

BOARD OF REGENTS AGENDA  
THURSDAY, JANUARY 30, 1992

11:30 a.m. - 1:00 p.m.

OPEN FORUM/LUNCHEON FOR REGENTS; FACULTY; STAFF; BUREAU PROFESSIONALS. MINERAL MUSEUM; MUSEUM BUILDING, MONTANA TECH BUTTE, MONTANA

BOARD OF REGENTS MEETING

1:15 p.m.

STUDENT UNION BUILDING  
ROOMS 202/204  
MONTANA TECH  
BUTTE, MONTANA

I. ROLL CALL

II. 1:30 - 2:30 p.m.

CONCURRENT COMMITTEE MEETINGS  
(Separate Committee Agendas Attached)

Administrative Committee  
(Pintler Room - SUB)

Academic & Student Affairs Committee  
(SUB Rooms 202/204)

Budget Committee  
(Library Conference Room)

2:30 p.m.

FULL BOARD OF REGENTS RECONVENES IN SUB ROOMS 202/204

III. TUITION REPORT

IV. WICHE/WAMI RESIDENCY POLICY REVIEW

V. EXECUTIVE SESSION  
Pintler Room, Student Union Building

ADMINISTRATIVE COMMITTEE AGENDA

JANUARY 30, 1992

1:30 p.m.

PINTLER ROOM  
Student Union Building  
Montana Tech  
Butte, Montana  
(Regents Mathers (C); Boylan)

Capital Construction Items:

1. Item 74-101-R0192, New Elevator, Business Administration Building; The University of Montana
2. Item 74-102-R0192, Deferred Maintenance Projects; Replace Steam Service Lines to Rankin Hall and Replace Sewer Line to Math Building and Main Hall; The University of Montana
3. Item 74-201-R0192, Authorization to Repair Residence Hall Showers in Hapner Hall, Hannon Hall and Roskie Hall; Montana State University
4. Item 74-202-R0192, Authorization to Replace Caulking on Roskie Hall; Montana State University
5. Item 74-203-R0192, Authorization to Paint Paisley Court Married Student Housing; Montana State University
6. Item 74-501-R0192, Authorization to Sell Real Property (Lots 1, 2, 3, and 5; Block 10, Big Butte Addition, Butte, Montana); Montana College of Mineral Science and Technology
7. Item 74-701-R1092, Translator Site to Serve Residents of Big Sky, Montana; Eastern Montana College

Policy Items:

1. Request to Extend post-retirement contract beyond the three-year limitation in Board of Regents' Policy 712.1; Northern Montana College

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**ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

**JANUARY 30, 1992**

**1:30 p.m.**

**ROOMS 202/204  
Student Union Building  
Montana Tech  
Butte, Montana  
(Regents Kaze (C); Johnson; Rebish)**

**I. ANNOUNCEMENTS**

**II. NOTICE OF INTENT AGENDA:**

1. The University of Montana: A New Instructional Program Leading to: Education Specialist Degree; School Psychology; College of Arts and Sciences and School of Education
2. The University of Montana: A New Instructional Program Leading to: Center for the Rocky Mountain West
3. The University of Montana: A New Instructional Program Leading to: Master's in Administrative Sciences; Center for Continuing Education and Summer Programs
4. Notice of Intent to Propose a New Vocational Technical Program: Medical Record Technology; Associate of Applied Science; Great Falls Vocational Technical Center

**TWO-YEAR INSTITUTIONS CURRICULUM ITEMS**

**Submission Agenda:**

1. Item 74-8001-R0192, Approval for Conversion of Two-Year Certificate Program in the Drafting Technology Program to Associate of Applied Science in Drafting Technology; Butte Vocational-Technical Center
2. Item 74-8501-R1092, Proposal to Convert the Existing Approved Two-Year Certificate Program in Microcomputer Management to an Associate of Applied Science Degree in Microcomputer Management; Great Falls Vocational-Technical Center

**TWO-YEAR INSTITUTIONS CURRICULUM ITEMS**  
**Submission Agenda: (Continued)**

3. Item 74-8502-R1092, Proposal to Convert the Existing Approved Two-Year Certificate in Business Management/Entrepreneurship; to an Associate of Applied Science Degree in Business Management/Entrepreneurship; Great Falls Vocational-Technical Center
4. Item 74-9001-R0192, Approval of Proposal to Convert the Two-Year Certificate in Automotive Service Technician to an Associate of Applied Science Degree in Automotive Technology; Helena Vocational-Technical Center

