

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

JANUARY 19-20, 1995

**MONTANA HIGHER EDUCATION COMPLEX
CONFERENCE ROOM 102
2500 BROADWAY
HELENA, MONTANA**

THURSDAY, JANUARY 19, 1994

8:00 a.m. EXECUTIVE SESSION—OCHE Library, Room 167

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

- **Academic and Student Affairs Committee—Conference Room 102B**
(Regents Johnson (Chair), Brown, Conroy, and Schwanke)
- **Administrative/Budget Committee—Conference Room 102A**
(Regents Davison (Chair), Boylan, and Kaze)

11:00 a.m. FULL BOARD CONVENES — Conference Room 102

I. ROLL CALL

II. APPROVAL OF MINUTES

- a. November 17-18, 1994 Regular Meeting

III. CONSENT AGENDA

Staff Items

- a. Item 86-100-R0194—Staff; Office of the Commissioner of Higher Education
- b. Item 86-1000-R0195—Staff; The University of Montana—Missoula
- c. Item 86-1500-R0195—Staff; Montana Tech of The University of Montana

- d. Item 86-1600-R0195—Staff; Western Montana College of The University of Montana
- e. Item 86-2000-R0195—Staff; Montana State University—Bozeman
- f. Item 86-2001-R0195—Retirement of John B. Folsom, Professor of English; Montana State University—Bozeman
- g. Item 86-2300-R0195—Staff; Agricultural Experiment Station; Montana State University—Bozeman
- h. Item 86-2400-R0195—Staff; Cooperative Extension Service, Montana State University—Bozeman
- i. Item 86-2700-R0195—Staff; Montana State University—Billings
- j. Item 86-2800-R0195—Staff; Montana State University—Northern
- k. Item 86-2801-R0195—Retirement of Martha Anne Dow, Professor of Biology and Vice President for Academic Affairs; Montana State University—Northern
- l. Item 86-2802-R0195—Retirement of August W. Korb, Professor of Education and Assistant Vice President for Academic Affairs; Montana State University—Northern
- m. Item 86-2803-R0195—Resolution Concerning the Retirement of William Carl Shellenberger, Professor of Science; Montana State University—Northern
- n. Item 86-2804-R0195—Resolution Concerning the Retirement of James Terry Smith; Associate Professor of Mathematics; Montana State University—Northern
- o. Item 86-2805-R0195—Resolution Concerning the Retirement of Valdamar Valdez, Professor of Drafting; Montana State University—Northern
- p. Item 86-2850-R0195—Staff; Montana State University College of Technology—Great Falls

Capital Construction Items

- a. Item 86-2003-R0195—Authorization to Renovate a Portion of Traphagen Hall; Montana State University—Bozeman
- b. Item 86-2004-R0195—Authorization to Renovate Portions of Cooley Lab; Montana State University—Bozeman
- c. Item 86-2005-R0195—Authorization to Construct the Memorial Plaza; Montana State University—Bozeman
- d. Item 86-2006-R0195—Authorization to Renovate a Portion of Strand Union Lower Level; Montana State University—Bozeman
- e. Item 86-2007-R0195—Authorization to Renovate Room 609 of Leon Johnson Hall; Montana State University—Bozeman

IV. COMMITTEE REPORTS

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

12:00 noon LUNCH

1:15 p.m. BOARD RECONVENES—Conference Room 102

IV. COMMITTEE REPORTS (continued)

4:00 p.m. BOARD RECESSES

FRIDAY, JANUARY 20, 1994

8:30 a.m. BOARD RECONVENES—Conference Room 102

I. OLD BUSINESS

- A. Report Card on Restructuring
- B. Status of Community College Merger
- C. Update on Fort Missoula

II. NEW BUSINESS

- A. Voluntary Termination Incentive Appeals (7)
- B. Gender Equity Annual Report

III. COMMISSIONER'S REPORT

IV. STUDENT REPORTS

V. CAMPUS REPORTS

12:00 noon BOARD ADJOURNS

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**

THURSDAY, JANUARY 19, 1995

**2500 BROADWAY
CONFERENCE ROOM 102B
9:00 A.M.**

I. ANNOUNCEMENTS

II. NOTICES OF INTENT

The University of Montana—Missoula

- A. Approval of Proposal to Convert the Present Bachelor of Science Degree in Physical Therapy to a Master of Science Degree
- B. Initiation of a Joint Program in Law and Environmental Studies

Western Montana College of The University of Montana

- C. Authorization to Offer a Teaching Minor in Earth Science

Flathead Valley Community College

- D. Approval of Proposal to Implement the Associate of Applied Science Degree or Certificate of Completion in Medical Assistant

III. SUBMISSION AGENDA

- A. Item 86-001-R0195—Academic Program Review Recommendations—Phase I; Montana University System

IV. ACTION AGENDA

- A. Item 86-2009-R0195—Authorization to Rename the Yellowstone Center for Mountain Environments; Montana State University—Bozeman
- B. Item 86-2010-R0195—Authorization to Rename the Advanced Materials Center; Montana State University—Bozeman

V. OTHER

- A. Memorandum of Understanding between College of Great Falls and MSU College of Technology—Great Falls—Information Item

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

THURSDAY, JANUARY 19, 1995

**2500 BROADWAY
CONFERENCE ROOM 102A
9:00 A.M.**

I. SUBMISSION AGENDA

- A. Item 86-101-R0195—Eligible Borrower; Office of the Commissioner of Higher Education
- B. Item 86-102-R0195—Authorization of Final State Postsecondary Review Entity (SPRE) Review Standards; Office of the Commissioner of Higher Education

II. ACTION AGENDA

- A. Item 31-004-R0681—Holiday Exchanges; Montana University System (REVISED 801.5) [on submission at November 1994 meeting]
- B. Item 84-1003-R0994—Property Acquisition, Sheehan Majestic Building; The University of Montana—Missoula [Resubmitted; withdrawn at September 1994 and November 1994 meetings]
- C. Item 86-1001-R0195—Authorization to Establish KUFM Translator Sites in Dillon and Ovando and Transmitter Sites in Kalispell, Butte, Hamilton, and Helena; The University of Montana—Missoula
- D. Item 86-1002-R0195—Revised Project Budget, Family Housing Complex; The University of Montana—Missoula
- E. Item 86-1003-R0195—Revision, Student Health Services Building Fee; The University of Montana—Missoula
- F. Item 86-1004-R0195—Faculty Salaries, School of Law; The University of Montana—Missoula
- G. Item 86-1005-R0195—Lease Agreement, Washington Grizzly Stadium Project; The University of Montana—Missoula
- H. Item 86-1501-R0195—Authorization to Expend Equipment Fee Allocation for Instructional Purposes; Montana Tech of The University of Montana
- I. Item 86-2002-R0195—Information Clarifying Use of Series 1993A Bond Indenture Funds; Montana State University—Bozeman
- J. Item 86-2008-R0195—Inter-Institutional Funding Agreement; Montana State University—Bozeman, Billings, and Northern Campuses

III. OTHER

- A. Continuation of Residency Policy Discussion
- B. SKC-TV Public Television Concerns
- C. Tuition and General Fund Distribution Discussion