

BOARD OF REGENTS OF HIGHER EDUCATION  
MONTANA UNIVERSITY SYSTEM

Thursday, March 22, 1990

10:00 a.m.

AGENDA

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

- I. ROLL CALL
- II. APPROVAL OF MINUTES OF JANUARY 25-26, 1990 MEETING
- III. COMMITTEE SCHEDULE

BUDGET COMMITTEE

(Regents Lind (C); Mathers)

1. Item 66-103-R0390, Budget Amendment; University of Montana
2. Item 66-206-R0390, Budget Amendment; Montana State University
3. Item 66-301-R0390, Budget Amendment; Agricultural Experiment Station
4. Item 66-702-R0390, Budget Amendment; Eastern Montana College
5. Item 66-901-R0390, Budget Amendment; Office of Commissioner of Higher Education
6. Item 66-6001-R0390, Budget Amendment; Fire Service Training School
7. Item 66-8501-R0390, Budget Amendment; Great Falls Vocational-Technical Center
8. Item 66-9502-R0390, Budget Amendment; Missoula Vocational-Technical Center

2. Reduction in Force: Billings Vocational-Technical Center
3. Budget Status Report:

Helena Vocational-Technical Center  
Butte Vocational-Technical Center

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CURRICULUM COMMITTEE  
(Regents Redlin; Kaze)

Submission Agenda

1. Item 2-001-R0973, Curriculum Proposals; Montana University System (REVISED)

Action Agenda

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

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

Submission Agenda

1. Item 66-8501-R0390, Associate of Applied Science in Respiratory Care; Great Falls Vocational-Technical Center
2. Item 66-8502-R0390, Associate of Applied Science in Occupational Therapy Assisting; Great Falls Vocational-Technical Center
3. Item 66-9501-R0390, Approval of Proposal to Convert the Approved Two-Year Certificate in Legal Assisting to an Associate of Applied Science Degree in Legal Assisting; Missoula Vocational-Technical Center

Action Agenda

1. Item 66-701-R0390, Request from Billings Vocational-Technical Center and Eastern Montana College to conduct a formal feasibility study of cooperation/consolidation/merger between the two units

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

Submission Agenda

1. Item 12-006-R0676, Governance and Organization; Campus Entertainment; Montana University System (REVISED)

Continued

Board of Regents Agenda  
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BY-LAWS AND POLICY COMMITTEE (continued)  
Action 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)

IV. 2:00 - 4:00 p.m.

**BOARD OF REGENTS  
MEETING WITH COMMUNITY COLLEGE TRUSTEES**

AGENDA

1. Relationships of Regents to Community College Boards  
(MCA 20-15-104 (4))
2. Community College Funding
3. University System Units Offering Upper Division Courses at Community Colleges
4. Coordination of Semester Transition - Community Colleges/University System Units
5. Articulation
6. Curriculum Approval for Degrees and Certificates
7. Effect of Current Policy on Community Colleges' Ability to Respond to Rural Areas Through Telecommunications
8. Associate Degrees for Vocational-Technical Centers
9. Regents Center Approval for Sanders and Lake Counties
10. Other

Continued

Board of Regents Agenda  
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V. 4:00 - 5:30 p.m.  
MEETING OF STATE BOARD OF EDUCATION PLANNING COMMITTEE

6:00 p.m. NO-HOST RECEPTION FOR REGENT DENNIS LIND  
6TH FLOOR - MONTANA CLUB

7:30 p.m. DINNER  
6TH FLOOR - MONTANA CLUB

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AGENDA

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

8:30 - 9:45 a.m.:

EXECUTIVE SESSION

10:00 a.m. - 12 Noon:

STATE BOARD OF EDUCATION MEETING  
GOVERNOR'S CONFERENCE ROOM  
STATE CAPITOL BUILDING

THE REGULAR MEETING OF THE BOARD OF REGENTS WILL RECONVENE AT  
1:15 p.m. IN THE CONFERENCE ROOM OF THE MONTANA UNIVERSITY  
SYSTEM OFFICE

1:15 p.m.

