

**Schedule of Events  
Board of Regents Meeting  
November, 2005**

**WEB PAGE ADDRESS: <http://www.montana.edu/wwwbor/>**

**WEDNESDAY, November 16, 2005**

- 10:00 –11:45 a.m.** Budget and Audit Oversight Committee meeting – Ballroom A – Strand Union Bldg (pg. 6)
- 10:00 - 11:45 a.m.** Academic/Student Affairs Committee meeting – Ballroom D – Strand Union Bldg (pg. 5)
- 11:45 – 2:00 p.m.** Board meets with Leadership Montana class at the Stadium Club for lunch and discussion of the MUS strategic plan priorities. *Regents will be transported by van to and from the Stadium Club*
- Noon** Lunch will be provided for Committee Meeting attendees when the Committees recess to meet with the Leadership Montana Class - Strand Union Rooms 275/276
- 2:30 – 4:30 p.m.** Budget and Audit Oversight Committee reconvenes – Ballroom A – Strand Union Bldg
- 2:30 – 4:30 p.m.** Academic/Student Affairs Committee reconvenes – Ballroom D – Strand Union Bldg
- 5:00 – 6:00 p.m.** Computer Training for Board of Regents on electronic Agendas – Dave Gibson - Ballroom A – Strand Union Bldg

**THURSDAY, November 17, 2005**

- 7:00 a.m.** Continental Breakfast for meeting participants—Strand Union Rooms 275/276
- 7:00 a.m.** Regents Breakfast with Faculty Senate Representatives - Ballroom D — Strand Union Bldg.
- 8:15 a.m. – 9:45 a.m.** Staff and Compensation Committee meeting – Ballroom A — Strand Union Bldg. (pg. 7)
- 8:15 a.m. – 9:45 a.m.** Workforce Development Committee meeting – Ballroom D — Strand Union Bldg. (pg. 8)
- 10:00 a.m.** Full Board Convenes
- Noon** Buffet Lunch for Meeting Participants – Strand Union Rooms 275/276
- Noon to 12:40 p.m.** MAS Luncheon with Regents, Commissioner, Presidents and Chancellors — Ballroom D — Strand Union Bldg.
- 12:45 p.m. – 1:25 p.m.** Regents meet with Classified Staff Representatives – Ballroom A – Strand Union Bldg
- 1:30 p.m.** Full Board Reconvenes
- 5:00 p.m.** Board Recesses
- 5:30 p.m.** Reception for all meeting participants – Museum of the Rockies
- 6:30 p.m.** Dinner for Regents, Commissioner Stearns, President Dennison, Chancellors, Deans Moe and Bingham, Community College Presidents and their guests at President Gamble's Home, 16 Graf Street

**FRIDAY, November 18, 2005**

- 7:00 a.m.** Board breakfast with local civic and business leaders – Ballroom D — Strand Union Bldg.
- 7:00 a.m.** Continental Breakfast for meeting participants – Strand Union Rooms 275/276
- 8:45 a.m.** Full Board Reconvenes
- Noon – 1:00 p.m.** Buffet Lunch for Meeting Participants and recognition of Student Regent French for her service on the Board of Regents – Strand Union Rooms 275/276
- 3:00 p.m.** Meeting Adjourns
- 3:00 p.m.** Executive Session (If needed) – Strand Union Room 273

- Note:** **Available Thursday and Friday**  
Business Center – Ballroom B – Strand Union  
Hospitality Center – Ballroom C – Strand Union

# Agenda

## **BOARD OF REGENTS MEETING**

Full Board meeting beginning at 10:00 a.m. Thursday, and running till approximately Noon, Friday.

Action may be taken on any item on the Agenda.  
(Public comment is welcome during the meeting.)

### **I. ROLL CALL**

Representing Governor Brian Schweitzer: Ms. Jan Lombardi, Education Advisor

### **II. APPROVAL OF MINUTES**

Minutes of the September 21-23, 2005 Regular Meeting in Billings, MT (pg. 9)

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### **III. SYSTEM ISSUES**

- a. Discussion with representatives from Stanford Research Institute and Ligocyte about the Montana University System role in promoting economic growth.
  - b. Roundtable with local members of state legislature and representatives of Governor Schweitzer, Senator Baucus, senator Burns, Congressman Rehberg Discussion: what are the one or two major changes we would like to effect in Montana and how do we work together to achieve these goals?
  - c. Discuss and Prioritize Strategic Plan Action Items and Budget Initiatives
  - d. Set top priorities for the MUS 2010 strategic plan and expectations for when/how action plans will be developed
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### **IV. DISCUSSION WITH CAMPUS LEADERS** (President Geoff Gamble, Interim President Ralph Lenhart, Chancellor Ron Sexton, Dean Dan Bingham)

*Also see attached reports from all campuses*

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### **V. ADMINISTRATIVE/BUDGET ITEMS** (pg. 6)

- a. Report from Administrative/Budget Committee – Regent Semmens  
*See Committee Agenda for issues and action items*
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### **VI. WORKFORCE DEVELOPMENT ITEMS** (pg. 8)

