

BOARD OF REGENTS OF HIGHER EDUCATION  
MONTANA UNIVERSITY SYSTEM

Thursday, March 16, 1989

1:30 p.m.

AGENDA

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

I. COMMITTEE SCHEDULE:

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

1. Item 34-104-R1281, Collection and Remittance of Fees for Student Non-Profit, Non-Partisan Organization; University of Montana

BUDGET COMMITTEE  
(Regents Hurwitz; McCarthy; Mathers)

1. Proposed Tuition Increase - Vocational-Technical Centers
2. Proposed Tuition Increase - Montana University System

EXECUTIVE SESSION

3:45 p.m. STATE BOARD OF EDUCATION  
Governor's Conference Room  
State Capitol

BOARD OF REGENTS OF HIGHER EDUCATION  
MONTANA UNIVERSITY SYSTEM

Friday, March 17, 1989

9:00 a.m.

AGENDA

Conference Room  
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Helena, Montana

- I. ROLL CALL
- II. APPROVAL OF MINUTES
  - A. Minutes of January 27, 1989 Meeting
- III. COMMITTEE SCHEDULE (Continued)

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

1. Item 62-101-R0389, Authorization for Educational Institutions Under the Authority of the Board of Regents to Provide Limited Printing Services; University of Montana
2. Item 31-004-R0681 Holiday Exchange; Montana University System (REVISED)

Action Agenda

1. Item 27-009-R0680, Transfer of Credits; Montana University System and Community Colleges (REVISED)

CURRICULUM COMMITTEE  
(Regents McCarthy (C); Riley; Kaze)  
Submission Agenda

1. Item 62-204-R0389, Local Government Center; Montana State University
2. Item 62-205-R0389, Authorization to Establish the Montana State University Center at Helena; Montana State University

CURRICULUM COMMITTEE (Continued)  
Action Agenda

1. Item 62-204-R1288, Authorization to Establish a Geographic Information and Analysis Center; Montana State University

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

1. Item 62-301-R0389, Transfer of Swine Center and Irrigation System from the State building inventory to the Federal Government; Agricultural Experiment Station

IV. NEW BUSINESS

- A. Legislative Update
- B. Commissioner's Report
  - i. Information Report on Northern Montana College - Great Falls Vocational Technical Center Planning
- 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 62-100-R0389, Staff; University of Montana  
Item 62-102-R0389, Resolution Concerning the Retirement of Donald L. Waters, Associate Professor of Art; Western Montana College of the University of Montana

Board of Regents' Agenda  
Friday, March 17, 1989

MONTANA STATE UNIVERSITY

- Item 62-200-R0389, Staff; Montana State University  
Item 62-201-R0389, Post-Retirement Contract; Joseph H. Bourque; Montana State University  
Item 62-202-R0389, Retirement of Jack E. Catlin; Montana State University  
Item 62-203-R0389, Retirement of Gerald D. Sullivan; Montana State University

AGRICULTURAL EXPERIMENT STATION

- Item 62-300-R0389, Staff; Agricultural Experiment Station

COOPERATIVE EXTENSION SERVICE

- Item 62-400-R0389, Staff; Cooperative Extension Service

MONTANA COLLEGE OF MINERAL SCIENCE  
AND TECHNOLOGY

- Item 62-500-R0389, Staff; Montana College of Mineral Science and Technology

EASTERN MONTANA COLLEGE

- Item 62-700-R0389, Staff; Eastern Montana College

NORTHERN MONTANA COLLEGE

- Item 62-800-R0389, Staff; Northern Montana College

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ADDENDUM TO THE AGENDA

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BUDGET COMMITTEE

(Regents Hurwitz; McCarthy; Mathers)

3. Item 62-901-R0389 Approval of the Respective Forms and Authorization of Execution and Delivery of a Guarantee Reserve Agreement, a Depository Agreement and a Guarantee Agreement; and Approval and Ratification of Two Guarantee Agreements and a Servicing Agreement

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

2. Item 62-103-R0389 Construction, Alteration, Repair, Maintenance and Remodeling of Auxiliary Revenue Producing Facilities, University of Montana

IV. NEW BUSINESS

OFFICE OF THE COMMISSIONER OF HIGHER EDUCATION

- Item 62-902-R0389 Staff; Guaranteed Student Loan Program