

BOARD OF REGENTS AGENDA  
THURSDAY, OCTOBER 31, 1991

10:00 a.m.

Ballrooms B & C  
Strand Union Building  
Montana State University  
Bozeman, Montana

I. 10:00 a.m. - 12:00 Noon:

OPEN FORUM FOR STUDENTS, FACULTY, STAFF, INTERESTED PERSONS:

1. Presentation of updated revenue projections:  
Governor's Budget Office
2. Tuition Survey Review: Deputy Commissioner for  
Administration and Finance Jack Noble
3. Presentation on Recission Options: Commissioner of  
Higher Education John M. Hutchinson
4. Position Statements of Student Body Presidents

AT THE CONCLUSION OF THE PRESENTATIONS OPPORTUNITY WILL BE PROVIDED FOR COMMENTS ON PROPOSED TUITION INCREASE, BUDGET RECISSION, OR OTHER MATTERS ATTENDEES WISH TO PRESENT TO THE BOARD OF REGENTS.

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BOARD OF REGENTS AGENDA  
THURSDAY, OCTOBER 31, 1991

1:15 p.m.

ROOMS 275-276  
STRAND UNION BUILDING  
MONTANA STATE UNIVERSITY  
BOZEMAN, MONTANA

I. ROLL CALL

II. CONSENT AGENDA

Item 73-100-R1091, Staff; University of Montana  
Item 73-200-10991 Staff; Montana State University  
Item 73-300-R1091, Staff; Agricultural Experiment Station  
Item 73-400-R1091, Staff; Cooperative Extension Service  
Item 73-500-R1091, Staff; Montana College of Mineral Science  
and Technology  
Item 73-700-R1091, Staff; Eastern Montana College  
Item 73-800-R1091, Staff; Northern Montana College  
Item 73-8500-R0891, Staff; Great Falls Vocational Technical  
Center

III. CONCURRENT COMMITTEE MEETINGS

(Separate Committee Agendas Attached)

Joint Meeting: Administrative/Budget Committee  
Rooms 275-76, Strand Union Building

1. Property Acquisition Reports  
University of Montana/Eastern Montana College

Administrative Committee  
Rooms 275-76, Strand Union Building

Academic and Student Affairs Committee  
Room 271, Strand Union Building

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Joint Meeting: Administrative and Academic and Student  
Affairs Committee  
Room 271, Strand Union Building

1. Receive Campus Minority Achievement Plans

Budget Committee  
Room 272, Strand Union Building

V. 3:00 - 4:30 p.m.:

Montana State University Campus Tour:  
Regents and Commissioner

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ADMINISTRATIVE COMMITTEE AGENDA

OCTOBER 31, 1991

1:30 p.m.

ROOMS 275-276  
Strand Union Building  
Montana State University  
Bozeman, Montana  
(Regents Mathers (C); Boylan)

JOINT MEETING: Administrative and Budget Committee:

1. Property Acquisition Reports: The University of Montana/Eastern Montana College

JOINT MEETING: Administrative and Academic and Student Affairs Committees

1. Campus Minority Achievement Plans

ADMINISTRATIVE COMMITTEE AGENDA

Capital Construction Items:

1. Item 73-201-R1191, Authorization to Replace the Roof of Strand Building; Montana State University
2. Item 73-101-R1191, Authorization to Lease Property for the Construction of a Cogeneration Facility; The University of Montana

Policy Items

Action Agenda:

1. Item 73-501-R0991, Reorganization of the Academic Administrative Structure; Montana College of Mineral Science and Technology
2. Item 73-001-R0991, Athletic Coaches; Multi-Year Contracts; Montana University System

Action Agenda:

Discussion Items and Reports:

1. Collective Bargaining Report

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

OCTOBER 31, 1991

1:30 p.m.

Room 271  
Strand Union Building  
Montana State University  
Bozeman, Montana  
(Regents Kaze (C); Johnson; Rebish)

- I. JOINT MEETING: Academic and Student Affairs/  
Administrative Committees:
1. Receive Campus Minority Achievement Plans

ACADEMIC & STUDENT AFFAIRS COMMITTEE AGENDA

- I. ANNOUNCEMENTS
- II. NOTICE OF INTENT:

Montana State University: A new instructional Program  
Leading to: Master's/Doctorate, Adult Education; College  
of Education, Health & Human Dev. to be offered by MSU in  
Great Falls

TWO-YEAR INSTITUTIONS CURRICULUM ITEMS

Submission Agenda:

1. Item 73-7501-R1091, Approval of Proposal to Convert the  
Approved Two-Year Certificate in  
Accounting Technology to an Associate  
of Applied Science Degree in  
Accounting Technology; Billings  
Vocational Technical Center
2. Item 73-8001-R1091, Approval for Conversion of Two-Year  
Certificate Program in Information  
Processing Specialist Program to An  
Associate of Applied Science Degree  
in Information Processing; Butte  
Vocational-Technical Center

**TWO-YEAR INSTITUTIONS CURRICULUM ITEMS**

**Submission Agenda: (Continued)**

3. Item 73-8501-R1091, Proposal to Convert the Current Two-Year Certificate in Medical Transcription to an Associate of Applied Science Degree Program as a Fourth Emphasis under the Center's Approved Associate of Science Degree in Office Technology; Great Falls Vocational-Technical Center
4. Item 73-9501-R1091, Approval of Proposal to Convert the Approved Two-Year Certificate in Office Administration to an Associate of Applied Degree in Office Administration; Missoula Vocational Technical Center

**III. FOUR YEAR INSTITUTIONS CURRICULUM ITEMS**

**Action Agenda:**

1. Item 73-101-R0991, Approval to Establish Departments in the School of Pharmacy and Allied Health Sciences; The University of Montana

**IV. DISCUSSION ITEMS; REPORTS; OTHER**

1. Dental Hygiene Report: Director Will Weaver  
Great Falls Vocational Technical Center
2. Report on Low Power TV Station

BUDGET COMMITTEE AGENDA

OCTOBER 31, 1991

1:30 p.m.

ROOM 272  
Strand Union Building  
Montana State University  
Bozeman, Montana  
(Regents Topel (C); Schwanke)

1. Item 73-2001-R1091, Request for Authorization to Retain and Expend Student Tuition Revenues; Dawson Community College
2. Tuition Survey Review

BOARD OF REGENTS AGENDA  
FRIDAY, NOVEMBER 1, 1991  
9:00 a.m.

Ballrooms B & C  
Strand Union Building  
Montana State University  
Bozeman, Montana

I. APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A. September 19-20, 1991 Meeting

II. COMMITTEE REPORTS:

A. Joint Committee: Administrative and Academic and Student Affairs Committees

B. Joint Committee: Administrative and Budget Committees

C. Administrative Committee

D. Academic and Student Affairs Committee

E. Budget Committee

III. OLD BUSINESS

A. Distribution of Deferred Maintenance and Handicap Access Funds

B. Review of Updated Revenue Projections

C. Discussion of Recission

IV. STUDENT REPORTS

V. COMMISSIONER'S REPORT

VI. CAMPUS REPORTS

VII. OTHER

VIII. ADJOURNMENT

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