

**Schedule of Events
Board of Regents Meeting
March 2006**

WEDNESDAY, March 1, 2006

- 10:00 – 5:00 p.m.** Budget and Audit Oversight Committee meeting – Swysgood Technology Center Great Room (with a working lunch – Great Room Lobby) (pg. 5)
- 1:00 – 5:00 p.m.** Academic/Student Affairs Committee meeting – Library Conference Room (pg. 6)

THURSDAY, March 2, 2006

- 7:00 a.m.** Continental Breakfast for meeting participants—Swysgood Technology Center Great Room Lobby
- 7:00 a.m.** Regents Breakfast with Faculty Senate Representatives — Heritage Room of Mathews Hall
- 8:30 a.m.** Full Board Convenes– Swysgood Technology Center Great Room
- Noon** Light lunch provided for all meeting participants – Lewis and Clark Room of Mathews Hall
- Noon to 12:40 p.m.** MAS Luncheon with Regents, Commissioner, Presidents and Chancellors — Swysgood Technology Center Great Room
- 12:45 p.m. – 1:25 p.m.** Regents meet with Classified Staff Representatives – Swysgood Technology Center Great Room
- 1:30 p.m.** Full Board reconvenes–Swysgood Technology Center Great Room
- 3:15 p.m.** Board Recesses
- 3:30 p.m. – 5:00 p.m.** Staff and Compensation Committee meeting – Swysgood Technology Center Great Room (pg. 7)
- 3:30 p.m. – 5:30 p.m.** Workforce Development Committee meeting – Library Conference Room (pg. 8)
- 5:30 p.m.** Reception at the *Camp Fortunate Interpretive Center, 10 West Reeder (southend of Montana Street)* Various merchants will remain open for shopping until 7:30 p.m.

FRIDAY, March 3, 2006

- 7:00 a.m.** Board breakfast with local civic and business leaders – Lewis and Clark Room of Mathews Hall
- 7:00 a.m.** Continental Breakfast for meeting participants – Swysgood Technology Center Great Room Lobby
- 8:45 a.m.** Full Board Reconvenes– Swysgood Technology Center Great Room
- 12:00** Meeting Adjourns
- 12:15** Executive Session – Swysgood Technology Center Board Room

BOARD OF REGENTS OF HIGHER EDUCATION
March 1-3, 2005

The University of Montana Western
710 S. Atlantic
Dillon, MT 59725

Agenda

BOARD OF REGENTS MEETING

- 7:00 a.m.** Breakfast for Board and Faculty Senate representatives – Heritage Room of Mathews Hall
7:00 a.m. Continental Breakfast for meeting participants – Swysgood Technology Center Great Room Lobby
8:15 a.m. Full Board Convenes – Swysgood Technology Center Great Room

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 (see appendix)

Minutes of the September 21-23, 2005 Regular Meeting in Billings, MT, and the January 11-13, 2006 Regular Meeting in Helena, MT

III. SYSTEM ISSUES (pg. 2)

- a. Announcement of WIRED Grant
- b. Healthcare Workforce Issues Panel
- c. Update on Strategic Plan Action Items (pg. 9) and Budget Initiatives (pg. 49)
- d. Finding a Permanent Location for the Office of the Commissioner of Higher Education and the MT Guaranteed Student Loan Program - ITEM 130-111-R0306 (pg. 64)

IV. DISCUSSION WITH MUS LEADERS (President George Dennison, President Jane Karas, Chancellor Dick Storey, and Dean Jane Baker)

Also see attached reports from all campuses (pg. 65)

V. ADMINISTRATIVE/BUDGET ITEMS (Pg. 5)

- a. Report from Administrative/Budget Committee – Regent Semmens
See Committee Agenda for issues and action items

VI. ACADEMIC/STUDENT AFFAIRS ITEMS (Pg. 6)

- a. Report from Academic/Student Affairs Committee – Regent Hamilton
See Committee Agenda for issues and action items

VII. STAFF AND COMPENSATION ITEMS (Pg. 7)

- a. Report from Staff and Compensation Committee – Regent Barrett
See Committee Agenda for issues and action items

VIII. WORKFORCE DEVELOPMENT ITEMS (Pg. 8)

- a. Report from Workforce Development Committee – Regent Foster
See Committee Agenda for issues and action items

IX. STUDENT REPORTS

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.

