

BOARD OF REGENTS AGENDA

WEDNESDAY, JULY 31, 1991

11:30 a.m.

Learning Resource Center, Room 123  
Library Building  
Flathead Valley Community College  
Kalispell, Montana

I. 11:30 - 1:00 p.m.  
EXECUTIVE SESSION/WORKING LUNCH  
Board Room  
Student Administration Building

II. PRESIDENTIAL AND COMMISSIONER EVALUATIONS

1:00 - 2:30 p.m.  
President William Daehling, Northern Montana College

2:30 - 4:00 p.m.  
President Lindsay Norman, Montana College of Mineral  
Science and Technology

4:00 - 5:30 p.m.  
Commissioner of Higher Education John Hutchinson

BOARD OF REGENTS AGENDA

THURSDAY, AUGUST 1, 1991

8:00 a.m.

Learning Resource Center, Room 123  
Library Building  
Flathead Valley Community College  
Kalispell, Montana

I. PRESIDENTIAL EVALUATIONS

8:00 - 9:30 a.m.

President George Dennison, University of Montana

9:30 - 11:00 a.m.

President Bruce Carpenter, Eastern Montana College

11:00 - 12:00 Noon

President Michael Malone, Montana State University

1:00 p.m.

II. REGULAR MEETING OF THE BOARD OF REGENTS

III. ROLL CALL

IV. CONSENT AGENDA

Item 72-100-R0891, Staff; University of Montana  
Item 72-101-R0891, Resolution Concerning the Retirement of  
Lyle Berg, Professor of Education;  
University of Montana

Board of Regents Agenda  
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Item 72-200-R0891 Staff; Montana State University  
Item 72-201-R0891, Resolution on the Retirement of Professor  
Edward W. Anacker; Montana State University  
Item 72-300-R089, Staff; Agricultural Experiment Station  
Item 72-400-R0891, Staff; Cooperative Extension Service  
Item 72-401-R0891, Resolution on the Retirement of George H.  
Erickson, Choteau County Extension Agenda;  
Montana State University  
Item 72-402-R0891, Resolution on the Retirement of Beverly B.  
Wallace, Gallatin County Extension Agenda;  
Montana State University  
Item 72-500-R0891, Staff; Montana College of Mineral Science  
and Technology  
Item 72-500A-R0891, Staff; Montana Bureau of Mines and Geology  
Item 72-600-R0891, Staff; Western Montana College of The  
University of Montana  
Item 72-700-R0891, Staff; Eastern Montana College  
Item 72-710-R0891, Degrees, 1991; Eastern Montana College  
Item 72-800-R0891, Staff; Northern Montana College  
Item 72-810-R0891, Certificates and Degrees, June 1991;  
Northern Montana College  
Item 72-900-R0891 Staff; Office of Commissioner of Higher  
Education  
Item 72-7500-R0891, Staff; Billings Vocational Technical Center  
Item 72-8000-R0891, Staff; Butte Vocational Technical Center  
Item 72-8500-R0891, Staff; Great Falls Vocational Technical  
Center  
Item 72-<sup>9200</sup>~~850~~-R0891, Staff; Helena Vocational Technical Center  
Item 72-9500-R0891, Staff; Missoula Vocational Technical Center  
Item 72-002-R0891, Approval of Eligibility for Professional  
Development Leave for FY 1991 in  
accordance with the terms of Regents'  
Policy 801.7

V. 1:15 - 3:15 p.m.:  
**CONCURRENT COMMITTEE MEETINGS**  
(Separate Agendas Attached)

**Joint Meeting - Administrative and Budget Committees**  
**Learning Resource Center Room 123**

**Administrative Committee**  
**Learning Resource Center Room 123**

Budget Committee  
The Board Room  
Student Administration Building

Academic and Student Affairs Committee  
Learning Resource Center Room 135

- VI. 3:30 - 5:00 p.m.  
Tour of Flathead Valley Community College Campus  
Regents, Presidents, Center Directors, Community College  
Presidents, Staff, Interested Persons
- VII. 5:30 p.m.  
Dinner: Summit House, Big Mountain  
Regents, Presidents, Center Directors, Community College  
Presidents, Staff, Invited Guests

**ADMINISTRATIVE COMMITTEE AGENDA**

**AUGUST 1, 1991**

**1:15 p.m.**

Learning Resource Center, Room 123  
Flathead Valley Community College  
Kalispell, Montana

