

BOARD OF REGENTS' RETREAT

Wednesday, June 19, 1991

Donaldson Commons  
Donaldson Hall  
Northern Montana College  
Havre, Montana

9:00 a.m.	Call to Order	Chairman Mathers
9:00 - 9:15	Introduction	Commissioner Hutchinson
9:15 - 9:30	Summary of Financial Condition	Dep. Commissioner Noble
9:30 - 9:45	Increased Admission Standards	Dep. Commissioner Toppen
9:45 - 10:45	Formal Presidential/Provost Comments (10 Min/each)	
10:45 - 11:00	Impacts on Community Colleges and Vo-Tech Centers	Deputy Commissioners Toppen and Vardemann Coordinate
11:00 - 12:00	Free-ranging Discussion	Chairman Mathers
12:00 - 1:00	Lunch	
1:00 - 3:30	Free ranging Discussion	Chairman Mathers
3:30 - 4:00	Summary of Recommended Actions	Commissioner Hutchinson

Smorgasbord Topics that must be discussed:

1. Centralization of some campus functions
2. Program reduction/elimination
3. Athletics
4. Administrative streamlining
5. Further tuition increases
6. Faculty work loads
7. Other

BOARD OF REGENTS AGENDA

THURSDAY, JUNE 20, 1991

8:30 a.m. - 9:30 a.m. EXECUTIVE SESSION

9:30 a.m. - REGULAR BOARD MEETING

Donaldson Commons  
Northern Montana College  
Havre, Montana

I. ROLL CALL

II. APPROVAL OF MINUTES

- A. March 21-21, 1991 Meeting
- B. April 24, 1991 Conference Call Meeting
- C. May 6-7, 1991 Meeting

III. CONSENT AGENDA

- Item 71-100-R0691, Staff; University of Montana
- Item 71-101-R0691, Resolution Concerning the Retirement of Robert R. Brock, Associate Professor of Foreign Languages and Literatures; University of Montana
- Item 71-102-R0691, Resolution Concerning the Retirement of Ronald E. Erickson, Professor of Environmental Studies; University of Montana
- Item 71-103-R0691, Resolution Concerning the Retirement of John D. Pulliam, Professor of Professional Education; University of Montana
- Item 71-104-R0691, Resolution Concerning the Retirement of Charline G. Smith, Professor of Anthropology; University of Montana
- Item 71-105-R0691, Resolution Concerning the Retirement of John Wang, Professor of Foreign Lanuquages; University of Montana
- Item 71-510-R0691, University of Montana 1991-92 Faculty Roster (Submitted for Informational Purposes Only)
- Item 71-510-R0691, Degrees on Recommendation of the Faculty, May 15, 1991; Montana College of Mineral Science and Technology

Board of Regents Agenda  
Thursday, June 20, 1991

CONSENT AGENDA (Continued)

Item 71-600-R0691, Staff; Western Montana College of The University of Montana  
Item 71-610-R0691, Degrees; Western Montana College of The University of Montana  
Item 71-700-R0691, Staff; Eastern Montana College  
Item 71-701-R0691, Dr. Daniel H. Henning to Professor of Political Science Emeritus; Eastern Montana College  
Item 71-702-R0691, Dr. Robert J. McRae to Professor of Physics Emeritus; Eastern Montana College  
Item 71-800-R0691, Staff; Northern Montana College  
Item 71-9500-R0691, Staff; Missoula Vocational Technical Center

III. CONCURRENT COMMITTEE MEETINGS  
(Separate Committee Agendas Attached)

IV. 1:00 p.m. - COMMITTEE REPORTS

- A. Administrative Committee
- B. Academic and Student Affairs Committee
- C. Budget Committee

2:30 p.m. - 3:30 p.m.

OPEN FORUM FOR REGENTS, STUDENTS, FACULTY, STAFF, INTERESTED PERSONS  
Donaldson Hall Commons  
Northern Montana College

## ADMINISTRATIVE COMMITTEE AGENDA

JUNE 20, 1991

1:00 p.m.

Library Conference Room  
Northern Montana College  
Havre, Montana

### Capital Construction Items

1. Item 71-106-R0691, Install Smoke Detection Devices, Jesse Hall; University of Montana
2. Item 71-107-R0691, Construct Community Center, Family Housing Complex; University of Montana
3. Item 71-108-R0691, Install Air Conditioning, Physical Therapy and Human Performance Lab, McGill Hall; University of Montana
4. Item 71-109-R0691, Miscellaneous Improvements to Animal Facilities Health Sciences Building; University of Montana
5. Item 71-111-R0691, Authorization to Establish KUFM Radio Translator Sites in Deer Lodge, Dillon, Kalispell, and to Add an Additional Site in Helena; University of Montana
6. Item 71-112-R0691, Lighting Improvements, University Center; University of Montana
7. Item 71-113-R0691, Install Walk-in Freezer Compartment, Lodge; University of Montana
8. Item 71-200-R0691, Authorization to Construct and Improve Parking Lots; Montana State University
9. Item 71-704-R0691, Purchase of Real Property (339 North Rim Road); Eastern Montana College
10. Item 71-9502-R0691, Approval to construct a Cold Storage Building; Missoula Vocational Technical Center

### Policy Items Submission Agenda

1. Item 7-002-R0175, Security Operations; Montana University System (REVISED)

### Policy Items Action 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)

### Discussion Item

1. Discussion of Contracts for Coaches

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

JUNE 20, 1991

1:00 p.m.

