

BOARD OF REGENTS AGENDA

WEDNESDAY, DECEMBER 11, 1991

1:00 p.m.

Little Big Horn Community College
Crow Agency, Montana

I. 1:00 a.m. - 3:00 P.m.:

MEETING WITH TRIBAL COLLEGE PRESIDENTS:
Regents, Presidents, Community College Presidents,
Vocational-Technical Center Directors

Transportation to Crow Agency will be provided by EMC.
If you wish to travel by motor pool van, meet at 10:30
a.m., north side of McMullen Hall. Return to Billings by
5:00 p.m.

II. 6:30 p.m.

No host Dinner honoring Dr. Donald Habbe, retiring
Provost and Vice President for Academic Affairs,
University of Montana
Regents, Presidents, Center Directors, Community College
Presidents, University System Staff, Invited Guests
Petroleum Club, Sheraton Hotel

BOARD OF REGENTS AGENDA

THURSDAY, DECEMBER 12, 1991

9:00 a.m.

LEWIS & CLARK ROOM
EASTERN MONTANA COLLEGE
BILLINGS, MONTANA

I. ROLL CALL

II. CONSENT AGENDA

Item 74-100-R1291,	<u>Staff; University of Montana</u>
Item 74-200-12991	<u>Staff; Montana State University</u>
Item 74-201-R1291,	<u>Post Retirement Contract, PROFESSOR GARY</u>
	<u>F. EVANS, Montana State University</u>
Item 74-202-R1291,	<u>Post Retirement Contract, PROFESSOR</u>
	<u>RICHARD J. ROSA, Montana State University</u>
Item 74-300-R1291,	<u>Staff; Agricultural Experiment Station</u>
Item 74-400-R1291,	<u>Staff; Cooperative Extension Service</u>
Item 74-500-R1291,	<u>Staff; Montana College of Mineral Science</u>
	<u>and Technology</u>
Item 74-600-R1291,	<u>Staff; Western Montana College of The</u>
	<u>University of Montana</u>
Item 74-700-R1291,	<u>Staff; Eastern Montana College</u>
Item 74-800-R1291,	<u>Staff; Northern Montana College</u>
Item 74-900-R1291,	<u>Staff; Office of Commissioner of Higher</u>
	<u>Education</u>
Item 74-7500-R1291,	<u>Staff, Billings Vocational-Technical Center</u>
Item 74-8000-R1291,	<u>Staff, Butte Vocational-Technical Center</u>
Item 74-8500-R1291,	<u>Staff; Great Falls Vocational Technical</u>
	<u>Center</u>
Item 74-9000-R1291,	<u>Staff; Helena Vocational Technical Center</u>
Item 74-9500-R1291,	<u>Staff; Missoula Vocational Technical Center</u>

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III. 9:30 - 12:00 Noon:

CONCURRENT COMMITTEE MEETINGS
(Separate Committee Agendas Attached)

Administrative Committee
(Lewis & Clark Room)

Academic & Student Affairs Committee
(Gallatin Room)

Budget Committee
(Bridger Room)

12:00 Noon:

LUNCHEON FOR REGENTS, PRESIDENTS, COMMUNITY COLLEGE
PRESIDENTS AND DIRECTORS
GALLATIN ROOM, STUDENT UNION BUILDING

IV. 1:30 - 3:30 p.m.

CAMPUS TOUR

Regents; Commissioner; Interested Persons

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

EXECUTIVE SESSION

President's Conference Room
McMullen Hall 209

ADMINISTRATIVE COMMITTEE AGENDA

DECEMBER 12, 1991

9:30 a.m.

LEWIS & CLARK ROOM
Student Union Building
Eastern Montana College
Billings, Montana
(Regents Mathers (C); Boylan)

Capital Construction Items:

1. Item 74-201-R1291, Authorization of General Fund Deferred Maintenance Allocation to Improve Campus Steam and Condensate Distribution; Montana State University
2. Item 74-202-R1291, Authorization to Improve Campus Steam Distribution System; Montana State University
3. Item 74-203-R1291, Authorization to grant a time-limited non-revocable permit to Larry Lippon (Lippon) and Video Lottery Technologies, Inc. (VLT) to use an access drive on the MSU campus and, if necessary in the future, a 35 foot easement for the establishment of a permanent private access drive to the Lippon/VLT properties; Montana State University
4. Item 74-204-R1291, Authorization to Renovate the Second Floor of Culbertson Hall; Montana State University
5. Item 74-701-R1291, Authorization to Replace Windows in Rimrock Hall; Eastern Montana College
6. Cogeneration Proposals: University of Montana;
Montana State University;
Montana College of Mineral Science and Technology
7. Item 74-101-R1291, Authorization to Execute a Cogeneration Plant Development Agreement and a Letter of Intent with Intercoast Energy Company for the Development of a Cogeneration Facility; The University of Montana

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Policy Items
Action Agenda:

1. Item 73-001-R0991, Athletic Coaches; Multi-Year Contracts; Montana University System
2. Item 74-400-R1291, Appointment of the Fire Services Training Advisory Council; Montana State University
3. Office Reorganization - Office of Commissioner of Higher Education

Discussion Items and Reports:

1. Discussion of reporting policy on salaries for those on Regents' contracts

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

DECEMBER 12, 1991

9:30 a.m.

