

BOARD OF REGENTS OF HIGHER EDUCATION

MONTANA UNIVERSITY SYSTEM

WEDNESDAY, JUNE 15, 1988

1:00 p.m.

AGENDA

Conference Room  
33 South Last Chance Gulch  
Helena, Montana

I. COMMITTEE SCHEDULE

CAPITAL CONSTRUCTION COMMITTEE  
(Regents Mathers(C); Kaze; Lind)

1. Item 59-501-R0688, Authorization to Increase the Budget for Reroofing the HPER Building; Montana College of Mineral Science and Technology
2. Item 59-502-R0688, Authorization to Accept a Gift of Land from the Montana Tech Alumni Association to the State of Montana for the Use and Benefit of the Montana College of Mineral Science and Technology. The Cost to the College is \$10.
3. Completion of Priorities on System Long Range Building Program Request - 1989 Biennium

CURRICULUM COMMITTEE  
(Regents McCarthy (C); Kaze)

Submission Agenda

1. Item 59-205-R0688, Authorization to Grant the Degrees of Bachelor of Science and Bachelor of Arts in Directed Interdisciplinary Studies; Montana State University
2. Item 59-601-R0688, Authorization to Grant the Degree of Associate of Science in Tourism and Recreation; Western Montana College of the University of Montana

CURRICULUM COMMITTEE (Continued)

Action Agenda

1. Item 59-101-R0688, Authorization to Establish the University of Montana Center at Billings; University of Montana
2. Item 58-501-R0388, Approval of Proposed Minor in Business; Montana College of Mineral Science and Technology
3. Item 42-002-R1283, College Preparatory Program; Montana University System (REVISED)

EXECUTIVE SESSION

7:00 p.m.

Joint Planning Session  
Board of Regents  
Board of Public Education

BOARD OF REGENTS OF HIGHER EDUCATION

MONTANA UNIVERSITY SYSTEM

THURSDAY, JUNE 16, 1988

8:00 a.m.

STATE BOARD OF EDUCATION MEETING  
Governor's Reception Room  
State Capitol

10:00 a.m. - BOARD OF REGENTS' AGENDA

Conference Room  
33 South Last Chance Gulch  
Helena, Montana

I. ROLL CALL

II. MINUTES OF PREVIOUS MEETING:

- A. May 5-6, 1988
- B. May 16, 1988 Conference Call Meeting
- C. May 27, 1988 Special Purpose Meeting

III. COMMITTEE SCHEDULE (Continued)

BUDGET COMMITTEE

(Regents Huriwitz (C); McCarthy; Mathers)

- 1. Item 59-001-R0683, Computer and Library Fee; Montana University System (REVISED)
- 2. Item 59-701-R0688, Authorization to Expend Computer Fee Funds; Eastern Montana College
- 3. Item 59-503-R0688, Authorization to Change the Parking Regulations and Fine Schedule Effective Fall Semester 1988; Montana College of Mineral Science and Technology
- 4. Item 59-103-R0588, Authorization to Assess Fees for Parking; Fall Quarter 1988; University of Montana
- 5. Item 59-905-R0688, Transfer of Funds, Board of Regents; Commissioner of Higher Education
- 6. Item 59-006-R0688, Budget Amendments; 1988/1989; (Cooperative Extension Service, FY 88; Montana Guaranteed Student Loan Program, FY 88; Montana Guaranteed Student Loan Program, FY 89; Paul Douglas Teacher Scholarship, FY 89; Education for Economic Security Grant, FY 89; Montana University System

Board of Regents Agenda  
Thursday, June 16, 1988

7. Item 59-7003-R0688, Budget Amendments; (Great Falls and Missoula Vocational-Technical Centers; Vocational-Technical Administration); Montana Vocational-Technical System
8. Item 59-001-R0688, Program Transfers - Formula Driven FY 88; Appropriation - HB 2; Regent Approved Operating Budgets; Montana University System
9. Item 59-002-R0688, Program Transfers - Formula Driven FY 89; Appropriation - HB 2; Montana University System
10. Item 59-004-R0688, Operating Budgets; 1988-89; Montana University System
11. Item 59-7005-R0688, Operating Budgets: 1988-89; Montana Vocational-Technical Centers
12. Item 59-1000-R0688, Operating Budgets; 1988-89; Montana Community Colleges

BY-LAWS AND POLICY COMMITTEE  
(Regents Redlin (C); Lind)

1. Item 43-002-R0484, Residency policy; Montana University System (REVISED)

VOCATIONAL-TECHNICAL EDUCATION COMMITTEE  
(Regents Kaze (C); Hurwitz; McCarthy)