Brockmann Center Conference Room  
Northern Montana College  
Havre, Montana

I. ANNOUNCEMENTS

II. TWO-YEAR INSTITUTIONS CURRICULUM ITEMS

Submission Agenda

1. Item 71-9501-R0691, Approval of Proposal to Convert the Two-Year Certificate in Computer Programming to an Associate of Applied Science Degree in Computer Programming; and to Convert the Two-Year Certificate in Microcomputing Applications and Systems to an Associate of Applied Science Degree in Microcomputing Applications and Systems; Missoula Vocational Technical System

Action Agenda

1. Item 70-8501-R0391 Proposal to Convert the Approved Two-Year Certificates in Administrative Assistant, Legal Secretary, and Medical Secretary to a consolidated Associate of Applied Science Degree in Office Technology; Great Falls Vocational-Technical Center
2. Item 70-9501-R0391, Approval of Proposal to Convert the Approved Two-Year Certificate in Legal Secretarial Technology to an Associate of Applied Science Degree in Legal Secretarial Technology; Missoula Vocational-Technical Center
3. Item 70-2001-R1290, Approval of Proposed Associate of Science Degree in Parts Specialist Technology; Dawson Community College

Budget Committee Agenda  
June 20, 1991  
Page 2

16. Item 39-001-R0683, Computer Fee; Montana University System (REVISED)
17. Item 58-7014-R0388, Computer Fee; Montana Vocational-Technical System (REVISED)
18. Item 71-703-R0691, Authorization to Expend Computer Fee Funds; FY 1991; Eastern Montana College
19. Item 71-705-R0691, Authorization for the establishment of a Physical Education Building Repair and Replacement Student Fee; Eastern Montana College
20. Item 71-4001-R0691, Authorization to Increase Tuition and Fees Effective Fall Quarter 1991; Miles Community College

JOINT MEETING - BUDGET COMMITTEE and  
ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Donaldson Commons  
Northern Montana College

1. Item 71-901-R0691, Rural Physician Incentive Program; Office of Commissioner of Higher Education
2. Response to Recommendation of the Auxiliary Service Review Committee; University of Montana

BUDGET COMMITTEE AGENDA

JUNE 19, 1991

1:00 p.m.

Donaldson Commons  
Northern Montana College  
Havre, Montana

1. Item 71-004-R0691, Tuition and Fee Increase for FY 1992, 1993; Montana University System
2. Item 71-7005-R0691, Tuition and Fee Increase for FY 1992, 1993; Montana Vocational-Technical System
3. Item 71-001-R0691, Inventory and Validation of Fees; 1991-1992; Montana University System
4. Item 71-7001-R0691, Inventory and Validation of Fees; 1991-1992; Montana Vocational-Technical System
5. Item 71-002/7002-R0691, Equipment fee; Montana University System and Vocational-Technical System
6. Item 71-003/7003-R0691, Authorization to Expend Reverted Appropriations; Montana University System and Vocational-Technical System
7. Item 71-902-R0691, Program Transfer; Office of Commissioner of Higher Education
8. Item 71-903-R0691, Movement of Personal Services to Operating Expense Category; Office of Commissioner of Higher Education
9. Item 59-7002-R0588, Indirect Cost Allowance; Carl Perkins Projects; Montana Vocational-Technical System (REVISED)
10. Item 58-7003-R0388, Late Registration Fee; Montana Vocational-Technical System (REVISED)
11. Item 71-7004-R0691, Faculty Fee Waiver; Montana Vocational-Technical System
12. Item 58-7006-R0388, Building and Maintenance Fees; Montana Vocational-Technical System (REVISED)
13. Item 58-7007-R0388, Use of Plant Funds for Projects Under \$10,000; Montana Vocational-Technical System (REVISED)
14. Item 58-7008-R0388, Use of Plant Funds for Projects Over \$10,000; Montana Vocational-Technical System (REVISED)
15. Item 58-7011-R0388, Returned Check Fee; Montana Vocational-Technical System (REVISED)

III. MONTANA UNIVERSITY SYSTEM CURRICULUM ITEMS  
Action Agenda

1. Item 71-801-R0591, Approval of Proposal to add a General Science Option to existing Master of Education Degree; Northern Montana College
2. Item 71-107-R0591, Degree Offerings, Division of Biological Sciences; University of Montana

REPORTS

1. Conversion of Certain Certificate Programs to Associate of Applied Science Degree Programs - Montana Vocational Technical System

JOINT MEETING - BUDGET COMMITTEE and  
ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Donaldson Commons  
Northern Montana College

1. Item 71-901-R0691, Rural Physician Incentive Program; Office of Commissioner of Higher Education
2. Response to Recommendation of the Auxiliary Service Review Committee; University of Montana



BOARD OF REGENTS AGENDA

FRIDAY, JUNE 21, 1991

8:30 a.m.

Donaldson Commons  
Northern Montana College  
Havre, Montana

I. NEW BUSINESS

8:30 - 10:00 a.m.

A. State of the Programs: Issues Facing Athletics Today

B. Summary Report of Downsizing Discussion

II. STUDENT REPORTS

III. COMMISSIONER'S REPORT

IV. CAMPUS REPORTS

V. OTHER

VI. ADJOURNMENT