*

1:25 PM

DISCUSSION

2013-14 Staff and Compensation Committee Work Plan

1:50 PM Public Comment

2:00 PM Adjourn on completion of business