

MINUTES OF THE REGENTS OF THE  
MONTANA UNIVERSITY SYSTEM

April 24, 1973  
Helena, Montana

Since it was not possible for a quorum to be present at the meeting of the Regents of the Montana University System scheduled April 24, 1973, a telephone conference was held with the following members:

Msgr. Anthony Brown, Mrs. Dolores Colburg, Mr. John French, Mr. Ted Heberly, Mrs. Marjorie King, Mr. F. H. Mielke and Mr. Boynton Paige.

The minutes of the April 9, 1973 meeting were approved on motion of Mr. Mielke, seconded by Mrs. King.

On motion of Mr. Paige, seconded by Msgr. Brown, the following items were approved:

Item 226-700 A, Staff, Eastern Montana College, as amended on page 4 to change the tenure on Leslie Chalmers from "annual" to "permanent", on page 7 to add the words "terminal contract" to Karl Benjamin, on page 11 to change the proposed salary for Kenneth Heikes from \$22,052 to \$22,056 and to change the tenure on Eugene Moulton from "annual" to "permanent" and on page 16 to change the present salary for Roger Clausen from \$10,500 (AY) to \$10,500 (FY).

Item 226-500 A, Staff, Montana College of Mineral Science and Technology.

Item 226-200 A, Staff, Montana State University, as amended on page 5 to delete the information on James L. Knox and add his name to the "Out of Residence Leave Without Pay" on page 30 for the period of 9/1/73 - 6/30/74 and on page 6 to delete the information

on Craig K. Rushforth and add his name to the "Resignations, Retirements and Terminations" list on page 31.

Item 226-300 A, Staff, Agricultural Experiment Station, as amended on page 38 to change the proposed salary of James F. Shepard to \$15,500 (FY).

Item 226-400 A, Staff, Cooperative Extension Service, as amended on page 49 to add the salary of \$7,800 for 1973-74 to Lyla E. Tomscheck and to delete the word "chairman" from LeRoy L. Vossler.

Item 226-800 A, Staff, Northern Montana College.

Item 226-100 A, Staff, University of Montana, as amended to include the changes on the "Errata" page.

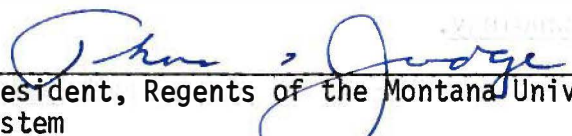
Item 226-600 A, Staff, Western Montana College.

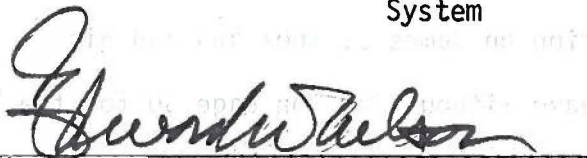
Item 226-112, Remedial Action to Compensate for Discrimination, University of Montana, was approved on motion of Mr. Heberly, seconded by Mr. Paige.

It was agreed that action on the presidents' salaries would be deferred.

All other items were deferred on motion of Mr. Heberly, seconded by Mrs. Colburg.

The next meeting was scheduled on Monday, May 21, 1973 in the Governor's Reception Room, State Capitol, Helena, Montana at 9:00 a.m.

  
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 President, Regents of the Montana University System

  
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 Secretary