

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

DATE: June 20-21, 1985

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

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

REGENTS ABSENT: None

PRESIDENTS PRESENT: Bucklew, Carpenter, Erickson, Tietz, Treadway,  
DeMoney; President-elect Merwin

PRESIDENTS ABSENT: None

Thursday, June 20, 1985

The Board of Regents convened at 3:00 p.m. in Helena at the conclusion of the Regents' workshop held at Fairmont Hot Springs, Anaconda, Montana. Judith Winkley, Advisory Product Planner, Advanced Processor Planning Department, IBM, Poughkeepsie, made a presentation on trends in types and amount of computer usage and the process of planning for future computer needs aimed at policy-makers and top management. Invited guests from other state agencies were also present.

Minutes of Friday, June 20, 1985

The Board of Regents met in executive session from 8:30 a.m. to 9:05 a.m. on matters of collective bargaining and litigation.

June 21-22, 1985

The Board convened in open meeting at 9:10 a.m. President Don Kettner, Dawson Community College, presented a short video film on DCC used by the College in its recruitment efforts and to inform interested persons on programs available and the advantages to be realized in attending a small two-year college such as Dawson.

Roll call was taken and it was determined that a quorum was present. Chairman Morrison asked for additions or corrections to the minutes of the previous meeting. None were stated, and the minutes of the May 2-3, 1985 meeting were ordered approved.

Chairman Morrison introduced Dr. Douglas Treadway, who assumed the presidency at Western Montana College in May. He also introduced Dr. William Merwin, president-elect at Northern Montana College. Dr. Merwin attended the Regents' workshop on June 19-20, 1985, and will begin his duties at Northern Montana College on September 1, 1985.

Capital Construction Committee

Regent Hurwitz, Chairman of the Capital Construction Committee, reviewed Item 47-607-R0685, Student Union Building Roof Replacement; Western Montana College. The item requests authorization to replace the roof on the Student Union Building at Western at an approximate cost of \$41,000. The roof suffered extensive damage in a recent storm. Funding for the replacement will be from auxiliary services and to the extent possible, from insurance proceeds. On motion of Regent Hurwitz, the item was approved.

Items 47-703-R0685, 47-704-R0685, and 47-705-R0685, all for the purchase of real property at Eastern Montana College, were considered concurrently. President Carpenter explained that purchase of these properties is part of EMC'S long range expansion program. The land from 703 and 704 will eventually be used to expand the physical plant, since the decision has been made by the College not to move that

June 21-22, 1985

facility. The property on Virginia Lane is in the area previously identified for future campus expansion. Appropriate appraisals were submitted. Funds for the purchase of the properties will be provided from the rental of the properties, and from the Series 1984 Revenue Bond Indenture.

Chairman Morrison questioned whether the purchases on Rimrock Road would be of sufficient benefit to the College to warrant the expense. He suggested that other more appropriate use might be made of the monies. President Carpenter explained that the decision to request authorization to purchase these properties was made after many meetings with the citizen group working with EMC on the College's expansion program. He noted that with the changes made by the city of Billings to Rimrock Road, acquisition of this land will enable EMC to petition the city to close the street, which will provide additional land for parking in the physical plant area, or whatever other needs the college has at that time. President Carpenter and Kenneth Heikes, Vice President for Fiscal Affairs at EMC, responded to other Regent questions concerning why the properties were appraised as rental properties, whether it would be more appropriate to finance the purchase at a low interest rate rather than purchasing for cash, and the increasing costs of acquiring property on the perimeter of the campus.

At the conclusion of the discussion, Regent Hurwitz moved that Item 47-703-R0685, Purchase of Real Property; Eastern Montana College, be approved. The motion carried with Chairman Morrison voting no.

Regent Hurwitz moved that Item 47-704-R0685, Purchase of Real Property; Eastern Montana College, be approved. The motion carried, with Chairman Morrison voting no.

Regent Hurwitz moved that Item 47-705-R0685, Purchase of Real Property; Eastern Montana College, be approved. The motion carried.

