

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

MARCH 23-24, 1995

**RAMADA KLONDIKE INN
4834 HIGHWAY 93 SOUTH
KALISPELL, MONTANA**

THURSDAY, MARCH 23, 1994

8:30 a.m. EXECUTIVE SESSION — Scenic View Room

9:15 a.m. CONCURRENT COMMITTEE MEETINGS (agendas attached)

— **Academic and Student Affairs Committee — Royal Oak Room**
(Regents Johnson (Chair), Brown, Conroy, and Schwanke)

— **Administrative/Budget Committee — Glacier View Room**
(Regents Davison (Chair), Boylan, and Kaze)

11:45 a.m. BOARD RECESSES

12:00 noon LUNCH

**Board of Regents with MAS (Montana Associated Students)
representatives — Ramada Klondike Inn, Mountain View
Room**

**Other meeting attendees — Ramada Klondike Inn, Glacier
View Room (Please confirm attendance with Carolyn Shriver,
FVCC, 756-3801)**

1:15 p.m. FULL BOARD CONVENES — Royal Oak Room

I. ROLL CALL

II. APPROVAL OF MINUTES

- a. December 6, 1995 Conference Call Meeting
- b. January 4, 1995 Conference Call Meeting
- c. January 19-20, 1995 Regular Meeting
- d. January 26, 1995 Conference Call Meeting

III. CONSENT AGENDA

STAFF ITEMS

- a. ITEM 86-1000-R0395—Staff; The University of Montana—Missoula
- b. ITEM 86-1900-R0395—Staff; Helena College of Technology of The University of Montana
- c. ITEM 86-2000-R0395—Staff; Montana State University—Bozeman
- d. ITEM 86-2001-R0395—Post-Retirement of Martin Faulkner, Adjunct Assistant Professor of Computer Science; Montana State University—Bozeman
- e. ITEM 86-2300-R0395—Staff; Agricultural Experiment Station
- f. ITEM 86-2301-R0395—Retirement of Richard E. Lund, Professor of Statistics; Agricultural Experiment Station
- g. ITEM 86-2400-R0395—Staff; Extension Service
- h. ITEM 86-2700-R0395—Staff; Montana State University—Billings
- i. ITEM 86-2701-R0395—Emeritus Status, Dr. John Dodd, Professor, Special Education and Reading; Montana State University—Billings
- j. ITEM 86-2702-R0395—Emeritus Status, Dr. Maurice Heidinger, Professor, Foreign Languages and Literatures; Montana State University—Billings
- k. ITEM 86-2800-R0395—Staff; Montana State University—Northern
- l. ITEM 86-2850-R0395—Staff; MSU College of Technology—Great Falls

IV. COMMITTEE REPORTS

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

3:45 p.m. BOARD RECESSES

4:00 p.m. TOUR OF FLATHEAD VALLEY COMMUNITY COLLEGE CAMPUS

6:00 p.m. Reception and dinner at First Avenue West Restaurant in Kalispell (Please confirm attendance with Carolyn Shriver, FVCC, 756-3801)

FRIDAY, MARCH 24, 1995

8:30 a.m. BOARD RECONVENES — Royal Oak Room

- I. OLD BUSINESS**
- II. NEW BUSINESS**
- III. COMMISSIONER'S REPORT**
- IV. STUDENT REPORTS**
- V. CAMPUS REPORTS**

11:45 a.m. BOARD ADJOURNS

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

THURSDAY, MARCH 23, 1995

**RAMADA KLONDIKE INN
ROYAL OAK ROOM
9:15 A.M.**

I. ANNOUNCEMENTS

II. SUBMISSION AGENDA

- A. ITEM 86-001-R0395—Academic Program Review Recommendations—**PHASE II**;
Montana University System
- B. ITEM 86-1002-R0395—Approval of Proposal to Convert the Present Bachelor of
Science Degree in Physical Therapy to a Master of Science Degree; The University of
Montana—Missoula [**Notice of Intent at January 1995 meeting**]
- C. ITEM 86-1601-R0395—Authorization to Offer a Teaching Minor in Earth Science;
Western Montana College of The University of Montana [**Notice of Intent at January
1995 meeting**]
- D. ITEM 86-301-R0395—Approval of Proposal to Implement the Associate of Applied
Science Degree or Certificate of Completion in Medical Assistant; Flathead Valley
Community College [**Notice of Intent at January 1995 meeting**]

III. ACTION AGENDA

- A. ITEM 86-001-R0195—Academic Program Review Recommendations—**PHASE I**;
Montana University System [**on submission at January 1995 meeting**]

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

THURSDAY, MARCH 23, 1995

**RAMADA KLONDIKE INN
GLACIER VIEW ROOM
9:15 A.M.**

I. SUBMISSION AGENDA

- A. ITEM 21-003-R0778—Appeals; Montana University System (REVISED 203.5.2)
- B. ITEM 86-1006-R0395—Authorization to Establish a Mandatory Student Radio Fee; The University of Montana—Missoula (including the College of Technology)
- C. ITEM 86-1501-R0395—Authorization to Establish a Student Athletic Fee; Montana Tech of The University of Montana

II. ACTION AGENDA

- A. ITEM 86-101-R0195—Eligible Borrower; Office of the Commissioner of Higher Education [**on submission at January 1995 meeting**]
- B. ITEM 86-102-R0195—Authorization of Final State Postsecondary Review Entity (SPRE) Review Standards; Office of the Commissioner of Higher Education [**on submission at January 1995 meeting**]
- C. ITEM 43-002-R0484—Residency Policy; Montana University System (REVISED 940.1)
- D. ITEM 86-002-R0395—FY 96/97 Tuition Rates; Montana University System
- E. ITEM 86-1001-R0395—Prescott House and Campus Drive; The University of Montana—Missoula
- F. ITEM 86-1003-R0395—Increase Student Health Fee; The University of Montana—Missoula
- G. ITEM 86-1004-R0395—Student Computer Fee Allocations; The University of Montana—Missoula
- H. ITEM 86-1005-R0395—Student Equipment Fee Allocations; The University of Montana—Missoula
- I. ITEM 86-2002-R0395—Authorization to Allow the Design and Construction of a Department of Defense (DOD) Curation Facility at the Museum of the Rockies; Montana State University—Bozeman

- J. ITEM 86-2003-R0395—Conceptual Approval for Construction of a New Athletic Complex; Montana State University—Bozeman
- K. ITEM 86-2302-R0395—Authorization for Montana State University to Grant a Right of Way to U.S. West for a Fiber Optic Easement and Cabinet Sites on the Ft. Ellis Property; Agricultural Experiment Station
- L. ITEM 86-2703-R0395—Authorization to Expend Computer Fee Funds, Fiscal Year 1995; Montana State University—Billings
- M.. ITEM 86-2801-R0395—Authorization for MSU—Northern to Continue with Plans to Purchase Energy Savings; Montana State University—Northern

III. OTHER

- A. Report on the Evaluation Results of the Request for Proposals (RFP) for Administrative Services Only (ASO) Contract and Managed Care Services Contract; Student Health Insurance Report — Dave Evenson, OCHE