

MINUTES OF BOARD OF REGENTS
OF HIGHER EDUCATION
MONTANA UNIVERSITY SYSTEM

September 8, 1980

The meeting of the Board of Regents of Higher Education was called to order by Chairman James in the Conference Room of the Office of the Commissioner of Higher Education, 33 South Last Chance Gulch, Helena, Montana at 2:15 p.m. on Monday, September 8, 1980. Regents present: Ted James, Mary Pace, Lewy Evans, Shelley Hopkins, Jeff Morrison and Lola Hansen. Regents absent: Jack Peterson. Also present was Commissioner of Higher Education John A. Richardson.

Chairman James called for additions or corrections to the minutes of the July 21-22, 1980 meeting. None being stated, the minutes were ordered approved.

Mary Pace reported the By-Laws and Policy Committee recommended the following items be approved:

Item 28-002-R0980, Montana Higher Education Student Assistance Corporation; staffing

Item 28-601-R0980, Early Semester Calendar for Western Montana College

She so moved. Motion carried.

On motion of Jeff Morrison, Chairman of the Budget Committee, the following items were approved:

Item 28-806-R0980, Authorization to Increase Dining, Residence Halls, and Married Student Apartments Fees, Northern Montana College

Item 28-003-R0980, Inventory and Validation of Fee Schedule, Montana University System

Item 28-902-R0980, Budget Amendment, Office of Commissioner of Higher Education

Item 28-602-R0980, Budget Amendment for 1980-81, Western Montana College (Addition to Agenda)

Item 28-204-R0980, Authorization to charge a fee of \$50.00 per quarter for animal Science 411, Physiology of Gestation (pregnancy testing), Montana State University (Addition to Agenda)

Jeff Morrison reported that Dr. Howard Reinhardt, University Teachers Union, had addressed the Budget Committee requesting that the Regents seek funds from the legislature for library acquisitions and for travel and professional development for faculty at the University of Montana.

The Budget Committee also received a report on the audit of the Board of Regents conducted by the Legislative Auditor, and a report from Tom Nopper, Montana State University, on the status of the issuance of general obligation bonds at MSU in connection with the Student Union Building.

Jeff Morrison moved that Item 28-004-R0980, Budget Committee Recommendations to the Board of Regents of Higher Education, 1983 Biennium, be approved as amended in the Board of Regents' Priorities to provide \$700,000 in each year of the biennium for Library Acquisitions, and renumbering the Washington Library Network as priority number 3, and Cooperative MBA Program as priority number 4. The motion carried.

Jeff Morrison moved that each campus be allowed to submit their executive branch budget worksheets using a 9% per year inflation factor for capital equipment to partially alleviate the problems with library acquisitions. The motion carried.

President DeMoney asked that the record reflect that Montana Tech's original number one priority submitted to the Regents' Budget Subcommittee was to increase engineering faculty salaries, and that it was agreed in the Budget Subcommittee hearings that Montana Tech's program modification would be footnoted to show that salary modifications for all Montana Tech faculty would be that recommended to the Legislative Finance Committee consisting of the weighted faculty averages of the peer institutions of Montana Tech: Colorado School of Mines, New Mexico Institute of Mines and Technology, and South Dakota School of Mines and Technology.

Lewy Evans reported the Capital Construction Committee recommended that Item 28-805-R0980, Authorization to plan a parking lot and associated landscaping south of Armory-Gym, Northern Montana College, Havre, Montana, at an estimated planning cost of \$10,000 be approved, amended as follows:

Line 3

Following: "area"

Insert: "at an estimated planning cost of \$10,000."

The motion carried.

Mr. Evans moved that the Commissioner's Priority Recommendations on the Supplemental Capital Improvement Requests attached to these minutes be amended as follows and approved:

Priority #6: Delete in its entirety

Insert new Priority #6: WMC Swimming Pool \$750,000

Insert new #8: MT Land Acquisition \$100,000

Renumber following new number 8.

The motion carried.

Mary Pace, Chairman of the Curriculum Committee, reported that the following items were received for consideration at a future meeting:

Item 28-103-R0980, Approval of the Master of Science in Clinical Laboratory Science: Clinical Microbiology Option, University of Montana

Item 28-104-R0980, Approval of the Master of Science in Computer Science at the University of Montana

Mary Pace moved the following items be approved as recommended by the Curriculum Committee:

Item 28-701-R0780, Authorization to Grant a Bachelor of Science Degree with a Minor in Computer Science, Eastern Montana College

Item 28-802-R0780, Authorization to Establish a Higher Education Center at Malmstrom Air Force Base, Great Falls, Northern Montana College

The motion carried.

Mary Pace moved that Item 28-807-R0980, Authorization to Charge an Education Service Fee - Malmstrom Higher Education Center, an addition to the agenda, be approved. Motion carried.

Mary Pace moved that Item 12-3001-R0676, Associate Degree in Criminal Justice, Flathead Valley Community College, be withdrawn. Motion carried.

Mary Pace reported that the Curriculum Committee received a revised recommendation on Item 28-4001-R0780, Authorization to Grant a One-Year Certificate Program on Farm and Ranch Management, Miles Community College, changing the name of the program to "Farm and Ranch Operations." Ms. Pace moved that item be approved as revised. Motion carried.

Mary Pace reported the Curriculum Committee had discussed the Theatre Arts Option, Eastern Montana College, and recommended that the Board of Regents adopt a motion indicating that Eastern Montana College has complied with the intent of the Role and Scope Statement regarding the Theatre Arts Option. She so moved. The motion carried.