June 21-22, 1985

Item 47-205-R0685, Montana State University /Agricultural Experiment Station -- Endowment and Alumni Foundation Land Exchange, an addition to the agenda, was reviewed by President Tietz. He explained that the transaction is an equal value dollar exchange of property owned by the Endowment and Alumni Foundation for an equal dollar value amount of Agricultural Experiment Station property lying on College Avenue. The land exchanged is adjacent to the campus, and has been designated as the logical site for a research/technology park. The exchanged land will be used for high technology, light manufacturing, and research-oriented development by Montana State University. President Tietz stated that it is his understanding that the previous concerns expressed by the Regents and others with the exchange have been satisfactorily resolved.

Chairman Morrison noted that exact dollar appraisals on the land are not available, and asked if the exchange is approximately an acre for acre transfer. President Tietz responded that he assumed so. Chairman Morrison stated that with that understanding, and with the understanding that Montana State University will report to the Board on the final documentation, he believed action on the item could be taken. On motion of Regent Hurwitz, Item 47-205-R0685 was approved.

President Tietz reported for informational purposes that MSU is proceeding to gather information on a wood fired heating system for the University that could meet the University's heating needs, and result in savings of around \$200,000 annually. The Regents saw a similar heating system when they toured the Lubrecht Forest facility last year. President Tietz distributed samples of the fuel used by the system, and elaborated on its efficiency and availability. He noted that MSU is enthusiastic about the proposed system, but feels it would probably be appropriate to discuss the proposal in advance with the Legislative Finance Committee because

June 21-22, 1985

cost-saving improvements such as this could cause confusion in the budget allocations made by the Legislature to the physical plant.

President Bucklew stated he applauded MSU'S pursuit of this innovative approach to the spiraling energy costs faced by each of the campuses. A feasibility study is currently underway at the University of Montana to make a similar conversion of UM's heating system. He also shared President Tietz' concern that the units might be penalized in the budgeting process if the conversions are successful, and urged that any funds freed up in this manner should be allocated to the units' physical plants for maintenance and repair. If the System would lose the funds saved, it would be a negative incentive to make improvements in the future. Chairman Morrison agreed, and stated he believed both the technical aspects and the potential budgetary implications should be pursued.

Chairman Morrison stated that in accordance with Regents' Policy 1003.4.2, the action taken by the Capital Construction Committee on May 24, 1985, by conference call meeting, should be reported "to the next meeting of the Board of Regents." The full Capital Construction Committee (Chairman Hurwitz; Lind; Redlin) participated in the conference call meeting and voted in favor of the increased authorization. Chairman Morrison and Commissioner Dayton were also present. The action taken by the Committee increased the project authorization in Item 44-106-R0784, Renovation of Swimming Pool; University of Montana (REVISED) by \$45,000, from \$828,000 to \$873,000. The increased amount was requested after the bids were opened and it was found that the original authorization was insufficient. The additional \$45,000 will be funded from Auxiliary Services, and includes no state money.

June 21-22, 1985

Residency Appeal

Appeal of Douglas M. Baranek

Chairman Morrison stated that without objection the order of the agenda would be revised, and the residency appeal of Mr. Baranek would be heard at this time. He determined that it was the desire of the Board to hear the appeal, and that Mr. Baranek was present to speak on his own behalf.

Dr. Laurence Weinberg, Assistant Chief Counsel, briefly reviewed the facts that led to the appeal being denied by the campus and the Commissioner as set out in the Commissioner's memorandum to the Board dated May 29, 1985 (on file). In summary, Mr. Baranek was reclassified as out-of-state because of his registration to vote in Vermont.

Mr. Baranek explained that he had based his actions on the information contained in a pamphlet on residency requirements given him by Montana State University. He noted that the pamphlet listed six requirements that would be indicative of retaining domicile in Montana for fee purposes, and that he had acted in accordance with all of those except the voter registration in Vermont. When he registered to vote in Vermont during a voter-registration drive on campus he was assured it would not affect his Montana residency. He was also registered to vote in Montana, but did not know how to obtain an absentee ballot. While that was an error in judgment, he did not believe it should invalidate all the other actions he took to retain that residency.

