

BOARD OF REGENTS' AGENDA

Thursday, December 10, 1992

1:00 p.m.

OFFICE CLASSROOM BUILDING
ROOMS 114 A and B
WESTERN MONTANA COLLEGE OF THE UNIVERSITY OF MONTANA
DILLON, MONTANA

I. ROLL CALL

II. APPROVAL OF MINUTES:

- A. October 22-23, 1992 Meeting
- B. Confirmation of Motions Adopted at Regents' Workshop
November 17, 1992

III. CONSENT AGENDA

STAFF ITEMS:

Item 78-100-R1292,	<u>Staff; University of Montana</u>
Item 78-200-R1292	<u>Staff; Montana State University</u>
Item 78-300-R1292,	<u>Staff; Agricultural Experiment Station</u>
Item 78-400-R1292,	<u>Staff; Cooperative Extension Service</u>
Item 78-700-R1292,	<u>Staff; Eastern Montana College</u>
Item 78-800-R1292,	<u>Staff; Northern Montana College</u>
	<u>1992-1993 Academic Roster; Northern</u>
	<u>Montana College</u>
	(Submitted for informational purposes only)
Item 71-7500-R1292,	<u>Staff; Billings Vocational-Technical Center</u>
Item 78-8500-R1292,	<u>Staff; Great Falls Vocational-Technical</u>
	<u>Center</u>
Item 78-9000-R1292,	<u>Staff; Helena Vocational-Technical Center</u>

CONSENT AGENDA (Continued)

CAPITAL CONSTRUCTION ITEMS:

1. Item 78-102-R1022, Installation of Cabling System, Residence Hall, The University of Montanataa College
2. Item 77-103-R1292, Install Variable Frequency Drive for Boiler Feed Water Pump, Heating Plant; The University of Montana
3. Item 78-104-R1292, Authorization to Construct Mediated Classroom, Liberal Arts 103; The University of Montana
4. Item 78-202-R1292, Authorization to Construct an Auxiliary Services Storage Facility; Montana State University
5. Item 78-204-R1292, Authorization to Remodel Reid Hall Room 302; Montana State University
6. Item 78-203-R1292, Authorization to Grant a Right of Way to the Montana Department of Highways for Highway Construction on the Northwestern Agricultural Research Center Located in Creston, Montana; Montana State University
7. Item 78-701-R1292, Translator Site to Serve Residents of Shelby, Montana; Eastern Montana College;
8. Item 78-702-R1292, Translator Site to Serve Residents of Wright, Wyoming; Eastern Montana College

Budget Committee Items

- Item 78-992/
7001-R1292, Computer Fee Report; Montana University System; Montana Vocational Technical System

IV. WESTERN INTERSTATE COMMISSION FOR HIGHER EDUCATION PRESENTATIONS:

- A. WICHE Institute on Ethnic Diversity
- B. Presentation by Executive Director Richard Jonsen and WICHE Commission Chairman Steve Snow

V. **CONCURRENT COMMITTEE MEETINGS**
(Separate Committee Agendas Attached)

**JOINT MEETING - ACADEMIC AND STUDENT AFFAIRS COMMITTEE AND
ADMINISTRATIVE COMMITTEE**
Office Classroom Building Rooms 114 A & B

ACADEMIC AND STUDENT AFFAIRS COMMITTEE
Office Classroom Building Room 114 A

ADMINISTRATIVE COMMITTEE
Office Classroom Building Room 114 B

BUDGET COMMITTEE
Library - Montana Room

VI. 4:30 - 5:15 p.m.

OPEN FORUM WITH BOARD OF REGENTS
For Students, Faculty, Staff, Interested Persons
Office Classroom Building Rooms 114 A & B

6:00 p.m.
Reception for Meeting Participants and Invited Guests
Art Gallery, Main Hall

7:00 p.m.
Dinner (All meeting attendees invited)
Lewis & Clark Room

BOARD OF REGENTS' AGENDA

Friday, December 11, 1992

**OFFICE CLASSROOM BUILDING ROOM 114 A & B
WESTERN MONTANA COLLEGE OF
THE UNIVERSITY OF MONTANA
DILLON, MONTANA**

- I. 7:00 a.m. BREAKFAST MEETING:
REGENTS/COMMISSIONER/PRESIDENTS
Presentation on Collective Bargaining**
- 7:30 - 8:30 a.m. Executive Session**
- II. 9:30 a.m. REGULAR MEETING OF THE BOARD OF
REGENTS RECONVENES**
- 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**
 - E. Budget Committee Report**
- IV. OLD BUSINESS**
- A. Review and Discussion of Executive Budget Recommendation**
 - B. Item 78-005-R1292, Budget Amendment FY 93; Millage Distribution; Montana University System**
 - C. Regents 1994-95 Biennial Budget Request**
 - D. Update on Campus Enrollments**

