

BOARD OF REGENTS' AGENDA

Thursday, July 30, 1992

1:00 p.m.

**CONFERENCE ROOM (Room 102)
MONTANA HIGHER EDUCATION BUILDING
2500 BROADWAY
HELENA, MONTANA**

I. ROLL CALL

II. APPROVAL OF MINUTES:

- A. April 30-May 1, 1992 Meeting**
- B. Special Call Meeting June 3, 1992**
- C. Special Call Meeting July 1, 1992**

III. CONSENT AGENDA

- A. Staff Items**
- B. Capital Construction Items**

IV. 1:30 p.m. - 3:30 p.m.: CONCURRENT COMMITTEE MEETINGS

**A. ACADEMIC AND STUDENT AFFAIRS COMMITTEE AGENDA
(Conference Room 102A)**

1. ANNOUNCEMENTS

2. NOTICE OF INTENT AGENDA:

- i. University of Montana --
Bachelor of Science in Business Administration -
Emphasis in International Business**

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Notice of Intent Agenda (Continued)

- ii. Montana State University --
Bachelor of Science in Renewable Natural Resource
Management
(Item 76-208-R0792, Authorization to offer
Bachelor of Science Degree in the Department of
Animal and Range Sciences; Montana State
University)
- iii. Flathead Valley Community College --
Associate of Applied Science in Business/Secretary
- Option in Medical Secretary
- iv. Billings Vocational Technical Center
Associate of Applied Science in Heating,
Ventilating & Air Conditioning Technology

**3. TWO YEAR INSTITUTIONS CURRICULUM ITEMS
Action Agenda**

- i. Item 75-9502-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. POLICY ITEMS:

Submission Agenda:

- i. Higher Education Center - revision to BOR Policies
218.1, 218.6, and 2.8.7
- ii. Transfer of Credits - revision to BOR Policy 301.5
- iii. Pay and Mileage Compensation, and Fees as Regards
Continuing Education and Supervision of Teachers -
revision to BOR policies 802.5, 806.1, and 940.10

Action Agenda:

- i. Item 76-001-R0791, Paul Douglas Teacher Scholars,
1992-93

4. OTHER

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**B. BUDGET COMMITTEE AGENDA
(Conference Room 102B)**

1. Discussion of and request approval of budget amendment re millage distribution
2. Report on Vocational-Technical Centers Audit Report
3. Item 76-602-R0792, Authorization to Expend up to \$50,000 of Computer Fees; Western Montana College The University of Montana
4. Item 76-102-R0792, Blue Cross/Blue Shield Supplemental Health Insurance Fee Increase for School Year 1992-93; The University of Montana
5. OTHER

**C. ADMINISTRATIVE COMMITTEE AGENDA
(Library Conference Room - Room 167)**

Policy Submission Agenda:

- i. Revisions to MUS Residency Policy, and
- ii. Revision to WICHE/WAMI Residency Policy

Policy Action Agenda:

- i. Item 18-005-R1077, Fee Waivers; Montana University System (REVISED)
- ii. Item 76-103-R0792, Authorization for Office of Campus Security Officers to Carry Firearms on a Twenty-four Hour Basis; The University of Montana

D. OTHER

ADDITIONS TO ADMINISTRATIVE COMMITTEE AGENDA:

**C. ADMINISTRATIVE COMMITTEE AGENDA
(Library Conference Room - Room 167)
Thursday, July 30, 1992
1:30 p.m.**

1. Prioritization of Long Range Building Program Requests
2. Athletic Study Committee

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3:30 p.m.:

FULL BOARD RECONVENES

3:30 - 5:00 p.m.: COMMITTEE REPORTS:

- A. ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
- B. BUDGET COMMITTEE**
- C. ADMINISTRATIVE COMMITTEE**

5:30 - 8:00 p.m.

RECEPTION

All meeting participants invited
John and Patti Hutchinson's Home
1510 Winne

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BOARD OF REGENTS' AGENDA

Friday, July 31, 1992

**CONFERENCE ROOM (Room 102)
MONTANA HIGHER EDUCATION BUILDING
2500 BROADWAY
HELENA, MONTANA**

I. PRESIDENTIAL AND COMMISSIONER EVALUATIONS:

7:30 a.m. Evaluation of President Bruce Carpenter
Eastern Montana College

8:00 a.m. Evaluation of Commissioner of Higher
Education John M. Hutchinson

II. 8:30 a.m. EXECUTIVE SESSION

**III. 9:00 a.m. CONTINUATION OF REGULAR BUSINESS
BEFORE THE BOARD**

IV. NEW BUSINESS

A. Appeals

B. Adopt Calendar of Meeting Dates, 1993-94

C. Consideration and Approval of Candidates;
Rural Physician Incentive Program

V. OLD BUSINESS

A. Report of and Reactions to 2nd Special Session of
the Legislature

B. Enrollment Caps

C. Reconsideration of Administrative and Contract
Professional Salary Requests

VI. Commissioner's Report

VII. Student Reports

VIII. Campus Reports

IX. UPON ADJOURNMENT - TOUR OF THE NEW BUILDING