

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

**SEPTEMBER 22-23, 1994**

**OFFICE CLASSROOM COMPLEX—ROOM 114  
WESTERN MONTANA COLLEGE OF THE UM  
710 SOUTH ATLANTIC STREET  
DILLON, MONTANA**

**THURSDAY, SEPTEMBER 22, 1994**

**8:00 a.m. EXECUTIVE SESSION—Chancellor's Conference Room,  
James Short Administration Building**

**9:00 a.m. CONCURRENT COMMITTEE MEETINGS (agendas attached)**

- **Academic and Student Affairs Committee—Office Classroom  
Complex—Room 114A**  
(Regents Johnson (Chair), Brown, Conroy, and Schwanke)
- **Administrative/Budget Committee—Office Classroom  
Complex—Room 114B**  
(Regents Davison (Chair), Boylan, and Kaze)

**11:00 a.m. FULL BOARD CONVENES — Office Classroom  
Complex—Room 114**

**I. ROLL CALL**

**II. APPROVAL OF MINUTES**

- a. July 7-8, 1994 Regular Meeting
- b. July 19, 1994 Conference Call Meeting
- c. August 25, 1994 Conference Call Meeting

**III. CONSENT AGENDA**

**Staff Items**

- a. Item 84-1000-R0994—Staff; The University of  
Montana—Missoula
- b. Item 84-1001-R0994—Staff; Proposal to Honor Professor Nora  
Staael Evert; The University of Montana—Missoula
- c. Item 84-1002-R0994—Proposal to Honor Professor Vince  
Wilson; The University of Montana—Missoula

- d. Item 84-1500-R0994—Staff; Montana Tech of The University of Montana
- e. Item 84-1500A-R0994—Staff; Montana Bureau of Mines and Geology
- f. Item 84-1600-R0994—Staff; Western Montana College of The University of Montana
- g. Item 84-1900-R0994—Staff; Helena College of Technology of The University of Montana
- h. Item 84-2000-R0994—Staff; Montana State University—Bozeman
- i. Item 84-2001-R0994—Post-Retirement Employment Contract, Bryon J. Bennett, Adjunct Professor, Mechanical Engineering; Montana State University—Bozeman
- j. Item 84-2002-R0994—Post-Retirement Employment Contract, Richard L. Brustkem, Professor, Civil Engineering; Montana State University—Bozeman
- k. Item 84-2003-R0994—Post-Retirement Employment Contract, William E. Larsen, Professor, Civil Engineering; Montana State University—Bozeman
- l. Item 84-2004-R0994—Emeritus Status, Richard L. Brustkern, Professor, Civil Engineering; Montana State University—Bozeman
- m. Item 84-2005-R0994—Emeritus Status, Michael D. Copeland, Associate Professor, Agricultural Economics and Economics; Montana State University—Bozeman
- n. Item 84-2006-R0994—Emeritus Status, Alan T. Jackson, Professor, Civil Engineering; Montana State University—Bozeman
- o. Item 84-2007-R0994—Emeritus Status, William E. Larsen, Professor, Civil Engineering; Montana State University—Bozeman
- p. Item 84-2300-R0994—Staff; Agricultural Experiment Station; Montana State University—Bozeman
- q. Item 84-2301-R0994—Emeritus Status, Thomas W. Carroll, Professor, Plant Pathology, Agricultural Experiment Station; Montana State University—Bozeman
- r. Item 84-2302-R0994—Emeritus Status, Charles F. McGuire, Professor, Plant, Soil, and Environmental Science, Agricultural Experiment Station; Montana State University—Bozeman
- s. Item 84-2303-R0994—Emeritus Status, Albert L. Scharen, Professor, Plant Pathology, Agricultural Experiment Station; Montana State University—Bozeman
- t. Item 84-2304-R0994—Emeritus Status, G. Allan Taylor, Professor, Plant, Soil and Environmental Science, Agricultural Experiment Station; Montana State University—Bozeman
- u. Item 84-2400-R0994—Staff; Extension Service, Montana State University—Bozeman
- v. Item 84-2700-R0994—Staff; Montana State University—Billings
- w. Item 84-2800-R0994—Staff; Montana State University—Northern
- x. Item 84-2801-R0994—Post-Retirement Employment Contract, Jean Kampf, Assistant Professor, Nursing; Montana State University—Northern