XI. CONSENT AGENDA (Pg. 4)

XII. PRESENTATIONS

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 — Swysgood Technology Center Conference Room

a. Honorary Degrees – MSU-Bozeman

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 203201, Helena MT 59620-3201, 406-444-6570, 1-800-253-4091 (TDD)

XI. CONSENT AGENDA

Staff Items:

- a. ITEM 130-1000-R0306 - Staff; The University of Montana-Missoula (pg. 599)
- b. ITEM 130-1012-R0306 - Authorization to Confer the Titles of Dean Emeritus of the School of Fine Arts and Professor Emeritus of Drama/Dance Upon **James D. Kriley**; The University of Montana-Missoula (pg. 607)
- c. ITEM 130-1013-R0306 - Authorization to Confer the Titles of Dean Emeritus of the School of Education and Professor Emeritus of Educational Leadership and Counseling Upon **Dr. Donald R. Robson**; The University of Montana-Missoula (pg. 609)
- d. ITEM 130-1014-R0306 - Authorization to Confer the Title of Professor Emeritus of Environmental Studies Upon **Thomas Roy**; The University of Montana-Missoula (pg. 611)
- e. ITEM 130-1015-R0306 - Authorization to Confer the Title of Professor Emeritus of Wildlife Conservation Upon **Jack Ward Thomas**; The University of Montana-Missoula (pg. 613)
- f. ITEM 130-1016-R0306 - Authorization to Confer the Title of Professor Emeritus of Journalism upon **William L. Knowles**; The University of Montana-Missoula (pg. 615)
- g. ITEM 130-1500-R0306 - Staff; Montana Tech of The University of Montana (pg. 619)
- h. ITEM 130-1500A-R0306 - Staff; Montana Bureau of Mines and Geology (pg. 621)
- i. ITEM 130-1600-R0306 - Staff; The University of Montana-Western (pg. 623)
- j. ITEM 130-2000-R0306 - Staff; MSU-Bozeman (pg. 625)
- k. ITEM 130-2001-R0306 - Professor Emeritus of Cell Biology & Neuroscience-**James McMillan**; MSU-Bozeman (pg. 629)
- l. ITEM 130-2002-R0306 - Professor Emeritus of Education-**Ramona Marotz-Baden**; MSU-Bozeman (pg. 631)
- m. ITEM 130-2003-R0306 - Professor Emeritus of Soil Science-**Gerald Nielsen**; MSU-Bozeman (pg. 633)
- n. ITEM 130-2009-R0306 - Regents Professorship upon **Paul A. Grieco**, MSU-Bozeman (pg. 635)
- o. ITEM 130-2300-R0306 - Staff; Ag Experiment Station (pg. 639)
- p. ITEM 130-2400-R0306 - Staff; Cooperative Extension Service (pg. 641)
- q. ITEM 130-2700-R0306 - Staff; MSU-Billings (pg. 643)
- r. ITEM 130-2701-R0306 - Professor Emeritus of English-Assistant Professor **Randall Gloege**; MSU-Billings (pg. 645)
- s. ITEM 130-2702-R0306 - Professor Emeritus of Philosophy-Professor **David Karnos**; MSU-Billings (pg. 647)
- t. ITEM 130-2703-R0306 - Professor Emeritus of Educational Theory & Practice-Professor **George Madden**; MSU-Billings (pg. 651)
- u. ITEM 130-2704-R0306 - Professor Emeritus of English-Associate Professor **Walter Utroske**; MSU-Billings (pg. 653)
- v. ITEM 130-2800-R0306 - Staff, MSU-Northern (pg. 655)
- w. ITEM 130-2801-R0306 - Professor Emeritus of Biology-**Dr. Reno Parker**, MSU-Northern (pg. 657)

Labor Agreements/Other Items

- a. Student Loan Advisory Council - ITEM 130-109-R0306 (pg. 661)

COMMITTEE MEETINGS

BUDGET AND AUDIT OVERSIGHT COMMITTEE MEETING

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

**Swysgood Technology Center Great Room
Wednesday, March 1, 2006
10:00 – 5:00 p.m.
(working lunch provided)**

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

Late Addition to Agenda:

- a.1 Approval of an independent audit of the Northern Rockies Center for Space Privatization to be sure there was value received for federal dollars expended. The audit committee will include members of the legislative branch of government and members of the public. This independent audit group will also review the dealings of Lloyd Chesnut, who was UM's Vice President for Research from 1997 to 2003 - ITEM 130-112-R0306 – Chair Mercer

- a. Report from the Associate Commissioner for Fiscal Affairs – Robinson
 - 1. Financial-Compliance Audit – Office of the Commissioner of Higher Education (pg. 206)
 - 2. Retirement Holdback Distribution FY06 & FY07 (pg. 207)
- b. Wood-fired boiler –UM-W - ITEM 130-1605-R0306 (pg. 209)
- c. Subzero Cold Chambers-MSU-Bozeman – ITEM 130-2004-R0306 (pg.211)
- d. New Wellness Center-MSU-N – ITEM 130-2802-R0306 (pg. 212)
- e. Renovate BLM Building-MSU-N – ITEM 130-2803-R0306 (pg. 213)
- f. Loan for Renovation of Atrium-MSU-Bozeman – ITEM 130-2010-R0306 (pg. 214)
- g. Loan for Construction of BioSafety Animal Containment-MSU-Bozeman – ITEM 130-2011-R0306 (pg. 215)
- h. Naming the Education Center-UM-Missoula - ITEM 130-1017-R0306 (pg. 216)
- i. Recommendation of Vendor-MFESP - ITEM 130-106-R0306 - Marks (pg. 217)
- j. Policy on Disposal of computers-Discussion item
- k. Use of Timber Sales Revenues-MUS - ITEM 130-107-R0306 (pg. 221)
- l. Allocation Model Review – Robinson/Duringer/Roloff
- m. Biennial Budget Process Review – Robinson/Joehler
- n. Budget Initiative Proposals (pg. 222)
- o. Public Comment

