

BOARD OF REGENTS' AGENDA

Thursday, October 22, 1992

**THE UNIVERSITY CENTER BALLROOM
THE UNIVERSITY OF MONTANA
MISSOULA, MONTANA**

- I. 10:00 a.m. - 12:00 Noon
Regents' Open Forum
University Center Ballroom
Students, Faculty, Staff and Community invited
- II. 11:30 a.m. - 1:00 p.m.
Luncheon Buffet - Meeting Participants
University Center Mount Sentinel Room

1:15 p.m.

**BOARD OF REGENTS' MEETING CONVENES
The University Center Ballroom**

- I. ROLL CALL
- II. APPROVAL OF MINUTES:
- A. September 14-15, 1992 Meeting
B. Conference Call Meeting September 24, 1992
- III. CONSENT AGENDA

STAFF ITEMS:

Item 77-100-R1092,	<u>Staff; University of Montana</u>
Item 77-200-R1092	<u>Staff; Montana State University</u>
Item 77-300-R1092,	<u>Staff; Agricultural Experiment Station</u>
Item 77-400-R1092,	<u>Staff; Cooperative Extension Service</u>
Item 77-500-R1092,	<u>Staff; Montana College of Mineral Science and Technology</u>
Item 77-700-R1092,	<u>Staff; Eastern Montana College</u>
Item 77-800-R1092,	<u>Staff; Northern Montana College</u>
Item 77-900-R1092,	<u>Staff; Office of Commissioner of Higher Education</u>
Item 77-7500-R1092,	<u>Staff; Billings Vocational-Technical Center</u>
Item 77-9500-R1092,	<u>Staff; Missoula Vocational-Technical Center</u>

CONSENT AGENDA (Continued)

CAPITAL CONSTRUCTION ITEMS:

1. Item 77-701-R1092, Increase in Authorization to Replace Windows in Rimrock Hall; Eastern Montana College

IV. 1:30 - 3:00 p.m.

CONCURRENT COMMITTEE MEETINGS
(Separate Committee Agendas Attached)

JOINT MEETING - ACADEMIC AND STUDENT AFFAIRS COMMITTEE AND ADMINISTRATIVE COMMITTEE
The University Center Ballroom

THERE IS NO MEETING OF THE BUDGET COMMITTEE

ADMINISTRATIVE COMMITTEE
University Center Montana Rooms F,G,H

ACADEMIC AND STUDENT AFFAIRS COMMITTEE
The University Center Ballroom

V. 3:30 - 5:00 p.m.

Regents' Tour of The University of Montana Campus

5:30 - 6:30 p.m.
Legislative Reception
Performing Arts and Radio-TV Center Foyer and Gallery

7:00 p.m.
Reception and Dinner
President's Home
1325 Gerald
Regents, Commissioner, Presidents, Center Directors

7:00 p.m.
Informal Buffet
University Golf Course Club House
515 South Avenue
All Meeting Attendees and Invited Guests

**JOINT MEETING
ADMINISTRATIVE AND ACADEMIC AND STUDENT AFFAIRS COMMITTEES**

AGENDA

OCTOBER 22, 1992

1:30 p.m.

**THE UNIVERSITY CENTER BALLROOM
THE UNIVERSITY OF MONTANA
MISSOULA, MONTANA
(Regents Mathers; Kaze; Boylan; Johnson; Belcher)**

- I. Report and Discussion: Suggested Changes to Montana Vocational-Technical System**

2135(6)w

ADMINISTRATIVE COMMITTEE

AGENDA

OCTOBER 22, 1992

**(At the conclusion of Joint Meeting of Administrative
and Academic & Student Affairs Committees)**

**UNIVERSITY CENTER MONTANA ROOMS, A,B,C
THE UNIVERSITY OF MONTANA
MISSOULA, MONTANA
(Regent Mathers (C); Boylan)**

POLICY ITEMS

Submission Agenda:

1. Item 12-006-R0676 Campus Entertainment; Montana
University System (REVISED)

Action Agenda:

1. Item 43-002-R0484, Residency policy; Montana University
System (REVISED)
2. Item 3-002-R1273, Fee refund schedule; Montana
University System (Revised)
3. Item 77-901-R1092, Recommendation from Rural Physician
Incentive Program Advisory Committee;
Office of Commissioner of Higher
Education

Discussion; Reports; Other

1. Discussion: Post-Retirement Contracts
2. Discussion: Early Retirement Incentives

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

OCTOBER 22, 1992

AGENDA

**(At the conclusion of the Joint Meeting of the
Administrative and Academic and Student Affairs Committees)**

**THE UNIVERSITY CENTER BALLROOM
THE UNIVERSITY OF MONTANA
MISSOULA, MONTANA**

(Regents Kaze (C); Johnson; Belcher)

