

BOARD OF REGENTS OF HIGHER EDUCATION
MONTANA UNIVERSITY SYSTEM

Wednesday, June 21, 1989

1:00 p.m.

AGENDA

Conference Room
Office of Commissioner of Higher Education
33 South Last Chance Gulch
Helena, Montana

- I. ROLL CALL
- II. APPROVAL OF MINUTES
 - A. Minutes of May 4-5, 1989 Meeting
- III. COMMITTEE SCHEDULE

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

1. Report on Vocational Technical Education Technical Committees
2. Update on Federal Legislation (Carl Perkins Act)

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

Action Agenda

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

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

1. Item 63-101-R0689, Purchase of Real Property; University of Montana
2. Item 63-102-R0689, Tennis Court Renovation; University of Montana
3. Item 63-103-R0689, Expansion of Authority to Install Smoke Detectors in Family Housing and Residence Halls; University of Montana
4. Item 63-114-R0689, University Center Leases; University of Montana
5. Item 63-201-R0689, Authorization to Install a Lighting and Staging Suspension Grid in Breeden Fieldhouse; Montana State University

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ADDITION TO CAPITAL CONSTRUCTION COMMITTEE AGENDA
CAPITAL CONSTRUCTION COMMITTEE
(Regents Mathers (C); Lind)

1. Item 63-702-R0689 Increase in authorization for
improvements to Cisel Hall Parking
Lot; Eastern Montana College

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CAPITAL CONSTRUCTION COMMITTEE (Continued)

6. Item 63-202-R0689, Increased Project Budget Authorization for Roof Replacements - Hannon Hall and Grant Chamberlain Complex; Montana State University
7. Item 63-701-R0689, Purchase of Real Property; Eastern Montana College

CURRICULUM COMMITTEE
(Regents McCarthy (C); Kaze)

Submission Agenda

1. Item 63-802-R0689, Authorization to change the degree title of A.S. in Computer Technology to A.S. in Computer Information Systems and the minor in Information Processing Technology to minor in Computer Information Systems; Northern Montana College

Action Agenda

1. Item 61-8502-P0988, Approval of Proposal to Establish an Occupational Therapy Assistant Program; Great Falls Vocational-Technical System
2. Item 62-204-R0389, Local Government Center; Montana State University
3. Item 62-502-R0189, Bachelor of Science Degree in Technology and Business Development (with a special Emphasis on Minerals and Energy Resource Management); Montana College of Mineral Science and Technology

BUDGET COMMITTEE
(Regents Hurwitz (C); McCarthy; Mathers)

1. Item 63-801-R0689, Authorization to establish a student health service fee; Northern Montana College
 3. Item 63-603-R0689, Authorization to transfer \$100,000 from the 1967 Physical Education Indenture reserve to the 1966 Housing and Dining Indenture; Western Montana College of the University of Montana
3. 1989-90 Operating Budgets

IV. NEW BUSINESS

- A. Paul Douglas Teacher Scholarships
- B. Confirmation of Gubernatorial Appointments to Local Executive Boards
 - University of Montana
 - Montana College of Mineral Science & Technology
 - Northern Montana College
- C. Report on Montana "Tracks" Program: American Indians in Education
- D. Approval of Contract Between the Board of Regents of Higher Education and the Superintendent of Public Instruction for Administration and Supervision of K-12 Vocational Education Programs, Services and Activities Allowed by Federal Law
- E. Commissioner's Report
- F. Council of Presidents
- G. Board of Public Education
- H. Superintendent of Public Instruction
- I. Faculty Association
- J. Montana Associated Students
- K. Regular Agenda

UNIVERSITY OF MONTANA

- Item 63-100-R0689, Staff; University of Montana
(Includes 8 post-retirement contracts)
- Item 63-104-R0689, Resolution Concerning the Retirement of
Frank B. Bessac, Professor of
Anthropology, College of Arts and
Sciences; University of Montana
- Item 63-105-R0689, Resolution Concerning the Retirement of
Joseph Epes Brown, Professor of Religious
Studies, College of Arts and Sciences;
University of Montana