I. COMMITTEE AGENDA (continued)

COLLECTIVE BARGAINING COMMITTEE  
(Regents Kaze; Lind)

1. Confirmation of Mail Ballot Approving Settlement Agreement With University Teacher's Union, dated February 2, 1990
2. Approval of Northern Montana College Federation of Teachers Salary Grievance
3. Approval of Tentative Agreement with International Union of Operating Engineers, Local #400
4. Approval of Tentative Agreement with Western Montana College of the University of Montana Faculty Association

Board of Regents Agenda  
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CAPITAL CONSTRUCTION COMMITTEE  
(Regents Mathers (C); Clouse; Kaze)

1. Item 66-101-R0390, Authorization Renovate Tennis Courts; University of Montana
2. Item 66-102-R0390, Authorization to Accept Gift of Land; Montana Forest and Conservation Experiment Station of the School of Forestry; University of Montana
3. Item 66-201-R0390, Authorization to Replace the Roof of Swingle Health Center; Montana State University
4. Item 66-202-R0390, Authorization to Replace the Roof of Strand Union Building; Montana State University
5. Item 66-203-R0390, Authorization to Replace the Strand Union Building Fire Alarm System; Montana State University
6. Item 66-204-R0390, Authorization to grant a right of way to the Montana Department of Highways for highway construction on the Central Agricultural Research Center located at Moccasin, Montana; Montana State University
7. Item 66-601-R0390, Authorization to Grant a Restrictive Easement; Western Montana College of the University of Montana
4. Item 66-802-R0390, Authorization to Proceed with the Third Phase of Parking Lot Construction at an estimated cost of \$95,000; Northern Montana College

II. OLD BUSINESS

A. REPORT ON LAND TRANSFERS:

- i. Billings Vocational-Technical Center
- ii. Great Falls Vocational-Technical Center

II. NEW BUSINESS

- A. Residency Appeals - Preliminary Determination
- B. Montana State Plan for Vocational-Technical Education
- C. Regents' Committee Assignments

Board of Regents Agenda  
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- D. Commissioner's Report
  - i. Report on Minorities Task Force Meeting
  - ii. Commissioner's Expense Reimbursement
  - iii. Regents' Spring Workshop
- E. Council of Presidents
- F. Vocational-Technical Center Directors
- G. Board of Public Education
- H. Superintendent of Public Instruction
- I. Faculty Association
- J. Montana Associated Students
- K. Vocational-Technical Student Association
- L. Regular Agenda

UNIVERSITY OF MONTANA

Item 66-100-R0390, Staff; University of Montana  
(Includes 3 post-retirement contracts)

MONTANA STATE UNIVERSITY

Item 66-200-R0390, Staff; Montana State University  
Item 66-205-R0390, Retirement of Wayne Larson; Montana State University

AGRICULTURAL EXPERIMENT STATION

Item 66-300-R0390, Staff; Agricultural Experiment Station

COOPERATIVE EXTENSION SERVICE

Item 66-400-R0390, Staff; Cooperative Extension Service

EASTERN MONTANA COLLEGE

Item 66-700-R0390, Staff; Eastern Montana College  
(Includes 1 post-retirement contract)

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NORTHERN MONTANA COLLEGE

Item 66-800-R0390, Staff; Northern Montana College  
Item 66-801-R0390, Resolution on the Retirement of Dr. David  
Hugh Greenwood, Professor of Health and  
Physical Education; Northern Montana  
College

OFFICE OF COMMISSIONER  
OF HIGHER EDUCATION

Item 66-900-R0390, Staff; Office of Commissioner of Higher  
Education

BILLINGS VOCATIONAL-TECHNICAL CENTER

Item 66-7500-R0390, Staff; Billings Vocational-Technical Center

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ERRATA SHEET - BOARD OF REGENTS AGENDA: FRIDAY, MARCH 23, 1990

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WESTERN MONTANA COLLEGE  
OF THE UNIVERSITY OF MONTANA

Item 66-600-R0390, Staff: Western Montana College of the  
University of Montana