

BOARD OF REGENTS OF HIGHER EDUCATION  
MONTANA UNIVERSITY SYSTEM

Thursday, January 25, 1990

AGENDA

Student Union Building  
Conference Rooms 202-204-206  
Montana Tech  
Butte, Montana

1:30 p.m.

- I. ROLL CALL
- II. APPROVAL OF MINUTES OF DECEMBER 14-15, 1989 MEETING
- III. PLANNING COMMITTEE REPORT
- IV. COMMITTEE SCHEDULE

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

Submission Agenda

- 1. Item 66-001-R0190, Role and Scope Statements; Montana University System
- 2. Item 66-7001-R0190, Role and Scope Statements, Vocational-Technical System
- 3. Item 18-002-R1077 Admission Requirements; General Policies (REVISED)
- 4. Item 18-003-R1077, Admission Requirements: In-state Undergraduates; Montana University System (REVISED)
- 5. Item 18-004-R1077, Admission Requirements; Out-of-State Undergraduates; Montana University System (REVISED)
- 6. Item 42-002-R1283, College Preparatory Program; Montana University System (REVISED)

(continued)

Board of Regents Agenda  
Thursday, January 25, 1990

BY-LAWS AND POLICY COMMITTEE (Continued)

Action Agenda

1. Item 31-004-R0681 Holiday Exchange; Montana University System (REVISED)

V. EXECUTIVE SESSION

6:00 p.m. Reception - 1315 W. Park Street  
Regents  
Commissioner/Staff  
Presidents  
Directors  
Community College Presidents  
All Unit Officials  
Local Executive Board  
Other Invited Guests

7:30 p.m. Dinner - SUB 202-4-6  
Regents  
Commissioner/Staff  
Presidents  
Directors  
Community College Presidents  
All Unit Officials  
Local Executive Board  
Other Invited Guests

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9:00 a.m.

I. COMMITTEE SCHEDULE (Continued)

JOINT MEETING: CURRICULUM COMMITTEE - VOCATIONAL-TECHNICAL  
EDUCATION COMMITTEE  
(Regents McCarthy (C); Redlin; Kaze; Topel)

Submission Agenda

1. Item 66-8501-R0190, Certification/Associate of Applied  
Science (Interior Design Technician  
Program); Great Falls Vocational-  
Technical Center

Action Agenda

1. Item 66-7001-R1289, Program Approval and Revision;  
Vocational-Technical System (REVISED)
2. Item 66-7002-R1289, Program Deactivation and Closure;  
Vocational-Technical System (REVISED)

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

Action Agenda

1. Item 65-202-R0989, Request to merge the Center for  
Community Education and the Bureau of  
Educational Research and Field  
Services, College of Education Health  
and Human Development; Montana State  
University

CURRICULUM COMMITTEE (Continued)

2. Item 63-501-R1089, M.S. in Environmental Engineering; Montana College of Mineral Science and Technology

CAPITAL CONSTRUCTION COMMITTEE

1. Item 66-101-R0190, Remodeling Work Within the Journalism Building to Create Suitable Space for University Graphics and Printing Services; University of Montana
2. Item 66-102-R0190, Parking Lot Improvements; University of Montana
3. Item 66-201-R0190, Authorization to Install a Pedestrian Access Bridge for Mullan Hall; Montana State University
4. Item 66-202-R0190, Authorization to Replace Windows in Mullan Hall; Montana State University
5. Item 66-203-R0190, Authorization to Resurface the Outdoor Running Track; Montana State University
6. Item 66-204-R0190, Authorization to Perform Preliminary Planning Only for a Potential Bioscience Facility; Montana State University
7. Item 66-205-R0190, Authorization to Change the Name of the Veterinary Research Laboratory; Montana State University
8. Item 66-207-R0190, Exchange of Land and Other Real Property Between Montana State University, the MSU/Agricultural Experiment Station, and the MSU Foundation
9. Item 66-701-R0190, Authorization to Develop a Translator in Gillette, Wyoming; Eastern Montana College

BUDGET COMMITTEE

1. Item 66-206-R0190, Authorization to Expend Student Computer Fees; Montana State University
2. Tuition Discussion

Board of Regents Agenda  
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II. NEW BUSINESS

- A. Report of Commissioner of Higher Education Search Committee
- B. Administrative Assignment of Fire Services Training School
- C. Commissioner's Report
- D. Council of Presidents
- E. Vocational-Technical Center Directors
- F. Board of Public Education
- G. Superintendent of Public Instruction
- H. Faculty Association
- I. Montana Associated Students
- J. Vocational-Technical Student Association
- K. Regular Agenda

UNIVERSITY OF MONTANA

Item 65-100-R0190, Staff; University of Montana

MONTANA STATE UNIVERSITY

Item 66-200-R0190, Staff; Montana State University

AGRICULTURAL EXPERIMENT STATION

Item 66-300-R0190, Staff; Agricultural Experiment Station

COOPERATIVE EXTENSION SERVICE

Item 66-400-R0190, Staff; Cooperative Extension Service

MONTANA COLLEGE OF MINERAL  
SCIENCE AND TECHNOLOGY

Item 66-500-R0190, Staff; Montana College of Mineral Science  
and Technology

Board of Regents Agenda  
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WESTERN MONTANA COLLEGE OF THE  
UNIVERSITY OF MONTANA

Item 66-600-R0190, Staff; Western Montana College of the  
University of Montana

EASTERN MONTANA COLLEGE

Item 66-700-R0190, Staff; Eastern Montana College  
Item 660702-R0190, Resolution on Retirement of Jack C. Hall;  
Eastern Montana College

OFFICE OF COMMISSIONER  
OF HIGHER EDUCATION

Item 66-900-R0190, Staff; Office of Commissioner of Higher  
Education

BILLINGS VOCATIONAL-TECHNICAL CENTER

Item 66-7500-R0190, Staff; Billings Vocational-Technical Center  
(Faculty Roster for Information Only)

BUTTE VOCATIONAL-TECHNICAL CENTER

Item 66-8000-R01900, Staff; Butte Vocational-Technical Center  
(Faculty Roster for Information Only)

GREAT FALLS VOCATIONAL-TECHNICAL CENTER

Item 66-8500-R0190, Staff; Great Falls Vocational-Technical  
Center  
(Faculty Roster for Information Only)

HELENA VOCATIONAL-TECHNICAL CENTER

Item 66-9000-R0190, Staff; Helena Vocational-Technical Center  
(Faculty Roster for Information Only)

MISSOULA VOCATIONAL-TECHNICAL CENTER

Item 66-9500-R0190, Staff; Missoula Vocational-Technical Center  
(Faculty Roster for Information Only)

12:00 Noon Regents/Commissioner Lunch with Tech  
Students (Mineral Museum)

Followed by Long Range Building Program  
Tour of Chemistry Building

2:00 p.m. OPEN FORUM - Regents; Commissioner;  
Students; Faculty; Interested Persons  
SUB 202-4-6