

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

Special Call Meeting

DATE: April 26, 1985

LOCATION: Regents' Conference Room
Montana University System
33 South Last Chance Gulch
Helena, Montana

REGENTS PRESENT: Morrison, Lind, McCarthy, Redlin, Paoli,
Hurwitz, Scully
Commissioner of Higher Education Irving E.
Dayton

REGENTS ABSENT: None

Chairman Morrison called the meeting to order at 11:05 a.m. Roll call was taken and it was determined that a quorum was present.

Chairman Morrison stated for the record that the purpose of the meeting was to select the president of Western Montana College. Three finalists for that position were recommended to the Regents by the Western Montana College Presidential Search Committee. Dean Richard Mandeville, Chairman of the Search Committee, was also present to present the committee's evaluations of the finalists. The finalists recommended to the Board of Regents were:

Dr. John L. Butler, Vice president for
academic affairs
Western New Mexico University, Silver City,
New Mexico

Dr. Larry S. Johnson, Dean, School of Science
and Mathematics, Metropolitan State College,
Denver, Colorado

Dr. Douglas M. Treadway, Dean of Regional
Programs and Professor of Education, Eastern
Oregon State College,
La Grande, Oregon

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Chairman Morrison stated that because the press was represented at the meeting, only the positive aspects of the candidates would be presented by Dean Mandeville during this portion of the meeting.

At the conclusion of that presentation, Chairman Morrison asked Dean Mandeville to present his evaluation of the search process, and its effect on the campus and the community. Dean Mandeville responded that first he wished to thank Chairman Morrison and Regent Hurwitz for their participation in the process. He also expressed the Committee's appreciation to Commissioner Dayton for his expertise in helping the Committee establish processes and criteria. This interaction of the Board and the Commissioner was crucial to the success of the search process.

Dean Mandeville also stressed the importance to the process of the committee members' contributions. Each one consistently came to the meetings well prepared, which enabled the committee to move forward effectively and on schedule. He praised the involvement of the Dillon community, particularly during the candidates' campus visits. Dean Mandeville felt this to be a very positive experience for Western and the community in which it is located.

Chairman Morrison stated that at this point the meeting would be closed for discussion of the candidates. The meeting was closed at 11:30 a.m.

The Board reconvened in open meeting at 11:40 a.m. Chairman Morrison stated he would entertain a motion to appoint the president of Western Montana College.

Regent McCarthy moved that Dr. Douglas M. Treadway be appointed President of Western Montana College at an annual salary of \$55,700. The motion carried unanimously. Dr. Treadway will be encouraged to assume the position prior to July 1, 1985 if his schedule permits.

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On behalf of the full Board, Chairman Morrison commended Dean Mandeville for his outstanding performance as Chairman of the Search Committee, and extended the Board's appreciation to the entire committee for their dedicated participation in the process.

The meeting adjourned at 11:45 a.m. The next regularly scheduled meeting of the Board of Regents is May 2-3, 1985, in Helena, Montana.

APPROVED:


Chairman, Board of Regents of Higher
Education, Montana University System



Secretary