OLD BUSINESS (Continued)

- E. Final Approval: Commitment to Quality
- F. Discussion: Athletic Study Committee Report
- G. Vocational-Technical Student Faculty Ratio Report

V. NEW BUSINESS

- A. Discussion: Total Quality Management
- B. 1992 Annual Report on Gender Equity in Vocational Education in Montana

VI. COMMISSIONER'S REPORT

VII. STUDENT REPORTS

VIII. CAMPUS REPORTS

IX. OTHER

X. ADJOURNMENT

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

AGENDA

DECEMBER 10, 1992

**OFFICE CLASSROOM BUILDING ROOM 114 A
WESTERN MONTANA COLLEGE OF
THE UNIVERSITY OF MONTANA
DILLON, MONTANA**

(Regents Mathers; Kaze; Boylan; Johnson; Belcher)

1. **Proposed Name Change; Montana Vocational-Technical Centers**
2. **Submission Item:
ROLE AND SCOPE STATEMENT; Northern Montana College
Draft Revision; October 26, 1992**

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ACADEMIC AND STUDENT AFFAIRS COMMITTEE

DECEMBER 10, 1992

AGENDA

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

**OFFICE CLASSROOM BUILDING ROOM 114 A
WESTERN MONTANA COLLEGE OF
THE UNIVERSITY OF MONTANA
DILLON, MONTANA**

(Regents Kaze (C); Johnson; Belcher)

I. ANNOUNCEMENTS

II. PRESENTATION BY:

**Dr. Thomas H. Powell, Chair
Montana Council of Deans of Education**

**Teacher Education in Montana: Issues, Challenges and
Recommendations. October, 1992**

III. FOUR YEAR INSTITUTIONS ACTION ITEMS:

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

IV. TWO YEAR INSTITUTIONS ACTION AGENDA:

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

TWO YEAR INSTITUTIONS SUBMISSION AGENDA (continued):

Item 77-3001-R1092, Medical Secretary Option, Business/
Secretarial Program; Flathead Valley
Community College

V. POLICY ACTION AGENDA:

1. Item 78-001-R1292, Appointment of State-wide Advisory
Committee; Experimental Program(s) to
Stimulate Competitive Research
(EPSCOR); Montana University System

VI. DISCUSSIONS/REPORTS

1. Inventory of degree and course offerings in the Great Falls Area, December, 1992
2. Inventory of degree and course offerings in the Helena area, December, 1992
3. Accreditation Schedule; 1991-2000
(Schedule of Accreditation and Program Review of Units of the Montana University System and the Community Colleges)

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ADMINISTRATIVE COMMITTEE

AGENDA

DECEMBER 10, 1992

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

**OFFICE CLASSROOM BUILDING ROOM 114 B
WESTERN MONTANA COLLEGE OF
THE UNIVERSITY OF MONTANA
DILLON, MONTANA
(Regent Mathers (C); Boylan)**

Capital Construction Agenda

1. Item 78-9001-R1292, Approval to purchase land parcel consisting of approximately 157,785 square feet fronting Townsend and Harris Avenues located one block east of the Donaldson campus; Helena Vocational Technical Center

POLICY ITEMS

Submission Agenda:

1. Item 26-016-R0380, Employment contract; professional and administrative employees; Montana University System (REVISED)
2. Item 43-004-R0484, Department of Administration; Personnel Policies Adopted; Montana University System (REVISED 708.1.1)
3. Item 63-7005-R0589, Department of Administration; Personnel Policies Adopted; Vocational Technical System (REVISED 730.3.1)

**Administrative Committee Agenda
December 10, 1992
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Discussions; Reports; Other

1. Discussion: Workers Compensation for Vocational-Technical Centers
2. Discussion and Request Approval of Additional Optional Retirement Plan Carriers
3. Discussion and Adoption of Resolution on Agreement with Teachers' Retirement Board

Action Agenda:

1. Item 12-006-R0676 Campus Entertainment; Montana University System (REVISED)
2. Item 78-401-R1292, Appointment of Tim Stavens to the Fire Service Advisory Council; Montana State University
3. Item 78-902-R1292, Recommendation from Rural Physician Incentive Program Advisory Committee (Applicants Francis X. Schwartz, Jr.; Terry A. Smith); Office of Commissioner of Higher Education