

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

**— SPECIAL MEETING —**

MONDAY, JUNE 7, 1993

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

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- 9:00 a.m.    I.    **ROLL CALL**
- II.    **APPROVAL OF MINUTES**
- A.    April 14, 1993 Conference Call Meeting
- B.    May 3, 1993 Regular Meeting
- C.    May 7, 1993 Conference Call Meeting
- III.    **COLLECTIVE BARGAINING**
- A.    Approval of Tentative Agreement with Montana Nurses Association
- IV.    **CONSENT AGENDA**
- A.    Item 79-101-R0693 - Construct Craig Circle of Scholars; University of Montana
- B.    Item 79-601-R0693 - Energy Retrofit Projects; Western Montana College of the University of Montana
- 9:30 a.m.    V.    **Campus Plans for Responding to the Rescission**
- 11:00 a.m.   VI.    **Preliminary Discussion of the Distribution of Six Mill Levy Money**
- 11:30 a.m.   VII.    **Resolution Relating to Financing of Certain Proposed Projects to be Undertaken by the Board of Regents; Northern Montana College**

— R E C E S S —

**12:00 p.m. BOARD OF REGENTS LUNCHEON AT COLONIAL INN**  
(payable in advance)

— In honor of Chairman Bill Mathers, Commissioner John Hutchinson,  
Provost Mike Easton, and Student Regent Travis Belcher

— F U L L B O A R D R E C O N V E N E S —

**1:30 p.m. VIII. Student Athletic Fee**

A. Item 19-101-R1277 - Student Activity Fees (REVISED 940.8)

B. Item 79-003-R0593 - Athletic Fee Policy

**IX. Expenditure Limits for Athletics**

**2:30 p.m. X. A. Item 56-004-R0787 - Optional Retirement Program (REVISED 803.2) - Submission Agenda**

B. Item 79-002-R0593 - Voluntary Termination Incentive Policy; Montana University System - Action Agenda

**3:30 p.m. XI. Structural Study of the Montana University System**

**4:00 p.m. XII. OTHER**

**4:30 p.m. XIII. ADJOURN**