In discussion, it was the consensus of the Regents that Mr. Baranek had maintained ties to Montana sufficient to indicate that he did not intend to lose his residency status. Those included retaining his Montana driver's license and vehicle registration, and filing a Montana tax return as a resident. The one inconsistency -- registering to vote in Vermont -- seemed a very slight one in light of the

June 21-22, 1985

efforts Mr. Baranek made to maintain his residency status. After discussion, Regent Paoli moved that the Commissioner's decision be overturned, and that Mr. Baranek be reinstated as a Montana resident for fee purposes. The motion carried.

By-Laws and Policy Committee

Submission Agenda

Commissioner Dayton explained that Item 3-016-R0174, Local Executive Boards; Montana University System, (REVISED) has been amended to reconcile state statute and board policy. Current Regents' policy provides that members of local executive boards may be paid \$25 per diem for each day actually spent in discharging duties. Statute limits that amount to \$5. There had been discussion about changing the statute in the last legislative session, but no bill was submitted. The differing amount authorized in Regents' policy has resulted in audit exceptions in campus audits. The item was received for consideration at a future meeting.

Action Agenda

Commissioner Dayton reviewed Item 1-009-R1073, Motor vehicle registration fees; vehicle parking fees; Montana University System (REVISED). The item as submitted at the last meeting was changed to conform exactly to the statutory language. President Carpenter stated that all units use some of the fees for parking management. He asked if the intent of the language in Section 4 would allow that practice to continue. Both the Board and legal staff agreed that it would. On motion of Regent McCarthy, the item was approved.

Commissioner Dayton briefly reviewed the proposed changes to Item 44-002-R0784, Designation of Heritage Property and Removal, Demolition or Substantial Alteration of University System Property, (REVISED), noting that the changes were discussed at some length in previous meetings. He asked that the record show that the revised policy was sent to the Montana

June 21-22, 1985

State Historical Society for review and comment, and that no response was received. On motion of Regent McCarthy, the item was approved.

Item 21-003-R0778, Appeals; Montana University System (REVISED) and Item 21-002-R0778, Hearings; Montana University System (TO BE REPEALED), were reviewed by Chief Counsel Schramm. Both items have been on the submission agenda, and have been discussed at previous meetings.

Regent Scully questioned the use of the word "constituency" in the preamble in Item 21-003-R0778. His concern was that that language would open the door to allow members of the community to appeal decisions of the presidents. Dr. Schramm responded that the policy is not limited to students and faculty. Others already have that right of appeal, and that is why the language is written as it is. Regent Scully reiterated that he believed the language to be too broad, and that the Regents would become a forum for every disgruntled citizen. Dr. Schramm noted that Section 6 under "Procedures" provides that the Board may choose not to entertain the appeal. If a person feels strongly that they want to come to the Board or instigate a suit, the preference is that they come first to the Board to provide an opportunity for mediation. The policy is intended to create only procedural rights.

Regent Scully suggested that the first line of the Preamble be amended to read "The purposes of this procedural policy. . .", and that Section 1 of the Preamble be amended on line three to delete "forum" and insert "procedure". On motion of Regent McCarthy, Item 21-003-R0778 was approved as amended, and Item 21-002-R0778 was repealed.

Commissioner Dayton explained that the revision of Item 5-001-R0774, Executive perquisites; Montana University System (REVISED) was simply a "housekeeping" one, with no substantive change to the policy. For that reason, it was not



June 21-22, 1985

placed on the submission agenda, and is recommended for approval. On motion of Regent McCarthy, the item was approved.