1. Item 59-7006-R0688, Approval of Methods of Administration for Implementation of the Civil Rights Guidelines; Montana Vocational-Technical System

IV. NEW BUSINESS

- A. Commissioner's Report
- B. Council of Presidents
- C. Board of Public Education
- D. Superintendent of Public Instruction
- E. Faculty Association
- F. Montana Associated Students
- G. Regular Agenda

UNIVERSITY OF MONTANA

- Item 59-100-R0688, Staff; University of Montana  
(Includes 4 post-retirement  
contracts)
- Item 59-102-R0688, Resolution Concerning the  
Retirement of Robert L. Anderson,  
Professor of Education, Department  
of Educational Leadership;  
University of Montana
- Item 59-103-R0688, Resolution Concerning the  
Retirement of Kenneth C. Brett,  
Professor of Spanish, College of  
Arts and Sciences; University of  
Montana
- Item 59-104-R0688, Resolution Concerning the  
Retirement of Meyer Chessin,  
Professor of Botany, College of  
Arts and Sciences; University of  
Montana
- Item 59-105-R0688, Resolution Concerning the  
Retirement of William B. Evans,  
Professor of History, College of  
Arts and Sciences; University of  
Montana
- Item 59-106-R0688, Resolution Concerning the  
Retirement of Maxine C. Johnson,  
Director, Bureau of Business and  
Economic Research and Professor of  
Management; University of Montana
- Item 59-107-R0688, Resolution Concerning the  
Retirement of Carling I. Malouf,  
Professor of Anthropology, College  
of Arts and Sciences; University of  
Montana
- Item 59-108-R0688, Resolution Concerning the  
Retirement of Charles N. Miller,  
Jr., Professor of Botany, College  
of Arts and Sciences; University of  
Montana
- Item 59-109-R0688, Resolution Concerning the  
Retirement of Wayne P. Van Meter,  
Professor of Chemistry, College of  
Arts and Sciences; University of  
Montana

University of Montana 1988-89  
Faculty Roster (Submitted for  
Information Purposes Only)

MONTANA STATE UNIVERSITY

Item 59-200-R0688, Staff; Montana State University  
Item 59-201-R0688, Retirement of Herbert R. Agocs;  
Montana State University  
Item 59-202-R0688, Retirement of John Bashor; Montana  
State University  
Item 59-203-R0688, Post-Retirement Contract; Fred F.  
Videon; Montana State University  
Item 59-204-R0688, Post-Retirement Contract; Willard  
O. Keightley; Montana State  
University

AGRICULTURAL EXPERIMENT STATION

Item 59-300-R0688, Staff; Agricultural Experiment  
Station

COOPERATIVE EXTENSION SERVICE

Item 59-400-R0688, Staff; Cooperative Extension Service  
Item 59-401-R0688, Retirement of Harold Strobel;  
Cooperative Extension Service

MONTANA COLLEGE OF MINERAL SCIENCE  
AND TECHNOLOGY

Item 59-500-R0688, Staff; Montana College of Mineral  
Science and Technology  
Item 59-510-R0688, Degrees; On Recommendation of the  
Faculty, May 2, 1988; Montana  
College of Mineral Science and  
Technology

MONTANA BUREAU OF MINES  
AND GEOLOGY

Item 59-500A-R0688, Staff; Montana Bureau of Mines and  
Geology

WESTERN MONTANA COLLEGE

Item 59-600-R0688, Staff; Western Montana College  
Item 59-602-R0688, Post-Retirement Contract; Alan G.  
Zetler; Western Montana College  
Item 59-603-R0688, Post Retirement Contract: Ralph V.  
Kroon; Western Montana College

EASTERN MONTANA COLLEGE

Item 59-700-R0688, Staff; Eastern Montana College

NORTHERN MONTANA COLLEGE

Item 59-800-R0688, Staff; Northern Montana College  
Item 59-801-R0688, Resolution on the Retirement of  
Professor Horace F. Borchert;  
Northern Montana College  
Item 59-802-R0688, Resolution on the Retirement of  
Associate Professor Thelma G.  
Anderson; Northern Montana College  
Item 59-803-R0688, Resolution on the Retirement of  
Professor C. Everett Pitt; Northern  
Montana College

Northern Montana College 1988-89  
Faculty Roster  
(Submitted for Information Purposes  
Only)

OFFICE OF COMMISSIONER OF HIGHER EDUCATION

Item 59-900-R0688, Staff; Office of Commissioner of  
Higher Education

ADDITION TO AGENDA:

BILLINGS VOCATIONAL-TECHNICAL CENTER

Item 59-7500-R0688, Staff; Billings Vocational-Technical  
Center