

**BOARD OF REGENTS
A G E N D A**

MONDAY, MARCH 22, 1993

MONTANA HIGHER EDUCATION BUILDING
CONFERENCE ROOM 102
2500 BROADWAY
HELENA, MONTANA

7:00 a.m. I. EXECUTIVE SESSION

8:00 a.m. II. ROLL CALL

III. APPROVAL OF MINUTES

- A. December 10-11, 1992 Meeting
- B. January 21-22, 1993 Meeting
- C. February 15, 1993 Meeting

IV. CONSENT AGENDA

A. Staff Items

- Item 78-100-R0393 - Staff; University of Montana
- Item 78-101-R0393 - Proposal to Honor the Memory of Professor John C. Ellis; University of Montana
- Item 78-200-R0393 - Staff; Montana State University
- Item 78-300-R0393 - Staff; Agricultural Experiment Station
- Item 78-400-R0393 - Staff; Extension Service
- Item 78-500-R0393 - Staff; Montana College of Mineral Science and Technology
- Item 78-500A-R0393 - Staff; Montana Bureau of Mines and Geology
- Item 78-600-R0393 - Staff; Western Montana College of the University of Montana
- Item 78-700-R0393 - Staff; Eastern Montana College

B. Capital Construction Items

- Item 78-102-R0393 - Street and Parking Lot Repairs, Family Housing; University of Montana
- Item 78-103-R0393 - Electronic Security Access System, Residence Halls; University of Montana
- Item 78-104-R0393 - Replace Carpet, Residence Halls; University of Montana
- Item 78-105-R0393 - Replace Safety Net, University Golf Course; University of Montana
- Item 78-202-R0393 - Authorization to Replace the Roof on the Hedges Food Service Facility at Montana State University

8:30 a.m. V. CONCURRENT COMMITTEE MEETINGS (agendas attached)

- A. Academic and Student Affairs Committee (Conference Room 102A)
- B. Administrative/Budget Committee (Conference Room 102B)

10:00 a.m. VI. COMMITTEE REPORTS

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

11:00 a.m. Students' Roundtable with Regents

— LUNCH —

1:30 p.m. VII. OLD BUSINESS

- A. Administrative Study by MGT, Inc.
- B. Legislative Update

VIII. NEW BUSINESS

- A. Appeals
- B. Update of Minority Achievement Plans (UM, MSU, EMC, WMC, NMC, Tech)
- C. Item 78-001-R0393 - Tuition; Montana University System
- D. Tuition Discussion
- E. Board Policy on Athletic Fees (940.8 Student Activity Fees)
- F. Report of Big Sky Conference Presidents' Meeting (Dennison, Malone)

VIII. COMMISSIONER'S REPORT

IX. CAMPUS REPORTS

X. STUDENT REPORTS

5:00 p.m. XI. ADJOURN

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE
A G E N D A**

MONDAY, MARCH 22, 1993

CONFERENCE ROOM 102A
8:30 A.M.

I. ANNOUNCEMENTS

- A. Dawson Community College Level I Change: Renaming of Options for Law Enforcement (AAS) Program
1. Private Security
 2. Peace Officer
 3. Criminal Justice
- B. Transfer Articulation between Northern Montana College and Billings Technical Center for Automotive Technology
- C. New Developments Relative to EPSCoR

II. NOTICE OF INTENT AGENDA

- A. Notice of Intent to Propose a New Vocational-Technical Program; Butte Technical Center
Program Title: Environmental Hazardous Waste Technology
Credential to be Earned: Associate of Applied Science (AAS) degree with one-year certificate exit point

III. SUBMISSION AGENDA

Four-Year Institution Submission Items:

- A. Item 78-502-R0393 - Proposal for Authorization to Offer a New Minor through the Department of Chemistry at Montana College of Mineral Science and Technology

Two-Year Institution Submission Items:

- A. Item 78-4000-R0393 - Proposal for Authorization for Miles Community College to Offer a New One-Year Certificate Program in Human Services and Juvenile Corrections

Proposal for Miles Community College to Delete an Existing One-Year Certificate Program in Farm and Ranch Operations

- B. Item 78-8001-R0393 - Approval for Conversion of Two-Year Certificate Program in Accounting Technology Program to Associate of Applied Science in Accounting Technology; Butte Technical Center
- C. Item 78-8002-R0393 - Approval of Proposal to Consolidate the Currently Approved Certificate Programs in Administrative Assistant/Secretarial Science, Legal Office Secretary and Medical Office Secretary into One Associate of Applied Science Degree in Office Technology with Three Areas of Emphasis; Butte Technical Center
- D. Item 78-9001-R0393 - Approval of Proposal to Convert the Three-Semester Certificate in Aviation Maintenance Technician to an Associate of Applied Science Degree in Aviation Maintenance Technology; Helena Technical Center

Policy Submission Items:

- A. Item 18-003-R1077 - Admission Requirements; In-State Undergraduates; Montana University System (REVISED 301.1)
- B. Item 18-004-R1077 - Admission Requirements; Out-of-State Undergraduates; Montana University System (REVISED 301.2)
- C. Item 42-002-R1283 - College Preparatory Program; Montana University System (REVISED 301.7)
- D. Item 78-002-R0393 - Academic Probation; Montana University System
- E. Item 78-003-R0393 - Academic Suspension; Montana University System

IV. ACTION AGENDA

- A. Item 78-203-R0393 - Authorization to Rename the Center for Interfacial Microbial Process Engineering at Montana State University
- B. Item 78-8003-R0393 - Approval of Program Deactivation and Layoff Plan; Butte Technical Center
- C. Item 78-8501-R0393 - Approval of Program Deactivation and Layoff Plan; Great Falls Technical Center

IV. DISCUSSION/REPORTS

- A. Denturist Association of Montana - Roland D. Pratt
- B. Great Falls Higher Education Committee

**ADMINISTRATIVE/BUDGET COMMITTEE
A G E N D A**

MONDAY, MARCH 22, 1993

**REGENTS CONFERENCE ROOM 102B
8:30 A.M.**

I. SUBMISSION AGENDA

- A. Item 58-7006-R0388 - Building and Maintenance Fees; Montana Vocational-Technical System (REVISED 971.7.1)

II. ACTION AGENDA

- A. Item 20-002-R0478 - Leave-Without-Pay; Montana University System (REVISED 801.3)
- B. Item 63-7005-R0589 - Department of Administration; Personnel Policies Adopted, Vocational Technical System (Parental Leave) (REVISED 730.3.1)
- C. Item 78-001-R0193 - Delete Non-Resident Summer Session Fee; Board of Regents Policy 940.16
- D. Item 78-106-R0393 - Computer Fee Allocations; University of Montana
- E. Item 78-501-R0393 - Authorization for Montana College of Mineral Science and Technology to Sell Real Property
- F. Item 78-9501-R0393- Increase in Budget Authority for Construction of a Cold Storage Building; Montana Vocational-Technical Centers
- *G. Item 78-901-R0393 - Expenditure Authorization, Montana University System; Commissioner of Higher Education