

BOARD OF REGENTS OF HIGHER EDUCATION  
MONTANA UNIVERSITY SYSTEM

SUNDAY, JULY 24, 1988

3:00 p.m.

AGENDA

Multi-Purpose Room  
Great Falls Vocational-Technical Center  
2100 16th Avenue South  
Great Falls, Montana

3:00 p.m. -- BUDGET COMMITTEE  
(Regents Hurwitz (C); McCarthy; Mathers)

1. The Regents Budget Committee will meet at 3:00 p.m. in preparation for the hearings on program modification requests.

3:30 p.m. -- BOARD OF REGENTS

Presentations on Program Modification Requests will be made before the full Board of Regents as follows:

3:30 - University of Montana  
4:30 p.m.

4:30 p.m. Montana State University

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7:00 p.m. DINNER: Regents, Presidents, Commissioner

BOARD OF REGENTS OF HIGHER EDUCATION  
MONTANA UNIVERSITY SYSTEM

MONDAY, JULY 25, 1988

8:15 a.m.

AGENDA

Multi-Purpose Room  
Great Falls Vocational-Technical Center  
2100 16th Avenue South  
Great Falls, Montana

8:15 a.m.

PRESIDENTIAL EVALUATION

President Lindsay Norman  
Montana College of Mineral Science and Technology

9:45 a.m.

TOUR OF MALMSTROM AFB EDUCATION FACILITY

1:15 p.m.

(Lunch for tour group at Malmstrom AFB Officers Club)

Regents, Presidents, Commissioner, Community College Presidents; Vocational-Technical Center Directors; Invited Persons

1:30 p.m.

BUDGET COMMITTEE (Continued)

Continuation of Program Modification Requests

1. Eastern Montana College
2. Montana College of Mineral Science & Technology
3. Northern Montana College
4. Vocational-Technical System
5. System Program Modification Requests

TOUR OF THE GREAT FALLS VOCATIONAL-TECHNICAL CENTER

Regents; Presidents; Commissioner; Center Directors; Community College Presidents; Interested Persons

AT THE CONCLUSION OF THE CENTER TOUR: EXECUTIVE SESSION

6:00 -

RECEPTION - C. M. RUSSELL MUSEUM

8:00 p.m.

400 13th Street North

Regents, Presidents, Commissioner, Center Directors, Community College Presidents, Campus Staff; Commissioner's Staff; Invited Guests

BOARD OF REGENTS OF HIGHER EDUCATION  
MONTANA UNIVERSITY SYSTEM

TUESDAY, JULY 26, 1988

8:30 a.m.

AGENDA

Multi-Purpose Room  
Great Falls Vocational-Technical Center  
2100 16th Avenue South  
Great Falls, Montana

- I. ROLL CALL
- II. MINUTES OF JUNE 15-16, MEETING
- III. COMMITTEE SCHEDULE

BUDGET COMMITTEE (continued)

1. Item 56-501-R0788, Authorization to Sell Real Property; Montana College of Mineral Science and Technology
1. Item 60-302-R0788, Budget Amendment; FY 1988; Agricultural Experiment Station
3. Item 60-003-R0788, Inventory and Validation of Fees; Montana University System
4. Item 59-008-R0688, Library Fee; Montana University System
5. Item 58-001-R0388, Library Use Fee; Montana University System

VOCATIONAL-TECHNICAL COMMITTEE

(Regents Kaze (C); McCarthy; Hurwitz)

1. Interim Report on Technical-Vocational Education Progress and Planning:
  - A. Research Center Report
  - B. Update on FY 1989 Perkins Grants
  - C. Technical Committee Membership
  - D. Deputy Commissioner's Report

Board of Regents' Agenda  
Tuesday, July 26, 1988

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

Action Agenda

1. Item 43-004-R0484, Department of Administration; Personnel Policies Adopted; Montana University System (REVISED)
2. Item 60-002-R0788, Professional Development Leave; Montana University System

TELECOMMUNICATIONS COMMITTEE  
(Regents Redlin (C); Riley; Mathers)

Submission Agenda

1. Item 60-004-R0788, Telecommunications Instruction Policy; Montana University System
2. Report on Telecommunications

CURRICULUM COMMITTEE  
(Regent McCarthy (C); Kaze; Riley)