Regent Scully stated that it is the Board's recommendation that the following resolution be adopted. The resolution is a restatement and clarification of continuing Regents' policy with regard to presidential residences, and in no way represents any change in policy:

'The Regents recognize that a significant portion of a president's activities involve social, academic, and administrative functions that can be best accomplished in a residential setting. Such functions include, but are not limited to, meeting with present and potential contributors, staff, and community leaders; hosting receptions for alumni, guests, students, and faculty who are contributing to the well-being of the campus, and providing a location for student and faculty artists to perform and display their work. These activities are not occasional occurrences but are part and parcel of the everyday, ongoing activities of the presidents. The Regents fully expect that the housing provided to each president will be well utilized for the purposes described above, and such utilization is for the convenience of the entire campus community.

"Additionally, the president serves as representative for the campus at all times. The president's housing permits the president to be on or near campus to respond to emergency situations and to be accessible to campus residents when and if the need arises. This accessibility to the campus is a clear convenience to the institution and places a

June 21-22, 1985

burden on the president. The position of president of a unit of the Montana University System is one of prestige and visibility in the community and the state. Campus-provided housing enables the president to better meet these aspects of prestige and visibility and to thereby benefit the institution.

"Further, the Regents realize that the president's administrative functions are not confined to an eight hour day, but rather are spread throughout the day and the week. It is thus appropriate to provide housing for the president so that he or she may more effectively carry out job responsibilities.

"As a result of considering the functions of a president, the Regents have determined that the president will be required to live in campus-provided housing and will utilize this housing to meet the objectives outlined above."

On motion of Regent McCarthy, the foregoing resolution was unanimously adopted. Staff was instructed to send a letter to the president of each unit of the Montana University System with a copy of the resolution.

#### Budget Committee

President Bucklew, University of Montana, reviewed Item 47-101-R0685, Authorization to Increase Parking Fee; University of Montana, as set out on the item. He noted that while the increase is a major one, it is necessary to pave the parking areas, and implement the new remote parking lot near Dornblaser Field and a "shuttle bus" service between that

June 21-22, 1985

location and the main campus. The increase has been reviewed with Faculty Senate officers, Staff Senate officers, and the student governing body.

Bill Mercer, President, ASUM, concurred that students had an opportunity to review and comment on the proposed increases. There is some student concern that the amount of money generated will not be sufficient to accomplish the projects stated in the item and another fee increase will be needed.

In response to Regents' questions, President Bucklew explained that the shuttle service will initially be capable of serving 200 students. Costs to the students for the service will be minimal in an attempt to encourage use. Residents in the area surrounding the University have requested that the city provide permit only parking on residential streets. If that is successful, it will exacerbate an already severe parking problem on campus.

On motion of Chairman Morrison, Item 47-101-R0685 was approved.

Item 47-204-R0685, Authorization to Expend Computer Fee Funds; Montana State University, and Item 47-504-R0685, Authorization to expend Student Computer Fees; Montana College of Mineral Science and Technology were reviewed by Paul Dunham, and recommended for approval.

In response to Regent Scully's questions concerning computer acquisition planning in the System, Jack Noble noted that information is being gathered now on a proposal to create a bonding program for those acquisitions at the University of Montana, Montana State University, and Eastern Montana College. The goal is to design a mechanism to create financing for all computer acquisitions, and work out compatible software. President Tietz reviewed recommendations the NCHEMS team made following a survey of MSU's projected computer needs in the future. In response to those

June 21-22, 1985

recommendations, MSU is making some long-term adjustments in central computer power. The item before the Regents, however, deals with the acquisition of work stations to augment what the campus already has.

On motion of Regent Hurwitz, Items 47-204-R0685 and 47-504-R0685 were approved.

Item 47-2001-R0685, Authorization implement a computer fee; Dawson Community College, and Item 47-3002-R0685, Authorization to implement a computer fee; Flathead Valley Community College were discussed concurrently. Both items authorize the implementation of a \$1.00 per credit hour computer fee to be charged all students. Chairman Morrison stated that if the Regents are to be asked to approve the implementation of such a fee, it would be his wish that the community colleges follow the same procedures to provide for student involvement in implementation and expenditure of the fees that units of the University System follow.

