

STAFF AND COMPENSATION COMMITTEE
Montana State University - Northern
Vande Bogart Library
May 19, 2016
4:00 PM – 4:30 PM

Committee Members: Regents Bill Johnstone, Chair; Fran Albrecht; and Martha Sheehy

4:00 PM

CONSENT

Staff Items

- a. OCHE; *ITEM 171-100-R0516*
- b. Montana Tech; *ITEM 171-1500-R0516*
- c. UM Western; *ITEM 171-1600-R0516*
- d. MSU Bozeman; *ITEM 171-2000-R0516*
- e. MSU Billings; *ITEM 171-2700-R0516*
- f. Great Falls College MSU; *ITEM 171-2900-R0516*
- g. MSU Northern; *ITEM 171-2800-R0516*
- h. Approval of University System/Employee Equity Interest and/or Business Participation Under MUSP 407 (Lukacs, Nowak); University of Montana *ITEM 171-1001-R0516 | Attachment #1*
- i. Approval of University System/Employee Equity Interest and/or Business Participation Under MUSP 407 (Evans, Burkhart, Bazin-Lee, Ryter); University of Montana *ITEM 171-1009-R0516 | Attachment #1*

Labor Agreements

- a. MSU Northern Faculty; OCHE; *ITEM 171-104-R0516 | Attachment #1*
- b. UM Western Faculty; OCHE; *ITEM 171-105-R0516 | Attachment #1*
- c. Operating Engineers 4-yr campuses; OCHE *ITEM 171-106-R0516 | Attachment #1*
- d. Operating Engineers 2-year campuses; OCHE *ITEM 171-107-R0516 | Attachment #1*
- e. MSU Bozeman Graduate Assistants; OCHE *ITEM 171-108-R0516 | Attachment #1*

Emeriti Faculty

- a. Johnson; MSU Northern *ITEM 171-2809-R0516*
- b. Rawn; MSU Northern *ITEM 171-2808-R0516*
- c. Urbaniak; MSU Billings *ITEM 171-2701-R0516*
- d. Bardsley; MT Tech *ITEM 171-1503-R0516*
- e. Roberts; UM Western *ITEM 171-1601-R0516*

4:30 PM Adjourn upon completion of business