Submission Agenda:

1. Item 60-207-R0788, Authorization to offer distant-site master's degree programs in computer science, industrial and management engineering, and educational administration in Great Falls, Montana; Montana State University

Action Agenda

1. Item 59-101-R0588, Authorization to Create the Division of Biological Sciences within the College of Arts and Sciences; University of Montana
2. Item 59-206-R0588, Authorization to change the degree of Master of Science in Industrial Arts Education to the Master of Science in Technology Education; Montana State University
3. Item 59-205-R0588, Authorization to Grant the Degree of Master of Science in Entomology; Montana State University
4. Item 59-202-R0588, Authorization to Change the Name of the Department of Entomology; Montana State University

Board of Regents' Agenda  
Tuesday, July 26, 1988

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

1. Item 60-704-R0788, Authorization to Dispose of a Residence; Eastern Montana College
2. Item 60-205-R0788, Authorization to name the Montana State University Nutrition Center; Montana State University
3. Item 60-206-R0788, Authorization to name the Day Care-Community Center; Montana State University
4. Item 60-701-R0788, Authorization to name the Main Gymnasium in the Physical Education Building the Alterowitz Gymnasium; Eastern Montana College
6. Item 60-702-R0788, Purchase of Real Property; Eastern Montana College
7. Item 60-703-R0788, Appointment of Engineer to Plan Improvements to the Cisel Hall Parking Lot; Eastern Montana College
8. Item 60-9001-R0788, Purchase of Real Property; Helena Vocational-Technical Center
9. Item 60-9501-R0788, Authorization to Grant Easement; Missoula Vocational Technical Center

IV. NEW BUSINESS

11:00 a.m. EMPLOYEE APPEAL

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

UNIVERSITY OF MONTANA

Item 60-100-R0788, Staff; University of Montana  
Item 60-101-R0788, Resolution Concerning the Retirement of Mark Behan, Professor of Botany, College of Arts and Sciences; University of Montana

MONTANA STATE UNIVERSITY

- Item 60-200-R0788, Staff; Montana State University  
Item 60-201-R0788, Post Retirement Contract; Edward L. Hanson; Montana State University  
Item 60-202-R0788, Post Retirement Contract; Byron J. Bennett; Montana State University  
Item 60-203-R0788, Retirement of Kenneth L. Nordtvedt Jr.; Montana State University  
Item 60-204-R0788, Retirement of Byron J. Bennett; Montana State University

AGRICULTURAL EXPERIMENT STATION

- Item 60-300-R0788, Staff; Agricultural Experiment Station  
Item 60-301-R0788, Retirement of Edgardo Lozano; Agricultural Experiment Station

COOPERATIVE EXTENSION SERVICE

- Item 60-400-R0788, Staff; Cooperative Extension Service

MONTANA COLLEGE OF MINERAL SCIENCE  
AND TECHNOLOGY

MONTANA BUREAU OF MINES  
AND GEOLOGY

- Item 60-500A-R0788, Staff; Montana Bureau of Mines and Geology

WESTERN MONTANA COLLEGE  
OF THE UNIVERSITY OF MONTANA

- Item 60-600-R0788, Staff; Western Montana College of the University of Montana

EASTERN MONTANA COLLEGE

- Item 60-700-R0788, Staff; Eastern Montana College  
Item 60-710-R0788, Degrees; Eastern Montana College

NORTHERN MONTANA COLLEGE

- Item 60-800-R0788, Staff; Northern Montana College  
Item 60-801-R0788, Resolution on the Retirement of Assistant Professor Thomas G. Nielson; Northern Montana College  
Item 60-802-R0788, Resolution on the Retirement of Mrs. L. Lynn Ophus; Northern Montana College

Board of Regents' Agenda  
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Item 60-810-R0788, Certificates and Degrees; Northern Montana College

OFFICE OF COMMISSIONER OF HIGHER EDUCATION

Item 60-900-R0788, Staff; Office of Commissioner of Higher Education

AT THE CONCLUSION OF THE REGULAR AGENDA:

PRESIDENTIAL EVALUATIONS:

1. President James Koch  
University of Montana
2. President William Tietz  
Montana State University