BOARD OF REGENTS OF HIGHER EDUCATION AGENDA Monday, July 30, 1990

Montana University System 33 South Last Chance Gulch Helena, Montana

8:30 a.m.

I. Evaluation of President Lindsay Norman Montana College of Mineral Science and Technology

<u>1:00 p.m.</u> -<u>3:00 p.m.</u>

II. <u>CONCURRENT STANDING COMMITTEE MEETINGS</u>

ADMINISTRATIVE COMMITTEE AGENDA

Capital Construction Items

1.	Item	68-601-R0790,	Sale	of Rea	1	Prope	erty;	West	ern
		A CALL AND A	Montana	Colleg	e of	the	Unive	ersity	of
			Montana						
Poli	cy It	ems							

<u>Action Agenda:</u>

1.	Item	68-001-R0790,	Paul	Douglas	Teacher	Scholars,
			1990-9	1; Montana	University	System
2.	Item	18-005-R1077,	Fee	Waivers;	Montana	University
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Board of Regents Agenda Monday, July 30, 1990

ADMINISTRATIVE COMMITTEE AGENDA (Continued)

Other Committee Matters

- 1. Discussion of Legislative Strategy
- 2. Request of Dawson Community College to participate in Montana University System Group Insurance Plan
- 3. Report on Vision 2000 "Expanding Research and Educational Opportunities in the Great Falls Area"
- 4. Discussion of proposal to establish a Montana Science Advisory Board

ACADEMIC AFFAIRS COMMITTEE AGENDA

1. Discussion - Development of a "Notice of Intent" Procedure Submission Agenda:

2.	Item	68-207-R0790,	Authorization to Change the Name of
			the Bachelor of Science in Mechanized
			Agriculture to the Bachelor of Science
			in Agricultural Operations Technology;
			<u>Montana State University</u>
3.	Item	68-208-R0790,	Authorization to Discontinue the
			Communication Disorders/Hearing
			Impairment Option of the Degree of
			Bachelor of Arts in Speech
			Communication; Montana State University
4.	Item	68-209-R0790,	Authorization to offer an
		Wind Brown in 1991. " Harris had	undergraduate minor in Women's
			Studies; Montana State University
5.	Item	68-9001-R0790,	Approval for Conversion of Two-Year
			Certificate Program in Industrial
			Electronics to an Associate of Applied
			Science Degree in Industrial
			Electronics; Helena Vocational-
			Technical Center
6.	Item	68-8001-R0790,	Approval to Convert a Two Year
		Kessered -	Certificate to an Associate of Applied
			Science Degree in Civil Engineering
			Technology with an Option in Civil
			Engineering Design and Drafting
			Technology; Butte Vocational-Technical
			<u>Center</u>

Board of Regents Agenda Monday, July 30, 1990

ACADEMIC AFFAIRS COMMITTEE (Continued)

Action Agenda

7.	Item 6	57-101-R0490,	New Minor Degree Designation for
			<u>Wilderness Studies; University of</u>
			Montana
8.	Item 6	57-201-R0490,	Authorization for the Institute for
			Biological and Chemical Process
			Analysis (IPA) to Change Official Name
			to the Center for Interfacial
			Microbial Process Engineering; Montana
			State University
9.	Item 6	57-202-R0490,	
			for High-Elevation Studies; Montana
			<u>State University</u>
10.	Item 6	57-9501-R0490,	Approval of Proposed Associate of
			Applied Science Degree in Commercial
			Maintenance Technology with a One-year
			Certificate in Facilities Maintenance;
			Missoula Vocational-Technical Center

11. Report and Discussion: Outcomes Assessment

BUDGET COMMITTEE AGENDA

1.	Item	68-3001-R0790,	Tuition and Fees; FY 1990; Flathead
2.	Ttom	68-002-R0790,	Valley Community College Operating Budgets 1990-91; Montana
2.	TCEM	00-002 10750,	University System
3.	Item	68-7001-R0790,	
4.	Item	68-1001-R0790.	Vocational Technical Centers Operating Budgets 1990-91; Montana
•••			Community Colleges
5.	Item	68-003-R0790,	<u>Program Transfers; Fiscal Year 1991;</u> Appropriations - H.B. 100, H.B 786;
			Regent Approved Operating Budgets;
			Montana University System
6.	Item	68-901-R0790,	<u>Budget Amendment; Talent Search</u> Program FY 91 (\$50,000); Commissioner
			of Higher Education
7.	Item	68-7002-R0790,	Budget Amendment; Vo-Tech
			Administration; Sex Equity (\$32,000); Commissioner of Higher Education
2.00		00 p.m.	Evaluation of President Bruce Carpenter
3:00	<u> </u>	50 р.ш.	Eastern Montana College
4:30	0 - 5:	30 p.m.	Executive Session