ACADEMIC/STUDENT AFFAIRS COMMITTEE MEETING

(Committee Members: Lynn Morrison-Hamilton, Chair, Heather O'Loughlin, Mike Foster, and Lila Taylor)

**Library Conference Room
Wednesday, March 1, 2006
1:00 – 5:00 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 the agenda.
- c. Approval of the minutes from the November 16, 2006, meeting of the Committee.
- d. **Portion of the Meeting Devoted to Chief Academic Officers.**
 1. Level I memorandum See Appendix for Item Attachments (pg. 124)
 2. Level II items – All Action Items See Appendix for Item Attachments (pg. 180)
 - a. Bachelor's in Media Arts, UM-Missoula - ITEM 130-1002-R0106 (pg. 183)
 - b. Bachelor's in Accounting, UM-Missoula - ITEM 130-1003-R0106 (pg. 184)
 - c. Bachelor's in Finance, UM-Missoula - ITEM 130-1004-R0106 (pg. 185)
 - d. Bachelor's in Information Systems, UM-Missoula - ITEM 130-1005-R0106 (pg. 186)
 - e. Bachelor's in International Business, UM-Missoula - ITEM 130-1006-R0106 (pg. 187)
 - f. Bachelor's in Management, UM-Missoula - ITEM 130-1007-R0106 (pg. 188)
 - g. Bachelor's in Marketing, UM-Missoula - ITEM 130-1008-R0106 (pg. 189)
 - h. Master's in Information Systems, UM-Missoula - ITEM 130-1010-R0106 (pg. 190)
 - i. Associate in Natural Horsemanship, UM-Western - ITEM 130-1601-R0106 (pg. 191)
 - j. Certificate in Agricultural Marketing, Dawson Community College - ITEM 130-201-R0106 (pg. 192)
 - k. Associate in Web Development, DawsonCommunity College - ITEM 130-202-R0106 (pg. 194)
 3. Level II submission memorandum See Appendix for Item Attachments (pg. 195)
- e. **Portion of the Meeting Devoted to Topics of Concern to both Academic and Student Affairs Officers.**
 1. Action: Transfer goals - ITEM 130-101-R0306 (pg. 202)
 2. Next steps in the transfer area
 - a. Enhancements to the transfer website
 - b. The proposed budget initiative on transferability
 - c. Other?
 3. Action: Revisions to Policies 301.1 and 301.2 - ITEM 130-102-R0306 (see appendix for attachments) (pg. 203)
 4. Action: Revisions to Policy 301.5.1 - ITEM 130-104-R0306 (see appendix for attachments) (pg. 204)
 5. Discussion of [Policy 940.29](#), tuition for post-baccalaureate students (pg. 205)
- f. **Portion of the Meeting Devoted to Topics of Concern to Student Affairs Officers.**
 1. Discussion of institutional liability, in light of the MIT decision – Cathy Swift
 2. Action: ISBN numbers and textbooks - ITEM 130-105-R0306 (pg. 206)
- g. Other business
- h. Public comment
- i. Close: Review assignments, meeting schedule and meeting's main points

STAFF AND COMPENSATION COMMITTEE MEETING

(Committee Members: Stephen Barrett, Chair, Heather O'Loughlin, and Mark Semmens)

**Swysgood Technology Center Great Room
Thursday, March 2, 2006
3:30 p.m. – 5:00 p.m.**

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(Public Comment is welcome during all meetings)

- a. Discussion of draft guidelines for “Board of Regents employment contracts” and “Montana University System employment contracts.” (pg. 238)
- b. Collective bargaining update.
- c. Other items
- d. Public Comment

WORKFORCE DEVELOPMENT COMMITTEE MEETING

(Committee Members: Mike Foster, Chair, Lynn Morrison-Hamilton, Lila Taylor, and John Mercer)

**Library Conference Room
Thursday, March 2, 2006
3:30 – 5:30 p.m.**

Note: *The Board of Regents may take action on any item on the committee agendas.*
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Final Committee Minutes from the November, 2005 meeting are attached (pg. 247)

- a. Review recommendations for expanding WWAMI, expanding physician residency program(s), and improving physician location incentives. (Document will be provided to the Committee next week)
- b. Healthcare panel discussion: how can the university system most effectively train the healthcare workers needed in Montana in the next decade? (pg. 250)
- c. Discuss progress of the effort to develop speech pathology programs at UM–Missoula and MSU-Billings.
- d. Discuss proposal for a public sector workforce needs survey. (pg. 252)
- e. Discuss workforce development initiatives of other states. (pg. 262)
- f. Public Comment