President Kettner, Dawson Community College, stated he had no objection to that requirement, but the requirement that 10% of the fees collected be set aside for system-wide use would create a problem on his campus. Regent Scully stated his position was that using 10% of the fees collected by the community colleges for the benefit of the system as a whole should be seriously considered. One use of those funds might be to send community college technical staff to system workshops.

After further discussion, Regent Paoli moved that Item 47-2001-R0685 and Item 47-3002-R0685 both be amended by adding the following sentence under Board Policy: "The president shall establish procedures that explicitly provide for student in-put in the implementation and use of the fee", and that both items be approved as amended. The motion carried.

On motion of Regent Redlin, Item 47-3001-R0685, Authorization to increase the building fee; Flathead Valley Community College was approved.

June 21-22, 1985

Bill Lannan, Community College Coordinator, reviewed Item 47-4001-R0685, Authorization to Increase Individual Tuition; Miles Community College. Authorization is requested to increase in-district tuition from \$75 per quarter to \$100 per quarter for full-time students with a proportionate increase for part-time students. On motion of Regent Hurwitz, the item was approved.

Jack Noble, Deputy Commissioner for Management and Fiscal Affairs, reviewed Item 47-003-R0685, Budget Amendments; Montana University System. Budget amendment authority is requested for Northern Montana College, Western Montana College, and the office of the Commissioner of Higher Education. Individual explanations and certifications are included in the item in accordance with state statute. Mr. Noble reviewed the explanations and amounts as set out on the item. On motion of Regent McCarthy, the item was approved.

Mr. Noble reviewed Item 47-004-R0685, Program Transfers; Montana University System. He explained that because many of the operating budgets are submitted prior to completion of the internal campus budget process, minor fluctuations in the original budget are quite common at year-end. Policy requires that transfers of funds among programs be brought to the Board for approval. Program transfers are requested in this item for Eastern Montana College, Western Montana College, Northern Montana College, Montana State University, and the University of Montana. Mr. Noble elaborated on the explanations as set out in the item, and responded to Regents' questions. On motion of Regent Scully, the item was approved.

Next Mr. Noble reviewed Item 47-005-R0685, Operating Budgets; 1985-1986; Montana University System. The item provides the statutorily-required Regent authorization of the System's operating budget, cites the Regents' authority to approve budget amendments to expand expenditure authority for

June 21-22, 1985

the current unrestricted amounts specifically appropriated in HB 500 and to approve trasfers between programs or transfers of funds between campuses, authorizes the Commissioner of Higher Education or his designee to approve budget amendments and transfers between programs not exceeding 2% of the total agency's budget in order to facilitate year end closing, and authorizes the Commissioner or his designee to approve budget amendments realting to other funds appropriated by reference in H.B. 500.

The green book distributed to the Regents contains the operating budgets of all fund groups for the institutions and agencies of the Montana University System. The grey book contains summary schedules of the System's operating budgets. Mr. Noble noted that the budgeted 1985-86 current unrestricted operating funds total \$139,677,805, for an overall increase of 3.2% over the current year. The System's share of the general fund decreased by \$323,230 or 0.4% for the first time since 1972. The 3.2% increase in overall funds cited above results from increased tuition and fees.

Mr. Noble reviewed each of the 15 summary budget schedules contained in the grey book, and responded to Regents' questions.

On motion of Regent Scully, Item 47-005-R0685 was approved.

Chairman Morrison stated for the record that discussion of student participation in setting tuition and incidental fees will be on the agenda of the July 1985 meeting.

#### New Business

The following gubernatorial appointments to local executive boards were submitted for review and consent of the Board. Each individual is reappointed to serve a three-year

June 21-22, 1985

term ending the third Monday of April 1988:

<u>Eastern Montana College</u>	- V. Eugene Cetrone
<u>Northern Montana College</u>	- Jim Kaze
<u>University of Montana</u>	- Alex M. Stepanzoff
<u>Montana State University</u>	- H. E. Gardiner
<u>Western Montana College</u>	- Bruce Watters
<u>Montana College of Mineral Science and Technology</u>	- Joseph H. Walsh

On motion of Regent McCarthy, the appointments were confirmed.