- a. Report from Workforce Development Committee – Regent Foster  
*See Committee Agenda for issues and action items*
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### **VII. ACADEMIC/STUDENT AFFAIRS ITEMS** (pg. 5)

- a. Report from Academic/Student Affairs Committee – Regent Hamilton  
*See Committee Agenda for issues and action items*
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### **VIII. STAFF AND COMPENSATION ITEMS** (pg. 7)

- a. Report from Staff and Compensation Committee – Regent Mercer  
*See Committee Agenda for issues and action items*
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**IX. STUDENT REPORTS**

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**X. Public Comment**

*MCA 2-3-103. Public participation ...The agenda for a meeting, as defined in 2-3-202, must include an item allowing public comment on any public matter that is not on the agenda of the meeting and that is within the jurisdiction of the agency conducting the meeting. The agency may not take action on any matter discussed unless specific notice of that matter is included on an agenda and public comment has been allowed on that matter... Public matters do not include pending legal matters, private personnel issues or private student issues.*

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**XI. CONSENT AGENDA**

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**XII. PRESENTATIONS**

- a. Excellence in University System Citizenship Awards
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**XIII. CONTINUATION OF UNFINISHED ITEMS**

Note: Items not completed by the end of the meeting will be carried over to the next regularly scheduled meeting.

**XIV. Discussion and feedback** on new agenda and electronic distribution

**XV. BOARD ADJOURNS**

**XVI. EXECUTIVE SESSION** (if needed) — Strand Union Room 273

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, P. O. Box 203101, Helena MT 59620-3101, 406-444-6570, 1-800-253-4091 (TDD)

## **XI. CONSENT AGENDA**

### **Staff Items:**

- a. ITEM 129-1000-R1105 - Staff; The University of Montana-Missoula (pg. 26)
- b. ITEM 129-1500-R1105 - Staff; Montana Tech of The University of Montana (pg. 35)
- c. ITEM 129-1600-R1105 - Staff; The University of Montana-Western (pg. 37)
- d. ITEM 129-2000-R1105 - Staff; MSU-Bozeman (pg. 39)
- e. ITEM 129-2001-R1105 - Professor Emeritus of Education upon Kenneth Bruwelheide; MSU-Bozeman (pg. 46)
- f. ITEM 129-2002-R1105 - Professor Emeritus of Entomology upon Wendell Morrill; MSU-Bozeman (pg. 47)
- g. ITEM 129-2003-R1105 - Professor Emeritus of Education upon Gloria A. Gregg; MSU-Bozeman (pg. 49)
- h. ITEM 129-2004-R1105 - Professor Emeritus of Education upon Richard Horswill; MSU-Bozeman (pg. 51)
- i. ITEM 129-2300-R1105 - Staff; Ag Experiment Station (pg. 52)
- j. ITEM 129-2400-R1105 – Staff; Cooperative Extension Service (pg. 53)
- k. ITEM 129-2700-R1105 - Staff; MSU-Billings (pg. 54)
- l. ITEM 129-2701-R1105 - Professor Emeritus of Spanish upon Theodore Jensen; MSU-Billings (pg. 61)
- m. ITEM 129-2800-R1105 - Staff, MSU-Northern (pg. 62)
- n. ITEM 129-2850-R1105 - Staff; MSU-Great Falls College of Technology (pg. 63)

### **Labor Agreements/Other Items**

- a. ITEM 129-101-R1105 – Approval of Governor’s Appointment to the Motorcycle Safety Advisory Commission (pg. 64)
- b. ITEM 129-104-R1105 – Approval of Appointment to the Student Loan Advisory Council; Montana Guaranteed Student Loan Program - Bruce Marks (pg. 65)
- c. ITEM 129-105-R1105 – Approval of Governor’s Appointments to Local Executive Boards (pg. 68)
- d. ITEM 129-107-R1105 – Approval of Tentative Agreement with International Union of Operating Engineers; Bozeman Motor Pool (pg. 69)

### **Administrative/Budget Items**

- a. ITEM 129-1601-R1105 - Authorization to Expend up to \$120, 000 of Student Computer Fees; The University of Montana-Western (pg. 72)
- b. ITEM 129-2006-R1105 - Authorization to Expend Computer Fees; MSU-Bozeman (pg. 73)

## COMMITTEE MEETINGS

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### ACADEMIC/STUDENT AFFAIRS COMMITTEE MEETING

(**Committee Members:** Chair Regent Lynn Morrison-Hamilton, Regent Mike Foster, Regent Kala French and Regent Stephen Barrett)

**Ballroom D -- Strand Union Building  
Wednesday, November 16, 2005  
10:00 -11:45 a.m., 2:30 – 4:30 p.m.**

Note: The Board of Regents may take action on any item on the committee agendas.  
(Public comment is welcome during the meeting.)

