

**STAFF AND COMPENSATION COMMITTEE**  
**University of Montana**  
**University Center – Ballroom**  
**November 21, 2014**  
**11:30 AM – 12:30 PM**

*Committee Members: Regents Paul Tuss, Chair; Martha Sheehy; and Fran Albrecht*

11:30 AM

**CONSENT**

Staff Items

- a. OCHE Staff; ITEM 165-100-R1114
- b. UM-Missoula Staff; ITEM 165-1000-1114
- c. UM-Missoula Employee Equity Interest; ITEM 165-1004-R1114 | Attachment #1
- d. UM-Missoula Professor Emeritus – Docktor; ITEM 165-1005-R1114
- e. UM-Missoula Dean & Professor Emeritus – Forbes; ITEM 165-1006-R1114
- f. UM-Missoula Professor Emeritus – Luckowski; ITEM 165-1007-R1114
- g. UM-Missoula Professor Emeritus – McKenna; ITEM 165-1008-R1114
- h. MT Tech of UM Staff; ITEM 165-1500-R1114
- i. MT Tech of UM Professor Emeritus – Wahl; ITEM 165-1502-R1114
- j. MT Tech of UM Professor Emeritus – Macgregor; ITEM 165-1503-R1114
- k. MT Tech of UM Professor Emeritus – Appleman; ITEM 165-1504-R1114
- l. UM-Western Staff; ITEM 165-1600-R1114
- m. UM-Western Chancellor/Professor Emeritus – Storey; ITEM 165-1606-R1114
- n. MSU-Bozeman Staff; ITEM 165-2000-R1114
- o. MSU-Bozeman Professor Emeritus – Knight; ITEM 165-2001-R1114
- p. MSU-Northern Staff; ITEM 165-2800-R1114

11:45 AM

**INFORMATION**

- a. Discussion of faculty salaries & market data – OCHE, UM-Missoula & MSU-Bozeman presenters
  - Concept of “market” and impact on institutions
  - Current market-based decision making
  - Relative market data across the MUS

12:30 PM

Adjourn on completion of business