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BOARD OF REGENTS OF HIGHER EDUCATION MONTANA UNIVERSITY SYSTEM

Tuesday, July 31, 1990

AGENDA

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

<u>9:00 a.m.</u>

- I. ROLL CALL
- II. APPROVAL OF MINUTES OF JUNE 14-15, 1990 MEETING

platin University of Scholars

- III. COMMITTEE REPORTS
 - A. Report of the Budget Committee
- B. Report of the Administrative Committee
- C. Report of the Academic Affairs Committee
- IV. OLD BUSINESS
- A. Presentation on Meeting with Post Secondary Education Study Committee
- B. Long Range Building Program Priorities
 - C. Report on Montana University System Faculty Advisory Council Meeting (MUSFAC)
 - D. Proposed Membership of Montana State University Presidential Search and Screening Committee

Board of Regents Agenda Tuesday, July 31, 1990

v. NEW BUSINESS

- Report on Museum of the Rockies Ε.
- F. Commissioner's Report

VI. CAMPUS REPORTS

VII. REGULAR AGENDA

UNIVERSITY OF MONTANA

Item 68-100-R0790,	<u>Staff; University of Montana</u>
	(Includes 2 post-retirement contracts)
Item 68-101-R0790,	Resolution Concerning the Retirement of
	Donald H. Canham, Professor of Pharmacy,
	School of Pharmacy & Allied Health
	Sciences; University of Montana

MONTANA STATE UNIVERSITY

Item	68-200-R0790,	Staff; Montana State University
Item	68-201-R0790,	Post-Retirement Contract (Martin A.
		Faulkner); Montana State University
Item	68-202-R0790,	Post-Retirement Contract (Edward L.
		Hanson); Montana State University
Item	68-203-R0790,	Post-Retirement Contract (Harvey Lee
		Pierce); Montana State University
Item	68-204-R0790,	Post-Retirement Contract (John Taylor);
		Montana State University
Item	68-205-R0790,	Retirement of Robert C. Utzinger, Director
		and Professor, School of Architecture;
		Montana State University
Item	68-206-R0790,	Retirement of Harry W. Towners, Professor,
		Mechanical Engineering; Montana State
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AGRICULTURAL EXPERIMENT STATION

Item 68-300-R0790, Staff; Agricultural Experiment Station

COOPERATIVE EXTENSION SERVICE

Item 68-400-R0790, Staff; Cooperative Extension Service

MONTANA COLLEGE OF MINERAL SCIENCE AND TECHNOLOGY

Item 68-500-R0790,

Staff, Montana College of Mineral Science and Technology

Board of Regents Agenda Tuesday, July 31, 1990

MONTANA BUREAU OF MINES AND GEOLOGY

Item 68-500A-R0790, Staff: Montana Bureau of Mines and Geology

WESTERN MONTANA COLLEGE OF THE UNIVERSITY OF MONTANA

Item 68-600-R0790, <u>Staff; Western Montana College of the</u> <u>University of Montana</u>

EASTERN MONTANA COLLEGE

Item 68-700-R0790, <u>Staff; Eastern Montana College</u> Item 68-710-R0790, <u>Degrees; Eastern Montana College</u>

NORTHERN MONTANA COLLEGE

Item 68-800-R0790, <u>Staff; Northern Montana College</u> Item 68-801-R0790, <u>Resolution on the retirement of Dr. Robert</u> <u>Kaftan, Professor of Education and</u> <u>Psychology; Northern Montana College</u>

> OFFICE OF COMMISSIONER OF HIGHER EDUCATION

Item 68-900-R0790, <u>Staff; Office of Commissioner of Higher</u> Education

BILLINGS VOCATIONAL-TECHNICAL CENTER

Item 68-7500-R0790, Staff; Billings Vocational-Technical Center

HELENA VOCATIONAL-TECHNICAL CENTER

Item 68-9000-R0790, Staff; Helena Vocational-Technical Center

MISSOULA VOCATIONAL-TECHNICAL CENTER

Item 68-9500-R0790, Staff; Missoula Vocational-Technical Center

ON ADJOURNMENT

Evaluation of President William Tietz Montana State University

3:00 p.m.

Meeting With Education Commission for the 90's and Beyond Conference Room Montana University System 33 South Last Chance Gulch Helena, Montana

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