

MINUTES OF THE BOARD OF REGENTS
OF HIGHER EDUCATION
MONTANA UNIVERSITY SYSTEM

May 22, 1981

The meeting of the Board of Regents of Higher Education was called to order by Chairman Ted James at 1:30 p.m. in the Conference Room of the office of Commissioner of Higher Education, 33 South Last Chance Gulch, Helena, Montana. Regents present: James, Evans, Pace, and Morrison. Regents absent: Hopkins, Peterson, and Hansen. Also present was Commissioner of Higher Education John A. Richardson.

The Chairman called for additions or corrections to the minutes of the meeting of April 13, 1981. None were stated, and the minutes were ordered approved.

It was reported that Item 31-002-R0581, Administrative Salary Schedule, Montana University System, 1981-82 had been amended by the By-Laws and Policy Committee on the recommendation of the Commissioner to revise the current scale for the Academic Deputy Commissioner and the Fiscal Deputy Commissioner by the same amounts that the scale for Academic Vice President and Chief Fiscal Officer at the campuses were changed, prior to applying the factors to modify the entire administrative scale. The item as amended was tabled pending receipt of further information and was presented to the full Board without recommendation. Mary Pace moved that the item be approved as amended. The motion carried, with Ted James voting in opposition.

Jeff Morrison reported that the Budget Committee recommended the following items be approved:

Item 31-2001-R0581, Tuition and Fee Changes; Dawson Community College

Item 31-501-R0581, Rationale for Critical Area Faculty Adjustment, Montana College of Mineral Science and Technology

He so moved. The motion carried.

Jeff Morrison stated that a revision of Item 31-104-R0581, Fees, School of Law, University of Montana, 1981-82, 1982-83 had been presented to the Budget Committee and was recommended for approval. He so moved. The motion carried.

Jeff Morrison reported the Budget Committee recommended the following items be approved as amended:

- Item 31-003-R0581, Budget Amendments, Montana University System, amended on page 2, line 5 by deleting "Montana Tech" and inserting "Bureau of Mines"
- Item 31-203-R0581, Critical Area Identification, Montana State University, amended by adding to the last line following "virology" the following three additional sub-disciplines: "chemical toxicology, medical microbiology, and environmental microbiology."

He so moved. The motion carried.

Jeff Morrison reported the Budget Committee recommended Item 31-106-R0581, Collection and Remission of Fees for Student, Non-profit, Non-partisan Corporations be deferred until Fall, 1981. He so moved. The motion carried.

Lewy Evans reported the Capital Construction Committee recommended the following items be approved:

- Item 31-202-R0581, Authority to Provide for Local Administration of \$50,000 of the Total Amount (\$5,300,400) Authorized for the "Strand Student Union Building Addition and Renovations," Montana State University, Bozeman, Montana
- Item 31-105-R0581, Authority to Plan and Add Dental Facilities to the Dental Clinic, Health Service, University of Montana, Missoula, Montana

He so moved. The motion carried.

Lewy Evans reported the Capital Construction Committee recommended Item 31-705-R0581, Authorization to grant right-of-way easement to Mountain States Telephone and Telegraph Company, Eastern Montana College, an addition to the agenda, be approved. He so moved. The motion carried.

Lewy Evans reported that the Capital Construction Committee had received a revision of Item 31-602-R0581 which would authorize Western Montana College to expend up to \$15,000 from the 1967 Physical Education Complex bond indenture revenue fund to hire an architectural consultant to perform a feasibility study to provide the estimated cost of a new swimming pool for the Physical Education Complex. The authorization

is contingent upon approval by the Commissioner of Higher Education after submission of a financial statement reflecting the condition of the 1967 bond indenture from 1979-80 fiscal year projected through June 30, 1983. The committee recommended Item 31-602-R0581, Authorization for Western Montana College to Commence Design and Planning of a new Swimming Pool at a cost not to exceed \$15,000 (REVISED) be approved. He so moved. The motion carried.

Lewy Evans reported that the Capital Construction Committee had discussed Item 29-601-R1080, Approval of the Acceptance of the Old Barrett Hospital of Dillon, Montana for Western Montana College and found the terms of the Inter-Local Cooperative Agreement between Western Montana College and Beaverhead County, Montana to be unacceptable. Mr. Evans moved the item be denied approval as recommended by the committee. The motion carried.

Mr. Evans reported the Capital Construction Committee had received a report that the State Architect had proposed an alternative method of accomplishing the intent of Item 31-603-R0581, Authorization for Western Montana College to Commence Architectural Pre-Planning for the Crafts Building and recommended the item be held in abeyance. He so moved. The motion carried.

Mr. Evans reported the Capital Construction Committee received a report from Andy van Teylingen on the System's Long Range Building Program for the 1981-82 Biennium. Mr. van Teylingen will present a report on the allocation of the handicapped funds for the System at the June meeting of the Board.

Mary Pace reported the Curriculum Committee received the following items for consideration at a future meeting:

Item 31-201-R0581, Authorization to Offer a Teaching Minor in Special Education at Montana State University
Masters Program in Education (memorandum from Dr. Dayton dated May 4, 1981)

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

Item 9-208-R0775, Master of Arts in English, Montana State University (WITHDRAW)

Item 12-201-R1277, Library-Media Teaching Major, Montana State University (WITHDRAW)

Item 25-206-R1179, B.S. in Health Education, Montana State University (WITHDRAW)

The motion carried.

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

Item 31-801-R0581, Administrative Reorganization of Teacher Education Programs, Northern Montana College

Item 31-701-R0481, Authorization to Grant an Elective Program of Reserve Officers Training Corps (ROTC) without major or minor degree status, Eastern Montana College

Item 31-203-R0481, Authorization to establish a Center for Business and Management Development in the School of Business at Montana State University

The motion carried.