UNIVERSITY OF MONTANA (Continued)

- Item 63-106-R0689, Resolution Concerning the Retirement of Robert R. Dozier, Professor of History, College of Arts and Sciences; University of Montana
- Item 63-107-R0689, Resolution Concerning the Retirement of Professor Chris Field, Department of Geography, College of Arts and Sciences; University of Montana
- Item 63-108-R0689, Resolution Concerning the Retirement of Horst Jarka, Professor of German, College of Arts and Sciences, University of Montana
- Item 63-109-R0689, Resolution Concerning the Retirement of Robert Kiley, Professor of Art, School of Fine Arts; University of Montana
- Item 63-111-R0689, Resolution Concerning the Retirement of Manuel A. Machado, Jr., Professor of History, College of Arts and Sciences; University of Montana
- Item 63-112-R0689, Resolution Concerning the Retirement of Robert G. Schipf, Professor of Library Science, Mansfield Library; University of Montana
- Item 63-113-R0689, Resolution Concerning the Retirement of Richard K. Smith, Professor of Finance, School of Business Administration; University of Montana

University of Montana 1988-89 Faculty Roster
(SUBMITTED FOR INFORMATION PURPOSES ONLY)

MONTANA STATE UNIVERSITY

- Item 63-200-R0689, Staff; Montana State University
- Item 63-201-R0689, Post-Retirement Employment Contract; Alvin G. Fiscus; Montana State University
- Item 63-202-R0689, Post-Retirement Employment Contract; Richard McConnen; Montana State University

AGRICULTURAL EXPERIMENT STATION

- Item 63-300-R0689, Staff; Agricultural Experiment Station

COOPERATIVE EXTENSION SERVICE

- Item 63-400-R0689, Staff; Cooperative Extension Service

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MONTANA COLLEGE OF MINERAL SCIENCE
AND TECHNOLOGY

- Item 63-500-R0689, Staff; Montana College of Mineral Science
and Technology
Item 63-510-R0689, Degrees, on Recommendation of the Faculty,
May 1, 1989; Montana College of Mineral
Science and Technology

WESTERN MONTANA COLLEGE OF THE
UNIVERSITY OF MONTANA

- Item 63-600-R0689, Staff; Western Montana College of the
University of Montana
Item 63-601-R0689, Post-Retirement Contract; Alan G. Zetler;
Western Montana College of the University
of Montana
Item 63-602-R0689, Post-Retirement Contract; Ralph V. Kroon;
Western Montana College of the University
of Montana

EASTERN MONTANA COLLEGE

- Item 63-700-R0689, Staff; Eastern Montana College
(Includes 2 post-retirement contracts)

NORTHERN MONTANA COLLEGE

- Item 63-800-R0689, Staff; Northern Montana College

OFFICE OF COMMISSIONER OF
HIGHER EDUCATION

- Item 63-900-R0689, Staff; Office of Commissioner of Higher
Education

AT THE CONCLUSION OF THE REGULAR AGENDA:

EVALUATION OF THE COMMISSIONER

EXECUTIVE SESSION

BOARD OF REGENTS OF HIGHER EDUCATION
MONTANA UNIVERSITY SYSTEM

Thursday, June 22, 1989

9:00 a.m.

AGENDA

Conference Room
Office of Commissioner of Higher Education
33 South Last Chance Gulch
Helena, Montana

- I. COLLECTIVE BARGAINING COMMITTEE
(Regents McCarthy (C); Kaze; Lind)
 1. Approval of Tentative Agreement with Montana Public Employees Association
 2. Approval of Tentative Agreement with Teamsters and United Food and Commercial Workers
 3. Approval of Tentative Agreement with International Association of Machinists and Aerospace Workers

- II. University of Montana Retrenchment Report

- III. Northern Montana College Retrenchment Report