



MONTANA UNIVERSITY SYSTEM
Office of the Commissioner of Higher Education

46 N Last Chance Gulch ♦ PO Box 203201 ♦ Helena, Montana 59620-3201
(406) 444-6570 ♦ FAX (406) 444-1469

SCHEDULE OF EVENTS
BOARD OF REGENTS MEETING
May 30 - June 1, 2007

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

WEDNESDAY, May 30, 2007

- 11:30 – 12:45 PM Lunch for Miles CC Board, Dawson CC Board, Board of Regents, Presidents Hicswa, Cargill and Karas, Commissioner Stearns, and Director of Two-year Programs Parisot. – Smith Center Cafeteria
- 5:30 – 7:00 PM Reception for all attendees – USDA, ARS Fort Keogh Livestock and Range Research Laboratory, 243 Fort Keogh Rd., Miles City, MT 59301-4016

THURSDAY, May 31, 2007

- 7:00 AM Regents Breakfast with Faculty Leaders – Room 106
- 7:15 AM Continental Breakfast for all attendees – outside Room 106
- 12:00 PM Regents Lunch with Student Representatives — Room 106
Recognition of Regent Heather O'Loughlin
- 12:00 PM Lunch for all attendees – Smith Center Cafeteria
- 5:15 PM Executive Session – Conference Room 116
Personnel Evaluation



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AGENDA
BOARD OF REGENTS MEETING
On the Campus of Miles Community College
May 30 - June 1, 2007

Wednesday, May 30, 2007

- 1:00 PM Administrative, Budget and Audit Oversight Committee – Room 106
1:00 PM Academic and Student Affairs Committee – Room 112

Thursday, May 31, 2007

- 8:15 AM Staff and Compensation Committee – Room 106
8:15 AM Workforce Development Committee – Room 112
10:00 AM Full Board Convenes – Room 106
Roll Call, Approval of Minutes ([Link](#)), and Introductions

SYSTEM ISSUES

- a. Tribal Colleges:
President Dick Littlebear, Chief Dull Knife College
President David Yarlott, Little Big Horn College
- b. 2007 Legislative Update: Commissioner Stearns and Staff
- c. MUS Issues and Challenges: Campus CEOs (*also see written [reports](#)*)
Includes Campus Safety and Security Updates
- d. Student Loan Advisory Council Appointments. [ITEM 135-110-R0507](#)
- 11:30 AM Student Reports
- 1:00 PM Board Reconvenes – System Issues Continued
- e. Strategic Plan (Transferability): Roger Barber and Tyler Trevor
- f. "Asserting Policy Leadership" – for Board Leaders and System Executives: Regents Hamilton, Taylor, Buchanan, & Commissioner Stearns
- g. Western Undergraduate Exchange (WUE) Program: Commissioner Stearns and Staff [Link](#)
- 1:45 PM Committee Reports and Action
- a. Workforce Development ([Link](#))
- b. Academic and Student Affairs ([Link](#))
- c. Administrative, Budget, and Audit Oversight ([Link](#))
- d. Staff and Compensation ([Link](#))

- 4:00 PM Senator Max Baucus – Policy conversation with MUS leaders
- 5:00 PM Public Comment
- 5:10 PM Election of Officers; Farewell to Regent O'Loughlin
- 5:15 PM Executive Session – Conference Room 116
Personnel Evaluation
- 6:00 PM Adjourn, or on completion of business

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WORKFORCE DEVELOPMENT
Miles Community College
Room 112
Thursday, May 31, 2007
8:15 – 9:30 AM

8:15 AM ROLL CALL and REVIEW OF MINUTES [Link](#)

8:20 AM **ACTION**

- a. Montana Healthcare Workforce Advisory Committee Report and Recommendations. [ITEM 135-108-R0507](#)
- b. Strategic Plan, Workforce Development Measures. [ITEM 135-109-R0507](#)

INFORMATION

- a. Perkins State Plan Summary. [Link](#)

9:20 AM PUBLIC COMMENT

9:30 AM ADJOURN

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ACADEMIC AND STUDENT AFFAIRS
Miles Community College
Room 112
Wednesday, May 30, 2007
1:00 – 5:00 PM

See additional Supplementary Materials at:
[http://mus.montana.edu/asa/BOR Supplemental/SupplementalMaterials.htm](http://mus.montana.edu/asa/BOR_Supplemental/SupplementalMaterials.htm)

1:00 PM ROLL CALL and REVIEW OF MINUTES [Link](#)

