

BOARD OF REGENTS AGENDA  
THURSDAY, MARCH 19, 1992

1:00 p.m.

MAIN CONFERENCE ROOM  
DEPARTMENT OF NATURAL RESOURCES AND CONSERVATION  
LEE METCALF BUILDING  
1520 EAST SIXTH  
HELENA, MONTANA

I. ROLL CALL

II. CONSENT AGENDA

- Item 74-100-R0392, Staff; University of Montana  
(Includes 3 Post-Retirement Contracts)
- Item 74-200-R0392 Staff; Montana State University
- Item 74-201-R0392, Post Retirement Contract, PROFESSOR LOUIS G. BARRETT, Professor, Mathematical Sciences; Montana State University
- Item 74-202-R0392, Post Retirement Contract, ASSOCIATE PROFESSOR JOSEPH H. BOURQUE, English Department; Montana State University
- Item 74-203-R0392, Post Retirement Contract, PROFESSOR BYRON L. MCALLISTER, Mathematics Department; Montana State University
- Item 74-204-R0392, Post Retirement Contract, PROFESSOR RICHARD J. ROSA, Mechanical Engineering; Montana State University
- Item 74-205-R0392, Post Retirement Contract, PROFESSOR DAVID V. V. WEND, Mathematics Department; Montana State University
- Item 74-300-R0392, Staff; Agricultural Experiment Station
- Item 74-400-R0392, Staff; Cooperative Extension Service
- Item 74-500A-R0392, Staff; Montana Bureau of Mines and Geology
- Item 74-600-R0392, Staff; Western Montana College of The University of Montana
- Item 74-601-R0392, Resolution concerning the retirement of FRANK D. TIKALSKY, Professor, Education; Western Montana College of The University of Montana
- Item 74-700-R0392, Staff; Eastern Montana College
- Item 74-800-R0392, Staff; Northern Montana College
- Item 74-900-R0392, Staff; Office of Commissioner of Higher Education
- Item 74-9000-R0392, Staff; Helena Vocational Technical Center

**BUDGET COMMITTEE AGENDA**

**MARCH 19, 1992**

**1:30 p .m.**

**DNRC MAIN CONFERENCE ROOM  
Lee Metcalf Building  
1529 East Sixth  
Helena, Montana  
(Regents Topel (C); Schwanke)**

1. INTERCAP Participation by the Montana University System
2. Item 74-001-R0392, Revised Operating Budgets; FY 1992; Montana University System
2. Item 74-7001-R0392, Revised Operating Budgets; FY 1992; Montana Vocational Technical System
3. Item 74-1001-R0392, Revised Operating Budgets; FY 1992; Community Colleges
4. Item 74-002-R0392, Budget Amendments; Tuition/Fees; FY 1992; Montana University System
5. Item 74-902-R0392, Budget Amendment; FY 1992 and FY 1993; Montana Guaranteed Student Loan Program; Office of Commissioner of Higher Education
6. Item 74-401-R0392, Budget Amendment; FY 1992; Cooperative Extension Service
7. Item 74-7002-R0392, Budget Amendments; Tuition/Fees; FY 1992; Montana Vocational Technical System
8. Item 74-901-R0392, Supplemental Request; Office of Commissioner of Higher Education
9. Item 74-003-R0392, Budget Modifications; 1995 Biennium; Montana University System

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**BOARD OF REGENTS AGENDA**

**FRIDAY, MARCH 20, 1992**

**7:00 a.m. EXECUTIVE SESSION BREAKFAST MEETING**  
**Unionville Room**  
**Park Plaza Hotel**

**9:00 a.m.**

**MAIN CONFERENCE ROOM**  
**DEPARTMENT OF NATURAL RESOURCES AND CONSERVATION**  
**LEE METCALF BUILDING**  
**1520 EAST SIXTH**  
**HELENA, MONTANA**

- I. APPROVAL OF MINUTES OF PREVIOUS MEETINGS:**
  - A. Minutes of December 11, 12, 13, 1991
  - B. Conference Call Meeting February 20, 1992
  - C. Minutes of January 30-31, 1992
- II. COMMITTEE REPORTS:**
  - A. Administrative Committee
  - B. Academic and Student Affairs Committee
  - C. Budget Committee
- III. OLD BUSINESS**
  - A. Enrollment Caps Discussion
  - B. Tuition Discussion
- IV. NEW BUSINESS**
  - A. Appeals Submission Agenda
- V. STUDENT REPORTS**
- VI. COMMISSIONER'S REPORT**
- VII. CAMPUS REPORTS**
- VIII. OTHER**
- IX. ADJOURNMENT**