Residency Appeal of Leslie Burnett

Chairman Morrison asked if Leslie Burnett was present, and it was determined that she was not. Assistant Chief Counsel Weinberg stated that this residency appeal was originally denied at the March 1985 meeting. Following that action, Ms. Burnett notified Dr. Weinberg that she had not received sufficient notice of the meeting, and wished to present testimony to the Board. The appeal was placed on the agenda at the May meeting, and deferred to the June meeting to give Ms. Burnett the opportunity to appear. It was the consensus of the Board that sufficient notice had been given to Ms. Burnett and opportunities provided her to appear. On motion of Regent Lind the action taken at the March 1985 meeting denying Ms. Burnett's appeal was upheld, and the matter removed from the agenda.

Commissioner's Report

Commissioner Dayton reported that in response to communications received regarding the awarding of associate degrees by vocational-technical centers, the Board of Regents wished to place the following resolution on the record:

Whereas, it is the intent of Article X, section 9 of the Montana Constitution to place responsibility for the regulation of public institutions granting college level degrees with the Montana Board of Regents of Higher Education.

June 21-22, 1985

Whereas, Section 20-7-301, MCA, only confers upon the Superintendent of Public Instruction authority to establish standards relating to granting post-secondary vocational-technical certificates by vocational-technical centers.

Whereas, Section 20-7-311, MCA, permits the Superintendent of Public Instruction to designate post-secondary vocational-technical centers, only upon direction of the Legislature.

Whereas, the Legislature has not granted authority to any post-secondary vocational-technical center to confer Associate Degrees.

Whereas, Section 20-25-107, MCA, prohibits the granting of an Associate Degree by any institution within the state of Montana without approval of the course of study by the Board of Regents.

Whereas, the Legislature has provided for the establishment of public institutions granting Associate Degrees under the community college district laws, Title 20, Chapter 15, MCA.

Whereas, the initiation of Associate Degrees outside the authority of control of the Board of Regents of Higher Education would create a dual system of higher education in Montana.

Now, therefore, be it resolved that the Board of Regents of Higher Education expresses strong



June 21-22, 1985

opposition to the development and/or initiation of Associate Degree level programs in the Vocational-Technical Centers in Montana.

On motion of Regent Scully, the resolution was adopted. The Commissioner was instructed to transmit the resolution to the Office of Public Instruction, Board of Public Education, Governor's office, Vocational-Technical Boards, and the Interim Legislative Study Committee assigned to study vocational-technical issues.

Commissioner Dayton stated that in accordance with Regents' Policy 505.1, he wished to notify the Board that the Montana Guaranteed Student Loan Program loan commitment has been increased from \$100 million to \$125 million. The loan ceiling has to be adjusted periodically as more loans are made.

The Commissioner also reported that the accreditation of Montana State University and Montana College of Mineral Science and Technology has been reaffirmed on the basis of the spring 1985 regular interim report and visit by the Northwest Association of Schools and Colleges. The visitor report on MSU has been received. Copies of the interim report on Montana Tech will be supplied to the Regents when it is received.

The Commissioner reviewed correspondence received from Fort Belknap Community College requesting Regent approval to use the name "College" in the title of that organization. All other tribally controlled community colleges have that authority now, and he recommended the request be approved. Regent Scully moved that the request be formally approved. The motion carried.

The Council of Presidents, Superintendent of Public Instruction, Board of Public Education, Faculty Association, and Montana Associated Students had no report.

June 21-22, 1985

Chairman Morrison stated that he would entertain a motion to set the salaries of three of the presidents and the Commissioner for fiscal year 1985-86. Regent Hurwitz moved that the following salaries be approved:

Commissioner Dayton	\$71,700
President Tietz, MSU	70,700
President Bucklew, UM	70,700
President Carpenter, EMC	59,800

The motion carried.