**TWO-YEAR INSTITUTIONS CURRICULUM ITEMS**  
**Action Agenda:**

1. Item 73-7501-R1091, Approval of Proposal to Convert the Approved Two-Year Certificate in Accounting Technology to an Associate of Applied Science Degree in Accounting Technology; Billings Vocational Technical Center
2. Item 73-8001-R1091, Approval for Conversion of Two-Year Certificate Program in Information Processing Specialist Program to An Associate of Applied Science Degree in Information Processing; Butte Vocational-Technical Center
3. Item 73-8501-R1091, Proposal to Convert the Current Two-Year Certificate in Medical Transcription to an Associate of Applied Science Degree Program as a Fourth Emphasis under the Center's Approved Associate of Science Degree in Office Technology; Great Falls Vocational-Technical Center
4. Item 73-9501-R1091, Approval of Proposal to Convert the Approved Two-Year Certificate in Office Administration to an Associate of Applied Degree in Office Administration; Missoula Vocational Technical Center

III. FOUR YEAR INSTITUTIONS CURRICULUM ITEMS  
Submission Agenda:

1. Item 74-204-R0192, Reorganization of the Continuing Education Administrative Structure; Montana State University

IV. DISCUSSION ITEMS; REPORTS; OTHER

1. Presentation on the Montana College and University Core Curriculum Transfer Guide
2. Inventory of Degree Programs and Course Offerings in Great Falls and Helena
3. Report on Conversion of Certificates to AAS Degrees
4. Degree Title Changes; Authorization to list specific emphases within Business Technology program; Northern Montana College

BUDGET COMMITTEE AGENDA

JANUARY 30, 1992

1:30 p.m.

LIBRARY CONFERENCE ROOM

Library Building

Montana Tech

Butte, Montana

(Regents Topel (C); Schwanke)

1. Item 74-901-R0192, Budget Amendment FY 92, FY 93;  
Guaranteed Student Loan Program;  
Office of Commissioner of Higher  
Education
2. Item 74-902-R0192, Budget Amendment FY 92, FY 93;  
Educational Talent Search Program;  
Office of Commissioner of Higher  
Education
3. Item 74-7501-R0192, Authorization to expend Computer Fee  
Funds; FY 1992; Billings Vocational  
Technical Center
4. Pay Plan Allocation FY 93; Montana University System

BOARD OF REGENTS AGENDA

FRIDAY, JANUARY 31, 1992

7:30 a.m. - 9:00 a.m.:

BREAKFAST AT BUTTE VOCATIONAL-TECHNICAL CENTER FOLLOWED  
BY TOUR OF THE FACILITY  
(Regents/Commissioner/Presidents/Vocational-Technical  
Center Directors/Community College Presidents/Montana  
University System Staff/Invited Guests  
(Please let Director Freebourn know the approximate  
number of attendees from each campus)

9:15 a.m.

CONTINUATION OF REGULAR MEETING  
OF THE BOARD OF REGENTS

ROOMS 202/204  
Student Union Building  
Montana Tech  
Butte, Montana

I. APPROVAL OF MINUTES OF PREVIOUS MEETING:

A. December 11-12-13, 1992 Meeting

II. CONSENT AGENDA

Item 74-100-R0192,	<u>Staff; University of Montana</u>
Item 74-200-R0192	<u>Staff; Montana State University</u>
Item 74-300-R0192	<u>Staff; Agricultural Experiment Station</u>
Item 74-400-R0192,	<u>Staff; Cooperative Extension Service</u>
Item 74-500-R0192,	<u>Staff; Montana College of Mineral Science and Technology</u>
Item 74-700-R0192,	<u>Staff; Eastern Montana College</u>
Item 74-800-R0192,	<u>Staff; Northern Montana College</u>
Item 74-8500-R0192,	<u>Staff, Great Falls Vocational-Technical Center</u>
Item 74-9500-R0192,	<u>Staff; Missoula Vocational Technical Center</u>

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III. COMMITTEE REPORTS:

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

III. OLD BUSINESS

- A. Commitment to Quality:
  - a. Enrollment Considerations:
    - Presentation of enrollment models
    - Discussion of Western Undergraduate Exchange Program
    - Discussion of suspension/probation policy
  - b. Administrative Expenditures
  - c. Athletic Expenditures
  - d. Academic Program Planning
  - e. Discussion of other matters related to Commitment to Quality

12:00 Noon:

STUDENT LUNCHEON/OPEN FORUM FOR REGENTS/ COMMISSIONER OF  
HIGHER EDUCATION/STUDENTS  
Pintler Room  
Student Union Building

IV. . NEW BUSINESS

- A. Appeals Submission Agenda
- B. Acceptance and Approval of Montana State Plan for Vocational-Technical Education
- C. Report and Endorsement of Two-Mill Levy for vocational-technical education

V. STUDENT REPORTS



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VI. COMMISSIONER'S REPORT

VII. CAMPUS REPORTS

VIII. OTHER

IX. ADJOURNMENT