

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

MONDAY, MAY 3, 1993

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

8:30 a.m. I. ROLL CALL

II. APPROVAL OF MINUTES

- A. March 3, 1993 Conference Call Meeting
- B. March 22, 1993 Meeting

III. CONSENT AGENDA

A. Staff Items

- Item 79-100-R0593 — Staff; University of Montana
- Item 79-104-R0593 — Resolution Concerning the Retirement of Janet P. Wollersheim, Professor of Psychology, College of Arts and Sciences; University of Montana
- Item 79-200-R0593 — Staff; Montana State University
- Item 79-300-R0593 — Staff; Agricultural Experiment Station
- Item 79-400-R0593 — Staff; Extension Service
- Item 79-500-R0593 — Staff; Montana College of Mineral Science and Technology
- Item 79-600-R0593 — Staff; Western Montana College of the University of Montana
- Item 79-700-R0593 — Staff; Eastern Montana College
- Item 79-701-R0593 — Dr. C. Rockne Copple, Professor of Health and Human Services Emeritus; Eastern Montana College
- Item 79-800-R0593 — Staff; Northern Montana College

B. Capital Construction Items

- Item 79-101-R0593 — Street and Parking Lot Repairs; University of Montana
- Item 79-102-R0593 — Renovate Classroom, Liberal Arts 102; University of Montana
- Item 79-103-R0593 — Conveyance of Easement for Telecommunications Facilities to US WEST COMMUNICATIONS, INC.; University of Montana

C. Other

- Item 79-901-R0593 — Recommendation from Rural Physician Incentive Program Advisory Committee—Applicants Kenneth A. Clark and Lewis Leon Gilbert of Glasgow; Office of Commissioner of Higher Education

8:45 a.m. IV. CONCURRENT COMMITTEE MEETINGS (agendas attached)

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

— FULL BOARD RECONVENES —

10:00 a.m. V. COMMITTEE REPORTS

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

VI. LEGISLATIVE WRAP-UP - Staff Briefing

VII. TUITION DISCUSSION - Options for Consideration

— RECESS —

11:45 p.m. LUNCH BREAK

- Board of Regents Photo
- Executive Session and/or Collective Bargaining

— FULL BOARD RECONVENES —

1:15 p.m. VIII. OLD BUSINESS

- A. Student Athletic Fee - Action Agenda
 - Item 19-101-R1277 - Student Activity Fees (REVISED 940.8)
 - Item 79-003-R0593 - Athletic Fee Policy
- B. Discussion of Campus Guidelines for Rescission
- C. Item 78-001-R0393 - Tuition; Montana University System - Action Agenda

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4:00 p.m. IX. NEW BUSINESS

A. Direct Lending Update

B. Board Consideration of Direct Lending Resolution

4:30 p.m. X. CAMPUS REPORTS

XI. STUDENT REPORTS

XII. COMMISSIONER'S REPORT

5:00 p.m. XIII. ADJOURN

The Board of Regents will make reasonable accommodations for known disabilities that may interfere with an individual's ability to participate. Persons requiring such accommodations should make their requests to the Office of the Commissioner of Higher Education as soon as possible before the meeting to allow adequate time for special arrangements. You may call or write to: ADA Coordinator, 2500 Broadway, Helena MT 59620-3101, 444-6570.

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

MAY 3, 1993

CONFERENCE ROOM 102A
8:45 A.M.

I. ANNOUNCEMENTS

- A. Level I Name Change - English Teaching; University of Montana

II. ACTION AGENDA

Four-Year Institution Action 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 Action Items:

- A. Item 78-4000-R0393 - 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 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 Action 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)

ACADEMIC AND STUDENT AFFAIRS COMMITTEE AGENDA

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- 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

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

MONDAY, MAY 3, 1993

CONFERENCE ROOM 102B
8:45 A.M.

I. SUBMISSION AGENDA

- A. Item 79-001-R0593 - Donations; Montana University System

II. ACTION AGENDA

- A. Item 58-7006-R0388 - Building and Maintenance Fees; Montana Vocational-Technical System (REVISED 971.7.1)
- B. Item 78-901-R0393 - Expenditure Authorization, Montana University System; Commissioner of Higher Education
- C. Item 79-002-R0593 - Voluntary Termination Incentive Policy; Montana University System
- D. Item 79-501-R0593 - Authorization to Expend Student Computer Fees at Montana College of Mineral Science and Technology
- E. Item 79-601-R0593 - Authorization for Western Montana College of the University of Montana to Charge Motor Vehicle Registration Fees
- F. Item 79-702-R0593 - Authorization to Expend Computer Fee Funds, Fiscal Year 1993; Eastern Montana College
- G. Item 79-801-R0593 - Authorization to Increase Expenditure Authority, Boiler Replacement, Morgan Hall; Northern Montana College