Mary Pace reported the Curriculum Committee recommended the request from Montana State University to continue the Social Justice Option under the B.S. Degree in Sociology, and the Anthropology Option under the B.S. Degree in Sociology be approved. She so moved. The motion carried.

Mary Pace reported that the Curriculum Committee had received a report on the review of teacher education programs at the University of Montana, and recommends the authorization of the programs be extended from June, 1981 to December, 1981 to allow completion of the review. She so moved. The motion carried.

Mary Pace reported the Curriculum Committee had discussed at length the policy issues involved in the matter of options versus separate degree programs. The Committee recommends that the Commissioner's office work with the Council of Presidents to develop an addendum to the Role and Scope Statement of the University System to address this issue. This addendum should be brought to the Board for discussion and action. She so moved. The motion carried.

Mary Pace then moved that Item 28-103-R0980, Approval of the Master of Science in Clinical Laboratory Science: Clinical Microbiology Option, University of Montana be deferred until completion of the study and presentation of a policy item on options versus separate degree programs. The motion carried.

President Bowers stated his understanding that interpretation of current Board policy does not require options to be approved by the Board. He stated the University of Montana will probably offer the Clinical Microbiology Option under the existing M.S. in Microbiology as recommended by the Commissioner when the item was originally proposed.

Commissioner Richardson reported he had recently traveled to Philadelphia to a meeting of the American Assembly of Collegiate Schools of Business to participate in the review of the School of Business at the University of Montana. The degree program accreditation has been extended one year, and will be reviewed for progress at that time in the areas identified by the accreditation review.

The Commissioner also reported Dr. Hidde Van Duym, Director, Montana Learning Services, has accepted a position with the Board of Public Education and will be moving to that position June 1, 1981. The Commissioner added no decision will be made on Dr. Van Duym's replacement at Montana Learning Services until the outcome is known of President Reagan's rescissions of federal programs which are before Congress at this time.

The Commissioner introduced Dr. LeRoy Schramm, recently appointed Assistant Chief Counsel in the Commissioner's office. Commissioner Richardson also reported he has been asked to serve as Chairman of the Student Exchange Committee for WICHE, and will chair his first meeting of the committee when the WICHE semi-annual meeting is held in June.

Commissioner Richardson reported the Council of Presidents met on May 21, 1981 and discussed at some length the matters reported to the Regents' Capital Construction Committee today concerning the Long Range Building Program. The Council also discussed pending legal cases which have implications to the System, as well as legislation passed by the 1981 Legislature which will require policies for implementation to be brought to the Regents. The Commissioner reported on other matters discussed in the Council of Presidents, including the allocation of the special maintenance fund appropriated by the Legislature, the rationale for critical area faculty adjustments presented to the Regents today, and the Montana Public Interest Research Group proposal.

The Faculty Association had no report.

Steve Spaulding, University of Montana, spoke for the Student Advisory Council. Mr. Spaulding reported the Student Advisory Council has noted that frequently the full Board is not in attendance at Regent's meetings and believes this is unfair to the Regents who do attend regularly, the presidents, students, and the public.

President Tietz reported full accreditation has been granted to the School of Business at Montana State University.

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

Item 31-100-R0581, Staff, University of Montana with the following addendum:

Staff and Salaries for the year July 1, 1981 - June 30, 1982

New Positions and Replacements

Nonacademic Administrator

<u>Name, Field, Degree</u>	<u>To Replace</u>	<u>Effective</u>	<u>Proposed Salary</u>
Michael L. Akin, M.S. Director of Admissions	Hill	7/1/81	\$26,000

Item 31-200-R0581, Staff, Montana State University

Item 31-300-R0581, Staff, Agricultural Experiment Station

Item 31-301-R0581, Retirement of Johan A. Asleson, Agricultural Experiment Station

Item 31-302-R0581, Retirement of James Drummond, Agricultural Experiment Station

Item 31-400-R0581, Staff, Cooperative Extension Service

Item 31-500-R0581, Staff, Montana College of Mineral Science and Technology, amended as follows:

Page 2, "New Position"
Following "Richard B. Savage, B.A.," change
Effective Date FROM 8/16/81 TO 7/1/81

Item 31-600-R0581, Staff, Western Montana College

Item 31-601-R0581, Retirement of Professor Edward A. Cebull, Western Montana College

Item 31-604-R0581, Resolution concerning the death of Howard M. Smith, Western Montana College

Item 31-700-R0581, Staff, Eastern Montana College

Item 31-701-R0581, Doctor Fred R. Van Valkenburg to Professor of History Emeritus - Eastern Montana College

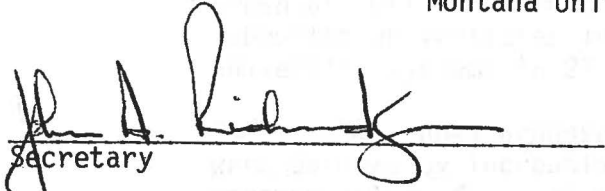
Item 31-702-R0581, Dr. Wilson F. Clark to Professor of Physical Science Emeritus - Eastern Montana College

- Item 31-703-R0581, Dr. Eugene W. Elliott to Professor of Chemistry Emeritus - Eastern Montana College
- Item 31-704-R0581, Dr. George W. Rollins to Professor of History Emeritus - Eastern Montana College (Addition to Agenda)
- Item 31-705-R0581, Dr. Kenneth B. Card to Professor of Special Education Emeritus - Eastern Montana College (Addition to Agenda)

The meeting adjourned at 1:50 p.m. The next regularly scheduled meeting of the Board is June 26, 1981 in Helena, Montana.

APPROVED:


 Chairman, Regents of Higher Education
 Montana University System


 Secretary