

**BOARD OF REGENTS AGENDA**

**THURSDAY, APRIL 30, 1992**

**8:00 a.m.**

**ULLMAN CENTER, ROOM 102  
DAWSON COMMUNITY COLLEGE  
GLENDALE, MONTANA**

**I. ROLL CALL**

**II. CONSENT AGENDA**

Item 75-100-R0592, Staff; University of Montana  
Item 75-200-R0492 Staff; Montana State University  
Item 75-300-R0492, Staff; Agricultural Experiment Station  
Item 75-400-R0492, Staff; Cooperative Extension Service  
Item 75-500A-R0492, Staff; Montana Bureau of Mines and Geology  
Item 75-600-R0492, Staff; Western Montana College of The  
University of Montana  
Item 74-700-R0392, Staff; Eastern Montana College

**III. 8:05 - 9:15 a.m.:**

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

**JOINT MEETING: Administrative and Budget Committees  
Ullman Center, Room 102)**

**Academic & Student Affairs Committee  
(Interactive Television Studio; Ullman Center Room 105)**

**IV. 9:15 a.m.:**

**FULL BOARD RECONVENES  
(Ullman Center, Room 102)**

**9:15 a.m. - 12:00 Noon**

**Campus Commitment to Quality Presentations  
Commissioner, Presidents, Directors  
Discussion/questions by the Board of Regents**

**BOARD OF REGENTS AGENDA  
THURSDAY, APRIL 30, 1992  
PAGE 2**

**12:00 Noon - 1:00 p.m. - Lunch**

**1:00 p.m. - 2:00 p.m.:**

**Tour of Dawson Community College  
(Regents, Commissioner, Interested Persons)**

**2:00 p.m.: FULL BOARD RECONVENES**

**V. COMMITTEE REPORTS:**

**A. Academic and Student Affairs Committee**

**B. Joint Meeting: Administrative and Budget Committees**

**VI. BUDGET AMENDMENT UPDATE**

**VII. COMMISSIONER'S REPORT**

**VIII. STUDENT REPORTS**

**IX. CAMPUS REPORTS**

**4:00 p.m.: Travel to Miles City**

**6:00 p.m.: Social Hour at the home of Chairman and Mrs.  
William Mathers, 1105 South Merriam, Miles City,  
followed by  
Dinner; Miles City Club  
(Regents, Presidents, Commissioner, Vocational-  
Technical Center Directors, Campus and  
Commissioner's Staff, Invited Guests)**

**1911w**

**JOINT MEETING**

**ADMINISTRATIVE AND BUDGET COMMITTEES**

**AGENDA**

**APRIL 30, 1992**

**8:05 a.m.**

**ULLMAN CENTER; ROOM 102  
DAWSON COMMUNITY COLLEGE  
GLENDDIVE, MONTANA  
(Regents Mathers (C); Boylan)  
(Regent Topel (C); Schwanke)**

**Capital Construction Items:**

1. Item 75-101-R0592, Replace Carpet, Tile, and Sub Floor, Cascade Dining Room, Lodge Food Service; The University of Montana
3. Item 75-102-R0592, Roof Repairs, Knowles Hall; The University of Montana
4. Item 75-103-R0592, Renovate Basement, Elrod Hall; The University of Montana
5. Item 75-104-R0592, Corridor Door Replacement, Elrod Hall, The University of Montana
6. Item 75-105-R0592, Install Fire Exits and Escapes, Turner Hall, The University of Montana
7. Item 75-201-R0492, Authorization to Install a Grease Interceptor for Strand Union Complex; Montana State University
8. Item 75-202-R0492, Authorization to Secure Professional Design Services for Renovation of the Hedges Residence Hall; Montana State University
9. Item 75-203-R0492, Authorization to Construct an Auxiliary Services Storage Facility; Montana State University

**Joint Meeting Agenda  
Administrative and Budget Committees  
April 30, 1992  
Page Two**

**Policy Items**

**Submission Agenda:**

1. Item 75-001A-R0592, Municipal Finance Consolidation Act Participation; Montana Systems of Higher Education
2. Item 60-002-R0788, Professional Development Leave; Montana University System (REVISED)

**Action Agenda:**

1. Item 75-701-R0592, Authorization for College Security Officers to Carry Firearms; Eastern Montana College

**DISCUSSION ITEMS; REPORTS**

1. Summer Session Non-Resident Fee Policy
2. Office of Commissioner Higher Education Audit Report

IS1911w

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

APRIL 30, 1992

8:05 a.m.

