

STAFF AND COMPENSATION COMMITTEE
Donaldson Student Center
Helena College - UM
March 9, 2017
1:45 PM – 2:30 PM

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

1:45 PM

INFORMATION

- a. Legislative update on compensation bills

CONSENT

Emeriti Faculty

- a. Fedock; MSU *ITEM 174-2002-R0317*
- b. Weeden; MSU *ITEM 174-2003-R0317*
- c. Lynch; MSU *ITEM 174-2004-R0317*

2:00 PM

ACTION

- a. MSU-Billings; *ITEM 174-2700-R0317*
- b. OCHE; *ITEM 174-100-R0317*
- c. Policy 407 Employee Equity Interest – Rau & Patel; UM Missoula *ITEM 174-1013-R0137 | Attachment #1*

2:30 PM

Adjourn upon completion of business