**Joint Meeting - Administrative and Budget Committees**

1. Discussion of Property Acquisition

**Administrative Committee Agenda**

**Capital Construction Items**

1. Item 72-102-R0891, Conveyance of Easement for Sewer to City of Missoula; The University of Montana
2. Item <sup>12</sup> 103-R0891, Apply Floor Maintenance Coating and Install Isolation Cubicles for Animal Lab Facilities; Health Science Building; The University of Montana
3. Item 72-501-R0891, Authorization to expend up to \$50,000 to contract for the construction of a storage building; Montana College of Mineral Science and Technology

**Policy Items**

**Action Agenda:**

1. Item 72-801-R0891, Reorganization of the Academic Administrative structure; Northern Montana College
2. Item 72-001-R0891, Paul Douglas Teacher Scholars; 1991; Montana University System
3. Item 7-002-R0175, Security Operations; Montana University System (REVISED)

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ACADEMIC AND STUDENT AFFAIRS COMMITTEE

AUGUST 1, 1991

1:15 p.m.

Learning Resource Center Building, Room 335  
Flathead Valley Community College  
Kalispell, Montana

I. ANNOUNCEMENTS

II. NOTICE OF INTENT AGENDA:

1. Program Title: Dental Hygiene  
Credential to be Earned: Associate of Applied  
Science in Dental Hygiene  
Institution: Great Falls Vocational Technical Center
2. Item 72-202-R0891, Authorization to offer courses in  
Great Falls on a one-time basis;  
Montana State University

III. TWO-YEAR INSTITUTIONS CURRICULUM ITEMS

Action Agenda:

1. Item 71-8001-R0591: Approval for Conversion of  
Two-Year Certificate Program in  
Electrical/Electronics Technology  
Program to an Associate of  
Applied Science Degree in  
Electrical/Electronics  
Technology; Butte Vocational-  
Technical Center
2. Item 71-8501-R0591, Proposal to Convert the Approved  
Two-Year Certificate - Accounting  
Technician to an Associate of  
Applied Science Degree in  
Accounting Technology; Great  
Falls Vocational-Technical Center
3. Item 71-9001-R0591, Approval of Proposal to Convert  
the Three-Semester Certificate in  
Accounting to an Associate of  
Applied Science Degree in  
Accounting; Helena Vocational-  
Technical Center

**TWO YEAR INSTITUTION CURRICULUM ITEMS (continued)**

4. Item 71-9501-R0591, Approval of Proposal to Convert the Approved Two-Year Certificate in Retail Management to an Associate of Applied Science Degree in Retail Management; Missoula Vocational-Technical Center

**III. Report on Minnesota WUE Students Status**

BUDGET COMMITTEE AGENDA

AUGUST 1, 1991

1:15 p.m.

Joint Meeting: Administrative and Budget Committee  
Learning Resource Center Room 125

Budget Committee Agenda

Board Room  
Library building  
Flathead Valley Community College  
Kalispell, Montana

1. Item 72-104-R0891, Blue Cross/Blue Shield Supplemental Health Insurance Fee Increase; The University of Montana
2. Campus Plans to Expend Reverted Appropriations - HB 454  
Montana State University  
Missoula Vocational-Technical Center  
Great Falls Vocational-Technical Center
3. UPDATE: Negative Fund Balances



BOARD OF REGENTS AGENDA

FRIDAY, AUGUST 2, 1991

8:30 a.m.

Learning Resource Center, Room 123  
Library Building  
Flathead Valley Community College  
Kalispell, Montana

- I. APPROVAL OF MINUTES OF JUNE 20-21, 1991 MEETING
- II. COMMITTEE REPORTS:
  - A. Joint Meeting: Administrative and Budget Committees
  - B. Administrative Committee
  - C. Academic and Student Affairs Committee
  - E. Budget Committee
- III. OLD BUSINESS
  - A. Report on Commitment to Quality Effort
- IV. NEW BUSINESS
  - A. Reports on:
    - i. Centers of Excellence
    - ii. Federal EPSCoR Program
    - iii. State Science and Technology Plan
- V. STUDENT REPORTS
- VI. COMMISSIONER'S REPORT
- VII. CAMPUS REPORTS
- VIII. OTHER
- IX. ADJOURNMENT

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