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**III. 1:30 - 3:00 p.m.:**

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

**Administrative Committee  
(Room 317, State Capitol)**

**Academic & Student Affairs Committee  
(Room 108, State Capitol)**

**Budget Committee  
(DNRC Main Conference Room  
Melcalf Building, 1516 Sixth Avenue  
Helena, Montana)**

**3:30 p.m.**

**GOVERNOR'S RECEPTION ROOM  
STATE CAPITOL  
HELENA, MONTANA**

**IV. MEETING OF THE STATE BOARD OF EDUCATION**

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**ADMINISTRATIVE COMMITTEE AGENDA**

**MARCH 19, 1992**

**1:30 p.m.**

**ROOM 317  
State Capitol  
Helena, Montana  
(Regents Mathers (C); Boylan)**

**Capital Construction Items:**

1. Item 75-101-R0392, Historic District; The University of Montana
2. Item 75-102-R0392, Construct Honors College Building; The University of Montana
3. Item 75-103-R0392, Asbestos Abatement, Craig Hall Lobby; The University of Montana
4. Item 74-501-R0392, Deferred Maintenance and Handicapped Access Projects; Renovate and Make Accessible Main Hall Toilet, Renovate Campus Access Steps, Make Accessible Petroleum Building Classroom #10 and Metallurgy Building Classroom #216; Montana College of Mineral Science and Technology
5. Item 74-701-R0392, Translator Site to Serve Residents of Helena; Eastern Montana College
6. Item 74-801-R0392, Authorization to continue planning for a Multi-Purpose/Physical Education Facility; Northern Montana College

**Policy Items**

1. Item 74-8503-R0392, Reduction in Force Plan; Great Falls Vocational-Technical Center
2. Item 74-206-R0392, Recognition of the Governor's designation of Montana State University as the state office of Rural Health

**Reports; Discussion Items; Other**

1. **Joint Resolution of the State Board of Education; Board of Regents of Higher Education; Board of Public Education; Office of the Commissioner of Higher Education; and Office of Public Instruction in Support of Gender and Multicultural Equity Awareness**
2. **Revised Format for Submission of Staff Items to the Board of Regents**
3. **Draft Proposed Calendar of Board of Regents' Meeting Dates, 1993 (Proposed reduction in number of meetings to six per year)**
4. **Report on the Merger of Western Montana College Into The University of Montana**
5. **Proclamation Designating April 1992 as Montana Community College Month**

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**ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

**MARCH 19, 1992**

**1:30 p.m.**

**ROOM 108  
State Capitol  
Helena, Montana  
(Regents Kaze (C); Johnson; Rebish)**

**I. ANNOUNCEMENTS**

**II. REPORT OF CHANGES IN TITLES OF PROGRAMS:**

**Dawson Community College**

- 1. Change the AAS in Secretarial Science to an AAS in Executive Secretary**
- 2. Change the certificate of completion in Secretarial Science to a certificate of completion in Office Secretary**

**TWO-YEAR INSTITUTIONS CURRICULUM ITEMS**

**Submission Agenda:**

- 1. Item 74-7501-R3092, Approval for Proposal to Convert the Approved Two-Year Microcomputer Applications Specialist Certificate to an Associate of Applied Science (A.A.S.) Degree in Microcomputer Applications; Billings Vocational Technical Center**
- 2. Item 74-8001-R0392, Approval for Conversion of Two-Year Certificate Program in Automotive Mechanics Technology Program to an Associate of Applied Science in Automotive Technology; Butte Vocational-Technical Center**
- 3. Item 74-8501-R0392, Proposal to Convert the Approved Two-Year Certificate in Interior Design Technology to an Associate of Applied Science Degree in Interior Design Technology; Great Falls Vocational Technical Center**
- 4. Item 74-8502-R0392, Proposal to Convert the Existing Approved Two-Year Certificate Program in Medical Office Assistant to an Associate of Applied Science Degree in Medical Office Assistant Technology; Great Falls Vocational Technical Center**

Academic & Student Affairs Committee Agenda  
March 19, 1992  
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**TWO-YEAR INSTITUTIONS CURRICULUM ITEMS**  
**Submission Agenda: (Continued)**

5. Item 74-9001-R0392, Approval of Proposal to consolidate the currently approved certificate programs in Medical Secretary, Legal Secretary, Executive Secretary, and Word Processing into one Associate of Applied Science Degree in Office Technology with four areas of emphasis; Helena Vocational Technical Center
6. Item 74-9501-R0392, Approval of Proposal to Change the Approved Two-Year Certificate in Diesel Heavy Equipment Mechanics to an Associate of Applied Science Degree in Diesel Equipment Technology; Missoula Vocational Technical Center

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

1. TO BE WITHDRAWN AT THE REQUEST OF THE INSTITUTION:  
Item 73-202-R1191, Authorization to Offer Master's/Doctoral Program in Adult Education in Great Falls; Montana State University

**DISCUSSION ITEMS; REPORTS; OTHER**

1. Length of Academic Term
2. Management of Regents' Policy Manual: Quarter to Semester System
3. Statute of Limitations on Program Approvals
4. Schedule of Accreditation and Program Review of the Montana University System and Community College