

BOARD OF REGENTS OF HIGHER EDUCATION
MONTANA UNIVERSITY SYSTEM

Thursday, May 4, 1989

1:00 p.m.

AGENDA

Lewis & Clark Room
Student Union Building
Eastern Montana College
Billings, Montana

1:00 p.m. TOUR OF BILLINGS VOCATIONAL TECHNICAL CENTER
2:30 p.m. 3803 Central Avenue
Billings, Montana
(Regents - Interested Persons)

3:00 p.m. EXECUTIVE SESSION

5:30 p.m. DINNER - President and Mrs. Carpenter's Home
432 Silver Lane
Regents; Presidents; Commissioner; Community
College Presidents; Center Directors; Invited
Guests

BOARD OF REGENTS OF HIGHER EDUCATION
MONTANA UNIVERSITY SYSTEM

Friday, May 5, 1989

9:00 a.m.

AGENDA

Lewis & Clark Room
Student Union Building
Eastern Montana College
Billings, Montana

- I. ROLL CALL
- II. APPROVAL OF MINUTES
 - A. Minutes of March 16-17, 1989 Meeting
- III. COMMITTEE SCHEDULE

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

1. Item 63-7001-R0589, Non-discrimination; Montana Vocational-Technical System
2. Item 63-7002-R0589, Labor Negotiations; Montana Vocational-Technical System
3. Item 63-7003-R0589, Labor Negotiations; Classified Personnel; Montana Vocational-Technical System
4. Item 63-7004-R0589, Department of Administration Personnel Policies; adoption; Montana Vocational-Technical System
5. Item 63-7005-R0589, Department of Administration; Personnel Policies Adopted; Montana Vocational-Technical System
6. Item 63-7006-R0589, Employment contract; professional and administrative employees; Montana Vocational-Technical System
7. Item 63-7007-R0589, Holiday Exchanges; Montana Vocational-Technical System
8. Item 63-7008-R0589, State Pay Plan; Montana Vocational-Technical System
9. Item 63-7009-R0589, Indemnification; Montana Vocational-Technical System
10. Item 63-7010-R0589, Leaves: administrative personnel; Montana Vocational-Technical System

Board of Regents' Agenda
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VOCATIONAL-TECHNICAL COMMITTEE (Continued)

11. Report on Item 59-7002-R0588; Indirect cost Allowance: Carl Perkins Projects; Montana Vocational-Technical System

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

1. Item 63-102-R0589, Plaza Repair Washington-Grizzly Stadium; University of Montana
2. Item 63-201-R0589, Authorization to Pave a Portion of the Marsh Laboratory Road and Parking Lot; Montana State University
3. Item 63-704-R0589, Purchase of Real Property; Eastern Montana College
4. Item 63-9001-R0589, Donaldson Building Parking Lot; Helena Vocational-Technical Center
5. Item 63-9002-R0589, Poplar Street Building Parking Lot; Helena Vocational-Technical Center

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

Submission Agenda

1. Item 63-801-R0589, Affiliation of Northern Montana College and Great Falls Vocational Technical Center

Action Agenda

1. Item 62-501-R0189, 2+2 Transfer Program in Business Administration; Montana College of Mineral Science and Technology
2. Item 62-502-R0189, Bachelor of Science degree in Technology and Business Development; Montana College of Mineral Science and Technology
3. Item 62-205-R0189, Authorization to establish a separate Department of Biochemistry and Molecular Biology within the College of Letters and Science; Montana State University
4. Report on Montana University System Core Curriculum

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

Submission Agenda

1. Item 18-005-R1077, Fee Waivers; Montana University System (REVISED)

BOARD OF REGENTS OF HIGHER EDUCATION

May 5, 1989

CORRECTED BY-LAWS AND POLICY COMMITTEE AGENDA

BY-LAWS AND POLICY COMMITTEE

(Regents Redlin (C); Riley; Lind)

Submission Agenda

1. Item 18-005-R1077, Fee Waivers; Montana University System (REVISED)

Action Agenda

1. Item 18-004-R1077, Admission Requirements, Out-of-State Undergraduates; Montana University System (REVISED)
2. Item 42-002-R1283, College Preparatory Program; Montana University System (REVISED)
3. Item 63-103-R0589, Authorization to Establish KUFM Translator Site in Whitefish, Montana; University of Montana
4. Item 62-101-R0389, Authorization for Educational Institutions Under the Authority of the Board of Regents to Provide Limited Printing Services; University of Montana
5. Item 31-004-R0681, Holiday Exchange; Montana University System (REVISED)

Board of Regents' Agenda
Friday, May 5, 1989

BY-LAWS AND POLICY COMMITTEE (Continued)

Action Agenda

1. Item 18-004-R1077, Admission Requirements, Out-of-State Undergraduates; Montana University System (REVISED)
2. Item 42-002-R1283, College Preparatory Program; Montana University System (REVISED)
3. Item 63-103-R0589, Authorization to Establish KUFM Translator Site in Whitefish, Montana; University of Montana

BUDGET COMMITTEE

(Regents Hurwitz (C); McCarthy; Mathers)

1. Legislative Final Status - Budget

IV. NEW BUSINESS

- A. Legislative Final Status - Legislation
- B. Commissioner's Report
- C. Confirmation of Gubernatorial Appointments to Local Executive Boards:

Montana State University
Western Montana College of the University of Montana
- D. Council of Presidents
- E. Board of Public Education
- F. Superintendent of Public Instruction
- G. Faculty Association
- H. Montana Associated Students
- I. Regular Agenda

UNIVERSITY OF MONTANA

Item 63-100-R0589, Staff; University of Montana

MONTANA STATE UNIVERSITY

Item 63-200-R0589, Staff; Montana State University

COOPERATIVE EXTENSION SERVICE

Item 63-400-R0589, Staff; Cooperative Extension Service

Board of Regents' Agenda
Friday, May 5, 1989

MONTANA COLLEGE OF MINERAL SCIENCE
AND TECHNOLOGY

Item 63-500-R0589, Staff; Montana College of Mineral Science
and Technology

WESTERN MONTANA COLLEGE OF THE
UNIVERSITY OF MONTANA

Item 63-600-R0589, Staff; Western Montana College of the
University of Montana

Item 63-610-R0589, Degrees; Western Montana College of the
University of Montana

EASTERN MONTANA COLLEGE

Item 63-700-R0589, Staff; Eastern Montana College
Item 63-701-R0589, Dr. Lowell A. Dunlop to Professor of
Education Emeritus; Eastern Montana College
Item 63-702-R0589, Dr. William S. McKinley to Professor of
Mathematics Emeritus; Eastern Montana
College

Item 63-702-R0589, Dr. Dennis D. Schulz to Professor of
Education Emeritus; Eastern Montana College

NORTHERN MONTANA COLLEGE

Item 63-800-R0589, Staff; Northern Montana College

1:30 p.m. TOUR OF COMPUTER FACILITY
Regents/Interested Persons

2:15 p.m. - OPEN FORUM
3:00 p.m. Lewis & Clark Room
Student Union Building
Regents, Faculty, Students, Interested
Persons