Ms. Pace noted that the Curriculum Committee received a report from Dr. Dayton on a proposed review of masters programs in education. Dr. Dayton was instructed to proceed with the review and report back to the Committee.

The Collective Bargaining Committee and the Community College and Vocational Educational Committee had no report.

Lewy Evans reported that the State Board of Education approved the Joint Planning Committee's recommendation that grant money be solicited from public or private agencies to gather data to address the problems of remediation in the Montana University System and secondary schools.

Commissioner Richardson introduced David Figuli, newly appointed Chief Counsel of the Montana University System, Steve Bennyhoff, Financial Assistant, office of CHE, and Edward Nelson, Director, Montana Guaranteed Student Loan Program. President Tietz introduced Dr. James Welsh, Dean, College of Agriculture and Director of the Agricultural Experiment Station.

Commissioner Richardson reported that the Legislative Finance Committee would be holding hearings on each of the campuses on the proposed funding study in October. The schedule will be distributed as soon as it is received from the Legislative Fiscal Analyst, and the Commissioner urged any of the Regents who might be available to attend those hearings. Commissioner Richardson also noted that the Legislative Finance Committee will meet on September 19, 1980, to receive the Fiscal Analyst's preliminary recommendations on the funding methodology for the Montana University System.

Commissioner Richardson explained that due to a conflict the Board meeting scheduled for January 23, 1981, will be rescheduled to Friday, January 30, 1980. Also, the Regents' workshop previously scheduled for November 14-16, 1980 has been changed to November 13-15, 1980, in Billings.

The Commissioner informed the Board that the Department of Education has awarded the Talent Search Grant in the amount of \$96,000 with an automatic second year renewal to the office of Commissioner of Higher Education.

Commissioner Richardson read the following telegram sent to the Board of Regents by the Executive Committee, Staff Senate, University of Montana:

The University of Montana Staff Senate respectfully requests the Board of Regents intercede on behalf of the recently terminated Admissions employees - retain them until the matter is arbitrated, and conduct an independent review of the office and its reorganization.

Commissioner Richardson stated that the Collective Bargaining contract at the University of Montana provides an arbitration process for resolution of such matters, and recommended that the Board not intercede. Mary Pace so moved. Motion carried.

The Council of Presidents had no report.

Amber Webb, President, ASMSU, requested that the Board not act on student fee increases during the summer months when students are off-campus. Ms. Webb also voiced strong support for increased funding for library acquisitions for the System. Dave Curtis, President ASUM, spoke also of the paramount importance to students that adequate library funding be obtained.

On motion of Jeff Morrison, the following items were approved:

Item 28-100-R0780, Staff, University of Montana, July 22, 1980
(ERRATA)

Item 28-101A-R0980, Staff, University of Montana

Item 28-200-R0980, Staff, Montana State University

With the following Addendum:

CHANGES IN RANK AND/OR SALARY

<u>NAME, POSITION & DEPARTMENT</u>	<u>TENURE</u>	<u>TO REPLACE</u>	<u>EFFECTIVE</u>	<u>SALARY</u>
Sydney Kurland, Ph.D Prof. of Art History Listed as: Retirement 6/4/80 Should be: LWOP 9/1/80-6/30/81 Art	C		9/1/80	\$19,500(AY)Rate No Change
Richard T. Notkin Listed as: Adj Prof. of Art Should be: Adj Asst Prof. of Art Art	NT	Peed (Sabb Lv)	1/1/81	\$15,000(AY)*
Homer C. Rose, Jr., Ph.D Listed as: Postdoc Intern Should be: Postdoc Intern; Adj Asst Prof. of Second Educ. Administration	NT	New Position	9/1/80	\$12,000(FY)*

* For less than 1.00 FTE and/or shortened contract period, actual salary will be prorated.

Item 28-201-R0980, Retirement of Charles C. Bowman,
Montana State University

Item 28-202-R0980, Retirement of Donald E. Ryerson,
Montana State University

Item 28-203-R0980, Retirement of Guenter G. Schmalz,
Montana State University

Item 28-300-R0980, Staff, Agricultural Experiment Station

Item 28-301-R0980, Retirement of Glenn P. Hartman,
Agricultural Experiment Station

Item 28-400-R0980, Staff, Cooperative Extension Service

Item 28-500-R0980, Staff, Montana College of Mineral
Science and Technology

Amended as follows:

Page 2: Alan F. Griffith

Assistant Professor

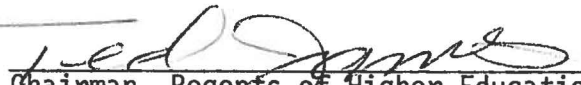
Listed as Alan F. Griffith, B.S.

Should be: Alan F. Griffith, M.S., P.E.

- Item 28-501-R0780, Changes in Tenure, Montana College of Mineral Science and Technology
(Deferred from July 22, 1980 meeting)
- Item 28-501-R0980, Changes in Tenure, Montana College of Mineral Science and Technology (Addition to Agenda)
- Item 28-600-R0980, Staff, Western Montana College
- Item 28-700-R0980, Staff, Eastern Montana College
- Item 28-800A-R0980, Staff, Northern Montana College
- Item 28-804-R0980, On the Retirement of Harrison Lane, Professor of History, Northern Montana College
- Item 28-901-R0980, Staff, Office of Commissioner of Higher Education

The meeting adjourned at 3:05 p.m.

APPROVED:


Chairman, Regents of Higher Education
Montana University System

Secretary