Chairman Morrison asked that the record reflect that a committee has been appointed to review the funding formula and management study. The committee members are:

Regent Scully, Chairman  
Regent Hurwitz  
President Bucklew  
President Carpenter

#### Regular Agenda

On motion of Regent Paoli, the following items were withdrawn:

Item 47-200-R0685,	<u>Staff; Montana State University</u>
Item 47-300-R0685,	<u>Staff; Agricultural Experiment</u>
	<u>Station</u>
Item 47-400-R0685,	<u>Staff; Cooperative Extension</u>
	<u>Service</u>
Item 47-502-R0685,	<u>Professor Emeritus Status for Associa</u>
	<u>Professor Virginia McGreevey; Montana</u>
	<u>College of Mineral Science and</u>
	<u>Technology</u>

On motion of Regent Paoli, the following items were approve

Item 47-001-R0685,	<u>President and Professor Emeritus</u>
	<u>Status for President Fred W. DeMoney;</u>
	<u>Montana College of Mineral Science</u>
	<u>and Technology</u>
Item 47-002-R0685,	<u>Resolution on the Appointment of Jame</u>
	<u>H.M. Erickson as President Emeritus a</u>
	<u>Professor of Education Emeritus;</u>
	<u>Northern Montana College</u>
Item 47-100-R0685,	<u>Staff; University of Montana</u>

June 21-22, 1985

Item 47-102-R0685, Resolution Concerning the Retirement of Richard E. Shannon, Professor of Forestry, School of Forestry; University of Montana

Item 47-201-R0685, Retirement of John H. Rumely; Montana State University

Item 47-202-R0685, Post-Retirement Contract; Montana State University

Item 47-203-R0685, Retirement of Richard B. Roeder; Montana State University

Item 47-500-R0685, Staff; Montana College of Mineral Science and Technology

Item 47-501-R0685, Professor Emeritus for Professor Luke Rivers; Montana College of Mineral Science and Technology

Item 47-503-R0685, Degrees; Montana College of Mineral Science and Technology

Item 47-500A-R0685, Staff; Montana Bureau of Mines and Geology

Item 47-600-R0685, Staff; Western Montana College

Item 47-601-R0685, Resolution Concerning the Retirement of Daniel G. Block, Professor of Biological Science; Western Montana College

Item 47-602-R0685, Resolution Concerning the Retirement of Daniel C. Scott, Associate Professor of Industrial Arts; Western Montana College

Item 47-603-R0685, Resolution Concerning the Retirement of Alan G. Zetler, Professor of Education; Western Montana College

Item 47-604-R0685, Post-Retirement Contract; Western Montana College

Item 47-605-R0685, Post-Retirement Contract; Western Montana College

Item 47-606-R0685, Post-Retirement Contract; Western Montana College

Item 47-700-R0685, Staff; Eastern Montana College (Administrative Salaries Attached)

Item 47-701-R0685, Ms. Carol W. Saunders to Associate Professor of Psychology Emeritus; Eastern Montana College

Item 47-702-R0685, Dr. Helen W. Wilson to Professor of Psychology Emeritus; Eastern Montana College

Item 47-800-R0685, Staff; Northern Montana College

Item 47-900-R0685, Staff; Office of Commissioner of High Education

June 21-22, 1985

President Donald Kettner, Dawson Community College, expressed his appreciation to the Regents and the Commissioner for their support of the community colleges.

Chairman Morrison stated that on adjournment the Regents would hold a discussion with Professor Paul Lauren, Director of the Mansfield Center at the University of Montana, and all interested persons were welcome to participate.

The meeting adjourned at 11:55 a.m. The next regularly scheduled meeting of the Board of Regents is July 26, 1985, in Helena, Montana.

APPROVED:

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

Lawrence E. Dayton  
Secretary