

BOARD OF REGENTS OF HIGHER EDUCATION

Monday, May 6, 1991

10:15 a.m. REGENTS/COMMISSIONER
 TOUR OF THE HELENA VOCATIONAL-TECHNICAL CENTER

12:00 Noon LUNCHEON - REGENTS/COMMISSIONER/INVITED GUESTS

BOARD OF REGENTS AGENDA

1:30 p.m.

Room 125 A
Helena Vocational-Technical Center
115 North Roberts
Helena, Montana

I. ROLL CALL

III. CONSENT AGENDA

Item 71-100-R0591, Staff; University of Montana
Item 71-200-R0591, Staff; Montana State University
Item 71-210-R0591, Post Retirement Employment Contract; Robert Thibeault
Item 71-300-R0591, Staff; Agricultural Experiment Station
Item 71-400-R0591, Staff; Cooperative Extension Service
Item 71-600-R0591, Staff; Western Montana College of the University of Montana
Item 71-700-R0591, Staff; Eastern Montana College
Item 71-702-R0591, Dr. Benedict J. Surwill to Professor of Education Emeritus; Eastern Montana College
Item 71-703-R0591, Dr. Eugene Wiesner to Associate Professor of Psychology Emeritus; Eastern Montana College
Item 71-704-R0591, Mr. James D. Ziegler to Associate Professor of History Emeritus; Eastern Montana College
Item 71-900-R0591, Staff; Office of Commissioner of Higher Education

IV. CONCURRENT COMMITTEE MEETINGS
 (Separate Committee Agendas Attached)

6:00 p.m. No-Host Dinner Honoring Elsie J. Redlin
 Green Meadow Country Club

BUDGET COMMITTEE AGENDA

**Helena Vocational-Technical Center
Director's Conference Room
1st Floor - Donaldson Building**

Monday, May 6, 1991

1:30 p.m.

**Regents Topel; Schwanke
Chief Fiscal Officers**

Staff: Jack Noble

Action Agenda

1. Item 3-004-R1273, Student Fee Deferment; Montana University System (REVISED)
2. Item 71-201-R0591, Authorization to Expend Computer Fees; Montana State University
3. Item 71-500-R0591, Authorization to Expend Student Computer Fees; Montana College of Mineral Science and Technology
4. Item 71-6001-R0591, Budget Amendment; \$2,000 Federal Funds FY 91; Fire Services Training School
4. Item 71-002-R0591, Approval and Authorization to Contract for Credit Card Services; Montana University System
5. Item 71-001-R0591, Computer Fee Reports; Montana University System
6. Item 71-7001-R0591, Computer Fee Reports; Montana Vocational-Technical System

Capital Construction Agenda: (Continued)

9. Item 71-205-R0591, Authorization to Renovate the Wood Gym Floors in the North and South Gyms at the Marga Hosaeus Health and Physical Education Center; Montana State University
10. Item 71-206-R0591, Authorization to Paint the Johnstone Center; Montana State University
11. Item 71-207-R0591, Authorization to Construct a Vehicle Maintenance Shop and Storage Compound on the Main Agricultural Experiment Station; Montana State University
12. Item 71-208-R0591, Authorization to Replace Lighting of south Fieldhouse Parking Lot; Montana State University
13. Item 71-701-R0591, Approval of Translator Sites to serve residents of Red Lodge; Cut Bank; Chester/Sweet Grass Hills, Zortman/Lodgepole; Malta; Hinsdale; Glasgow; Eastern Montana College

Policy Submission Agenda:

1. Item 71-106-R0591, Approval to Establish an Honors College; University of Montana
2. Item 10-003-R1175, Appointment; campus personnel; Montana University System (REVISED)
3. Item 18-201-R1077, Enrollment limitations; Montana State University (REVISED)

Policy Action Agenda:

1. Item 31-004-R0681, Holiday Exchanges; Montana University System (REVISED)
2. Item 63-7007-R0589, Holiday Exchanges; Montana Vocational-Technical System (REVISED)