- y. Item 84-2850-R0994—Staff; Montana State University College of Technology—Great Falls

**Capital Construction**

- a. Item 84-2803-R0994—Authorization to Construct and Improve Parking Lot; Montana State University—Northern

**IV. COMMITTEE REPORTS**

- **Academic and Student Affairs Committee**  
(Regent Johnson, Chair)
- **Administrative/Budget Committee**  
(Regent Davison, Chair)

**12:00 noon LUNCH FOR ALL PARTICIPANTS — Lewis & Clark Room, Matthews Hall**

**REGENTS LUNCH WITH MAS — Student Union Building**

**1:00 p.m. BOARD RECONVENES (Office Classroom Complex—Room 114)**

**IV. COMMITTEE REPORTS (continued)**

**2:00 p.m. Board recesses for Board of Education Meeting  
Office Classroom Complex—Room 114  
(Joint meeting of Board of Regents & Board of Public Education)**

**4:00 p.m. Presentation by Ernest L. Boyer, President, The Carnegie Foundation for the Advancement of Teaching — Auditorium, Main Hall**

**6:00 p.m. Dinner/Reception — Lewis & Clark Room, Matthews Hall**

**FRIDAY, SEPTEMBER 23, 1994**

**8:30 a.m. BOARD RECONVENES—Office Classroom  
Complex—Room 114**

**I. OLD BUSINESS**

**II. NEW BUSINESS**

**III. COMMISSIONER'S REPORT**

A. Defining the Future—A Dialogue with the Regents

**IV. STUDENT REPORTS**

**V. CAMPUS REPORTS**

**12:00 noon BOARD ADJOURNS**

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

**THURSDAY, SEPTEMBER 22, 1994**

**OFFICE CLASSROOM COMPLEX—ROOM 114A  
WESTERN MONTANA COLLEGE OF THE UM  
9:00 A.M.**

**I. ANNOUNCEMENTS**

**II. SUBMISSION AGENDA**

- A. Item 84-003-R0994—Recognition of Formal Training for Dentistry; Montana University System
- B. Item 84-004-R0994—Inventory of Academic Programs (NEW); Montana University System
- C. Item 84-006-R0994—Repeal of Certain Board of Regents Policies from the Montana University System Policy and Procedures Manual (Policies 311, 311.1, 312, 312.1, 313, 313.1, 314, 315, 315.1, 316, 316.1, 317, 318, and 319)
- D. Item 84-301-R0994—Approval of Proposal to Implement the Associate of Applied Science Degree in Criminal Justice; Flathead Valley Community College
- E. Item 84-302-R0994—Approval of Proposal to Implement the Associate of Applied Science Degree in Substance Abuse Counseling; Flathead Valley Community College
- F. Item 84-1603-R0994—Authorization to Offer a Teaching Minor in Early Childhood Education; Western Montana College of The University of Montana [**Notice of Intent at July 1994 meeting**]
- G. Item 84-2008-R0994—Authorization for Montana State University—Bozeman to Establish the Center for Bison Studies to be Located in Its Veterinary Molecular Biology Laboratory; Montana State University—Bozeman [**Notice of Intent at July 1994 meeting**]
- H. Item 84-2009-R0994—Authorization for the College of Agriculture to Offer a B.S. Degree in Biotechnology with Options in Animal Biotechnology, Plant Biotechnology, and Microbial Biotechnology; Montana State University—Bozeman [**Notice of Intent at July 1994 meeting**]
- I. Item 84-2802-R0994—Authorization to Offer a Baccalaureate Degree in Computer Information Systems at the MSU—Northern Great Falls Facility; Montana State University—Northern [**Notice of Intent at July 1994 meeting**]