- a. Roll Call
- b. Review and Adoption of Agenda
- c. Approval of minutes from the September 21, 2005, meeting of the Committee
- d. **Portion of the Meeting Devoted to Topics of Concern to Both Academic & Student Affairs Officers.**
  1. **Action: ITEM 129-109-R1105:** Writing Proficiency Policy – Roger Barber (pg. 74)
  2. Review of the transfer information on the Montana University System website - Roger Barber (pg. 77)
  3. Discussion of the “next steps” in the transfer arena
  4. Discussion of possible activities for the Academic & Student Affairs Committee
  5. Reports carried over from the September 2005 Committee Meeting – Roger Barber
    - College Preparatory Program Report (pg. 86)
    - Distance Learning Report (pg. 89)
    - Credit by Exam Report (pg. 93)
    - Diversity Report (pg. 102)
    - Quality Report (pg. 104)
- e. **Portion of the Meeting Devoted to Chief Academic Officers.**
  1. Level I memorandum – Roger Barber (pg. 122)
  2. Level II Items
    - Action: ITEM 128-2701-R0905:** Associate of Applied Science degree in Radiologic Technology, Montana State University-Billings College of Technology (pg. 200)
    - Action: ITEM 128-301-R0905:** Certificate program in Licensed Practical Nursing, Flathead Valley Community College (pg. 212)
  3. Report on the Montana State University Rural Nursing Partnership in North Central Montana – Rolf Groseth and Elizabeth Nichols
- f. **Portion of the Meeting Devoted to Chief Student Affairs Officers.**
  1. Continued discussion of textbook costs (pg. 252)
- g. Other business
- h. Public Comment
- i. Close: Review assignments, meeting schedule, meeting’s main points

## **BUDGET AND AUDIT OVERSIGHT COMMITTEE MEETING**

(Committee Members: Chair Regent Mark Semmens, Regent John Mercer, and Regent Lila Taylor)

**Ballroom A – Strand Union Building**  
**Wednesday, November 16, 2005**  
**10:00 – 11:45 a.m.**  
**2:30 – 4:30 p.m.**

Note: *The Board of Regents may take action on any item on the committee agendas.*  
(Public Comment is welcome during all meetings)

- a. Report from the Associate Commissioner for Fiscal Affairs – Robinson (pg. 255)
  1. Audit Reports
  2. Athletic Report (Action Item)
  3. Fall Enrollment Numbers and HB 2 Reversion Calculations (pg. 256)
  4. MSU-N Deficit Update (pg. 260)
  5. ITEM 129-102-R1105 – Approval of proposed Governor’s Postsecondary Scholarship Program Policies (pg. 261)
- b. ITEM 128-2702-R0905 - Authorization to Execute Purchase of Property; Montana State University-Billings (pg. 270)
- c. ITEM 129-2005-R1105 – Authorization to Renovate Portions of Cooley Lab; MSU-Bozeman (pg. 273)
- d. ITEM 129-2007-R1105 - Authorization to Renovate Portions of the Physical Plant’s Shop/Office Buildings; MSU-Bozeman (pg. 275)
- e. ITEM 129-2008-R1105 - Authorization to Negotiate a Site Lease Agreement with the USDA; MSU-Bozeman (pg. 277)
- f. ITEM 129-2801-R1105 - Authorization to Establish a Mandatory Lewistown Building Fee; MSU-Northern (pg. 278)
- g. Biennial Budget Process Review – Update - Joehler
- h. Allocation Model Review – Update – Robinson/Duringer/Roloff
- i. Review of MSU Student presentation entitled “Funding Issues at MSU Bozeman – An Introduction” OCHE Response - Robinson
- j. Information Item: Review federal relations activities in the university system (Dan Dwyer – UM, and Tom McCoy – MSU)
- k. Budget Initiative Proposals
- l. Public Comment

## **STAFF AND COMPENSATION COMMITTEE MEETING**

(Committee Members: Chair Regent John Mercer, Regent Stephen Barrett, and Regent Mark Semmens)

**Ballroom A — Strand Union Bldg.  
Thursday, November 17, 2005  
8:15 a.m. – 9:45 a.m.**

Note: *The Board of Regents may take action on any item on the committee agendas.*  
(Public Comment is welcome during all meetings)

- a. Minutes of 9/21/05 committee meeting
- b. Update on executive salary survey.
- c. Discussion of draft guidelines for “Board of Regents employment contracts” and “Montana University System employment contracts.”
- d. Collective bargaining update.
- e. ITEM 129-108-R1109 – Revision of Policy on Executive Compensation – Regent Semmens (pg. 279)
- f. Other items
- g. Public Comment

## **WORKFORCE DEVELOPMENT COMMITTEE MEETING**

(Committee Members: Chair Regent Mike Foster, Regent Kala French, Regent Lynn Morrison-Hamilton, and Regent Lila Taylor)

**Ballroom D — Strand Union Bldg.  
Thursday, November 17, 2005  
8:15 – 9:45 a.m.**

Note: *The Board of Regents may take action on any item on the committee agendas.*  
(Public Comment is welcome during all meetings)

- a. Information Item: Establishing speech pathologist undergraduate and advanced degree programs.
- b. ITEM 128-106-R0905 – Charter to formalize the Two Year Council (pg. 283)
- c. Information Item: Establish committee priorities for workforce development based on BBER (Dr. Polzin) research
- d. Review options and establish priorities for physician training and rural location incentives/education.
- e. Public Comment