Bridger Room
Student Union Building
Eastern Montana College
Billings, Montana
(Regents Kaze (C); Johnson; Rebish)

I. ANNOUNCEMENTS

II. TWO-YEAR INSTITUTIONS CURRICULUM ITEMS
Action Agenda:

1. Item 73-7501-R0991, Approval of Proposal to Convert the Approved Two-Year Certificate in Automotive Technology to an Associate of Applied Science Degree in Automotive Technology; Billings Vocational-Technical Center
2. Item 73-7502-R0991, Approval of Proposal to Convert the Approved Two-Year Certificate in Secretarial Science to an Associate of Applied Science Degree in Secretarial Science; Billings Vocational-Technical Center
3. Item 73-9501-R0991, Approval of Proposal to Convert the Approved Two-Year Certificates in Medical Secretarial Technology and Medical Transcription to an Associate of Applied Science Degree in Medical Office Technology; Missoula Vocational-Technical Center

III. FOUR YEAR INSTITUTIONS CURRICULUM ITEMS
Action Agenda:

1. Item 73-202-R1191, Authorization to Offer Master's/ Doctoral Program in Adult Education in Great Falls; Montana State University

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IV. ACADEMIC & STUDENT AFFAIRS COMMITTEE ITEMS
Action Agenda:

1. Item 42-002-R1283, College Preparatory Program; Montana University System (REVISED)
2. Item 42-004-R0384, Montana Associated Students; Montana University System (REVISED)

IV. DISCUSSION ITEMS; REPORTS; OTHER

1. Northern Montana College: Report on implementation of general science option in education master's program
2. Inventory of Montana University System Offerings in the Great Falls Area
3. Report and Discussion of Student Health Insurance

BUDGET COMMITTEE AGENDA

DECEMBER 12, 1991

9:30 a.m.

Missouri Room
Student Union Building
Eastern Montana College
Billings, Montana
(Regents Topel (C); Schwanke)

1. Item 74-001-R1291, Computer Fee Report; Montana University System
2. Item 74-7001-R1291, Computer Fee Report; Montana Vocational Technical System
3. Item 74-101-R1291, Long Term Plan for Expenditure of Reverted Appropriation; University of Montana/Forestry Conservation and Experiment Station; Montana University System
4. Item 74-205-R1291, Long Term Plan for Expenditure of Reverted Appropriation; Montana State University; Montana University System
5. Item 74-501-R1291, Long Term Plan for Expenditure of Reverted Appropriation; Montana Tech/Bureau of Mines; Montana University System
6. Item 74-8501-R1291, Long Term Plan for Expenditure of Reverted Appropriation; Great Falls Vocational Technical Center; Montana Vocational Technical System
7. Item 74-9502-R1291, Long Term Plan for Expenditure of Reverted Appropriation; Missoula Vocational Technical Center; Montana Vocational Technical System
8. Item 74-3001-R1291, Increase in Tuition and Fees Effective Winter Quarter 1992; Flathead Valley Community College
9. Item 74-9501-R1291, Authorization to Increase the Student Government Fee from \$3.00 to \$5.00 per semester; Missoula Vocational Technical Center
10. Item 3-004-R1273, Student fee deferment; Montana University System (REVISED)

BOARD OF REGENTS AGENDA

FRIDAY, DECEMBER 13, 1991

7:30 a.m. - 9:15 a.m.:

**BREAKFAST AT BILLINGS VOCATIONAL-TECHNICAL CENTER
FOLLOWED BY TOUR OF THE FACILITY
(Regents/Commissioner/Presidents/Vocational-Technical
Center Directors/Community College Presidents/Montana
University System Staff/Invited Guests
(Transportation will be provided from the Billings
Sheraton to the Center by Eastern Montana College)**

9:30 a.m.

**CONTINUATION OF REGULAR MEETING
OF THE BOARD OF REGENTS**

**Lewis & Clark Room
Student Union Building
Eastern Montana College
Billings, Montana**

I. APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

- A. October 31 - November 1, 1991 Meeting
- B. November 14, 1991 Special Call Meeting
- C. December 3, 1991 Conference Call Meeting

II. COMMITTEE REPORTS:

- C. Administrative Committee
- D. Academic and Student Affairs Committee
- E. Budget Committee

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III. OLD BUSINESS

- A. Discussion of Recission and Tuition Surcharge
- B. Update on Commitment to Quality

12:00 Noon
LUNCHEON FOR REGENTS HOSTED BY STUDENTS

IV. . NEW BUSINESS

- A. Appeals Submission Agenda
- B. Annual Gender Equity Report and Plan
- C. Discussion of Administrative Salary Freeze
- D. Agenda Issues

V. STUDENT REPORTS

VI. COMMISSIONER'S REPORT

VII. CAMPUS REPORTS

VIII. OTHER

IX. ADJOURNMENT

AT THE CONCLUSION OF THE REGULAR MEETING, THE BOARD OF REGENTS
WILL HOLD AN OPEN FORUM FOR STUDENTS, FACULTY, STAFF, AND
INTERESTED PERSONS
LEWIS & CLARK ROOM
STUDENT UNION BUILDING