- J. Item 82-8501-R0394—Proposal to Implement a New Associate of Applied Science Educational Program, Physical Therapist Assistant; MSU College of Technology—Great Falls [**Action deferred at May 1994 meeting**]

### III. ACTION AGENDA

- A. Item 84-205-R0794—Authorization for Montana State University to Create a Western Transportation Institute for Advanced Rural Transportation Technology, Research, and Education; Montana State University—Bozeman [**Submission item at July 1994 meeting**]
- B. Item 84-702-R0794—Authorization to Change Names of Schools; Montana State University—Billings [**Submission item at July 1994 meeting**]

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

**THURSDAY, SEPTEMBER 22, 1994**

**OFFICE CLASSROOM COMPLEX—ROOM 114B  
WESTERN MONTANA COLLEGE OF THE UM  
9:00 A.M.**

**I. SUBMISSION AGENDA**

- A. Item 43-002-R0484—Residency Policy; Montana University System (REVISED 940.1)
- B. Item 50-001-R0186—Eligibility for WICHE, WAMI, and Minnesota Dental Program; Montana University System (REVISED 504.3)

**II. ACTION AGENDA**

- A. Item 84-002-R0794—Repeal of Certain Board of Regents Policies from the Montana University System Policy and Procedures Manual (Policies 273, 275, 276, 278, 279, 730.1, 730.2.1, 730.2.2, 730.3, 730.3.1, 730.4, 730.5, 807.1, 807.2, 807.3, 961.1, 961.2, 961.3, 961.4, 1002.2, 1051, 1052, and 1907.2) [Submission item at July 1994 meeting]
- B. Item 84-001-R0994—Budget Amendment-FY95; Montana University System
- C. Item 84-101-R0994—Program Transfer-FY95; Office of the Commissioner of Higher Education
- D. Item 84-201-R0994—Authorization to Expend Excess Tuitions 1993-94; Dawson Community College
- E. Item 84-002-R0994—Operating Budgets; Montana University System
- F. Item 84-1003-R0994—Property Acquisition, Sheehan Majestic Building; The University of Montana—Missoula
- G. Item 84-1501-R0994—Acceptance of Gift of Real Property; Montana Tech of The University of Montana
- H. Item 84-1601-R0994—Authorization to Establish a Student Athletic Fee; Western Montana College of The University of Montana
- I. Item 84-1602-R0994—Increase in Authorization to Replace the Roof on the Physical Education Complex; Western Montana College of The University of Montana
- J. Item 84-2010-R0994—Authorization to Collect an Intensive English Language Institute Fee; Montana State University—Bozeman

- K. Item 84-2011-R0994—Authorization to Modify the Media and Theatre Arts Equipment Rental Fee; Montana State University—Bozeman
- L. Item 84-2012-R0994—Authorization to Collect a Graduate Student Orientation Fee; Montana State University—Bozeman
- M. Item 84-2013-R0994—Authorization to Expend Student Computer Fees; Montana State University—Bozeman
- N. Item 84-2014-R0994—Authorization for Montana State University—Bozeman to Enter into a Four-Year Lease with Montana Deaconess Medical Center in Great Falls to be Used by the College of Nursing; Montana State University—Bozeman
- O. Item 84-2701-R0994—Change Name of News Media Services to Office of University Relations; Montana State University—Billings
- P. Item 84-2702-R0994—Authorization to Establish a Student Athletic Fee; Montana State University—Billings
- Q. Item 84-1004-R0994—Approval of the Four Plus Two Year Plan That Resulted from the Collaborative Negotiations Process at The University of Montana and Approval of 1993-1997 Collective Bargaining Agreement
- R. Item 84-005-R0994—Approval of 1993-1995 Collective Bargaining Agreement with Vocational-Technical Educators of Montana
- S. Item 84-2804-R0994—Approval of 1993-1995 Collective Bargaining Agreement with Northern Montana College Federation of Teachers

### III. OTHER

- A. Discussion of Fee Waivers
- B. Discussion of Fort Missoula Land Sale—Gerard Berens