I. ANNOUNCEMENTS

II. SUBMISSION AGENDA

Four-Year Institutions:

1. Item 76-208-R0792, Authorization to offer Bachelor of Science Degree in the Department of Animal and Range Sciences; Montana State University
2. Item 77-104-R0992, Emphasis in International Business Administration; The University of Montana

SUBMISSION AGENDA

Two-Year Institutions:

1. Item 77-7500-R1092, Approval of Proposal to Convert the Approved Two-Year Heating Ventilation and Air Conditioning Technology Certificate to an Associate of Applied Science (A.A.S.) Degree in Heating, Ventilation and Air Conditioning Technology; Billings Vocational-Technical Center

DISCUSSIONS/REPORTS

1. Speech Language Pathology Proposal
2. Discussion of Tuition Vouchers

2135(7)w

BOARD OF REGENTS' AGENDA

Friday, October 23, 1992

**THE UNIVERSITY CENTER BALLROOM
THE UNIVERSITY OF MONTANA
MISSOULA, MONTANA**

- I. 7:00 a.m. REGENT' EXECUTIVE SESSION BREAKFAST AND TOUR**
Missoula Vocational Technical Center
909 South Avenue West
- 7:30 a.m. BREAKFAST FOR ALL MEETING PARTICIPANTS**
Missoula Vocational Technical Center
909 South Avenue West
- II. 9:00 a.m. REGULAR MEETING OF THE BOARD OF REGENTS RECONVENES**
The University Center Ballroom

NOTE: When the Board of Regents breaks for lunch, Regents will join The University of Montana student government officers for lunch in the University Center Mount Sentinel Room. All other meeting participants are invited to a buffet luncheon in the Mount Sentinel Room.

III. COMMITTEE REPORTS

- A. Joint Meeting - Administrative and Academic and Student Affairs Committee Report**
- B. Academic and Student Affairs Committee Report**
- D. Administrative Committee Report**

IV. OLD BUSINESS

- A. Campus Responses to Enrollment Limits**
- B. Discussion of Tuition Indexing**
- C. Millage Distribution**

V. NEW BUSINESS

A. Appeals

B. Independent Actuarial Analysis of Optional Retirement Program for Employees of the Montana University System Prepared for the Office of the Legislative Auditor in accordance with the requirements of 19-21-111, MCA (Prepared by Buck Consultants)

C. Approval of Collective Bargaining Agreement with Northern Montana College Federation of Teachers

VI. COMMISSIONER'S REPORT

VII. STUDENT REPORTS

VIII. CAMPUS REPORTS

IX. OTHER

XI. ADJOURNMENT

SATURDAY, OCTOBER 24

I. 8:00 - 9:30 a.m.

**Montana University System Faculty Meeting with Regents
University Center Montana Rooms**

II. 9:30 - 11:00 a.m.

**Alumni Leaders Legislative Forum
University Center Mount Sentinel Room**

October 23, 1992

ITEM 77-100-R1092, STAFF, THE UNIVERSITY OF MONTANACHANGES IN RANK/TENURE, SALARY, RESPONSIBILITY

<u>Name</u>	<u>Position</u>	<u>Tenure</u>	<u>Effective</u>	<u>FTE</u>	<u>Salary & AY/FY</u>	<u>Special Conditions</u>
Richard Billstein, Ed.D.	Fr: Professor/ Associate Chair, Mathematical Sciences	C	08-31-92	1.0	Fr: 59,859 AY (963/Assoc. Chair)	
	To: No change				To: 60,822 AY ¹ (1,925/Assoc. Chair)	
Priscilla Chadduck, M.M.	Fr: Associate Professor, Music	C	08-31-92	1.0	Fr: 33,265 AY	
	To: Professor, Music				To: 36,145 AY	
Robert W. Hollmann, Ph.D.	Fr: Associate Dean, School of Business/Professor, Management	C	08-31-92	1.0	Fr: 50,956 AY (2,000/Assoc. Dean)	
	To: No change				To: 51,956 AY (2,000/Assoc. Dean)	Marketadjustment
David L. Levison, B.S.	Fr: Visiting Instructor, Physical Therapy	N-T	08-31-92	1.0	Fr: 34,073 AY	
	To: Adjunct Instructor, Physical Therapy				To: No change	
William E. Patton, Ed.D.	Fr: Professor/Chair, Professional Education	C	08-31-92	1.0	Fr: 45,448 AY (2,690/Chair)	
	To: Professor, Professional Education				To: 42,758 AY	

¹ Stipend plus 24,380.50 paid from state funds (.50 FTE, \$48,761 state base salary); 34,516.00 paid from external funds (.50 FTE \$69,032 research base salary).