Interactive Television Studio  
Ullman Center Room 105  
Dawson Community College  
Glendive, Montana  
(Regents Kaze (C); Johnson; Rebish)

I. ANNOUNCEMENTS

II. TWO-YEAR INSTITUTIONS CURRICULUM ITEMS

Submission Agenda:

1. Item 75-8501-R4092, Proposal to implement a new educational program - Associate of Applied Science Degree in Dental Hygiene; Great Falls Vocational-Technical Center
2. Item 75-9501-R0492, Approval of Proposal to Convert the Approved Two-Year Certificate in Food Service Management to an Associate of Applied Science Degree in Food Service Management; Missoula Vocational Technical Center
3. Item 75-8502-R0492, Proposal to implement a new educational program - Associate of Applied Science Degree in Medical Record Technology; Great Falls Vocational-Technical Center

TO BE SUBMITTED UNDER SEPARATE COVER BY THE INSTITUTION:

4. Item 75-2001-R0492, Associate of Applied Science; Auto-Agri Mechanics; Dawson Community College
5. Item 75-2002-R0492, Associate of Applied Science; Microcomputer Support Specialist; Certificate Program; Microcomputer Support Technical; Dawson Community College

III. TWO-YEAR INSTITUTIONS CURRICULUM ITEMS

Action 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

III. TWO YEAR INSTITUTIONS CURRICULUM AGENDA

Action Agenda (Continued)

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
3. Item 74-8502-R0192, Proposal to Convert the Existing 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

IV. FOUR-YEAR INSTITUTIONS CURRICULUM ITEMS:

Submission Agenda:

1. Item 75-801-R0492, Approval to change the degree title of Bachelor of Technology to Bachelor of Science in Technology; Northern Montana College
2. Item 75-106-R0492, Education Specialist Degree; School Psychology; College of Arts and Sciences and School of Education; The University of Montana
3. Item 75-107-R0492, Center for the Rocky Mountain West; The University of Montana
4. Item 75-108-R0492, Master's in Administrative Sciences; Center for Continuing Education and Summer Programs; The University of Montana

V. POLICY ITEMS

Submission Agenda:

1. Item 75-001-R0592, Common academic calendar; Montana University System (REVISED)
2. Item 75-204-R0492, Establishment of an Intellectual Property Administration and Technology Transfer (IPATNT) Office; Montana State University

**BOARD OF REGENTS AGENDA**

**FRIDAY, MAY 1, 1992**

**AGENDA**

**6:30 a.m. EXECUTIVE SESSION BREAKFAST MEETING**  
**Pioneer Room; Cafeteria**  
**Dawson Community College**

**8:00 a.m.**

**ROOMS 106-107**  
**MILES COMMUNITY COLLEGE**  
**2715 DICKINSON STREET**  
**MILES CITY, MONTANA**

**I. APPROVAL OF MINUTES OF PREVIOUS MEETINGS:**

**A. Minutes of March 19-20, 1992**

**II. 8:00 a.m. - 9:00 a.m.:**

**PRESENTATION OF SYTEM PROGRAM MODIFICATIONS:**  
**(Commissioner; Commissioner's Staff)**

**III. 9:00 a.m. - 12:30 p.m.:**

**PRESENTATION OF CAMPUS PROGRAM MODIFICATIONS:**

**Each agency will be allotted 10 minutes. Presentations will be made in the following order:**

**Dawson Community College**  
**Flathead Valley Community College**  
**Miles Community College**  
**Billings Vocational-Technical Center**  
**Butte Vocational-Technical Center**  
**Great Falls Vocational-Technical Center**  
**Helena Vocational-Technical Center**  
**Missoula Vocational-Technical Center**  
**Montana State University**  
**Agricultural Experiment Station**  
**Cooperative Extension Service**  
**Fire Services Training School**  
**The University of Montana**  
**Western Montana College of The University of Montana**  
**Forestry Conservation Experiment Station**  
**Montana College of Mineral Science & Technology**  
**Montana Bureau of Mines and Geology**  
**Eastern Montana College**  
**Northern Montana College**

**BOARD OF REGENTS' AGENDA**  
**FRIDAY, MAY 1, 1992**  
**PAGE TWO**

**12:30 p.m. - 1:30 p.m.**

**LUNCH**

**1:30 p.m. - 2:00 p.m.:**

**Board Discussion; Campus Program Modifications**

**2:00 p.m. - 2:30 p.m.:**

**System program modifications: Discussion by the Board and recommendations of the Commissioner**

**III. NEW BUSINESS**

**Appeal; Submission Agenda**

**IV. OLD BUSINESS**

**Collective Bargaining Update**

**V. OTHER**

**VI. ADJOURNMENT**