ACTION

- 1:05 PM
- a. Revisions to Board of Regents' Policy 301.3, Admissions Requirements; Graduate Students. [ITEM 135-101-R0507](#)
 - b. Revisions to Board of Regents' Policy 303.1, Curriculum Proposals. [ITEM 135-102-R0507](#)
 - c. Pilot Program for Suspended Students, UM-Missoula. [ITEM 135-103-R0507](#)
 - d. Change in the Model Curriculum for Practical Nursing Programs. [ITEM 135-104-R0507](#)
 - e. New and Revised Policies on Research and Conflict of Interest. [ITEM 135-105-R0507](#)
 - f. Program Exceptions to Board of Regents' Policy 301.12, Undergraduate Degree Requirements: Associate Degrees and Certificates of Applied Science. [ITEM 135-106-R0507](#)
 - g. Revisions to Policy 301.16, Writing Proficiency. [ITEM 135-111-R0507](#)

Level II Items

- h. Option in Inequality and Social Justice, UM-Missoula. [ITEM 134-1001-R0107](#)
- i. Osher Lifelong Learning Institute, UM-Missoula. [ITEM 134-1003-R0307](#)
- j. Associate of Applied Science Degree in Web Development and Administration, Montana Tech of UM College of Technology. [ITEM 134-1503-R0307](#)
- k. Bachelor of Arts Degree in Music Technology, MSU-Bozeman. [ITEM 134-2010-R0307](#)
- l. Certificate of Applied Science and Associate of Applied Science Degree in Carpentry Technology, MSU-Northern. [ITEM 134-2802-R0307](#)
- m. Associate of Applied Science Degree in Surgical Technology, MSU-Great Falls College of Technology. [ITEM 134-2852-R0307](#)
- n. Associate of Applied Science Degree in Auto Body Repair & Refinishing, MSU-Great Falls College of Technology. [ITEM 134-2857-R0307](#)

INFORMATION

- 3:30 PM a. Possible recommendation on Policy 940.29, Post-Baccalaureate Tuition. [Link](#)
- b. Higher Education Center in Hamilton, Montana – UM-Missoula. [Link](#)
- c. Distance Education Initiative.
- d. Memorandum on Certificates of 30 credits or less. [Link](#)
- e. Memorandum on program moratoriums and terminations. [Link](#)

CONSENT

- 4:40 PM Level I Memorandum. [Link](#)
- 4:45 PM PUBLIC COMMENT
- 5:00 PM ADJOURN

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ADMINISTRATIVE, BUDGET, AND AUDIT OVERSIGHT
Miles Community College
Room 106
Wednesday, May 30, 2007
1:00 – 4:30 PM

1:00 PM ROLL CALL and REVIEW OF MINUTES. [Link](#)

1:05 PM **ACTION**

- a. FY08 & FY09 Tuition and Fees. [Link](#)
- b. Revision of Policy 940.13, Tuition Waivers. [ITEM 135-114-R0507](#)
- c. Relocation of Soccer Field, MSU-Billings. [ITEM 135-2701-R0507](#)
- d. Western Transportation Institute Lease of Property for Cold Regions Transportation Research Facility, MSU-Bozeman. [ITEM 135-2006-R0507](#)
- e. Memorandum of Understanding between UM-Missoula and UM Foundation. [ITEM 135-1019-R0507](#)
- f. Acquisition of Donated Property from ARCO, Montana Tech of UM. [ITEM 135-1504-R0507](#)
- g. Expansion of Project Budget, Washington Grizzly Stadium, UM-Missoula. [ITEM 135-1017-R0507](#)
- h. Conversion of Continuing Education Self Support FTE and Associated Tuition Revenues and Expenses to State Support, MSU-Bozeman. [ITEM 135-2008-R0507](#)

3:00 PM **INFORMATION**

- a. Audit Reports
- b. Agricultural Review Panel Update
- c. Biennial Reversions
- d. Legislative Funding for Campuses
- e. Legislative Funding for System Office
- f. Legislative Funding for Long Range Building Program

- g. Annual Status Report of Regents Authority Relating to Building Projects, MSU-Bozeman. [ITEM 135-2009-R0507](#)
- h. Annual Status Report of Regents Authority Relating to Building Projects, UM-Missoula. [ITEM 135-118-R0507](#)
- i. Possible Recommendation on Policy 940.29, Post-Baccalaureate Tuition. [Link](#)

4:10 PM

CONSENT

- a. Student Computer Fee Allocation, MSU-Billings. [ITEM 135-2702-R0507](#)
- b. Student Computer Fees Allocation, Montana Tech of UM. [ITEM 135-1502-R0507](#)
- c. Student Computer Fee Employment Allocation, UM-Missoula. [ITEM 135-1014-R0507](#)
- d. Student Computer Fee Equipment Allocation, UM-Missoula. [ITEM 135-1015-R0507](#)
- e. Naming of the Montana Tech Basketball Floor the “Kelvin Sampson Court”, Montana Tech of UM. [ITEM 135-1503-R0507](#)
- f. Painting of Existing Auxiliaries Facilities, MSU-Bozeman. [ITEM 135-2005-R0507](#)
- g. Employee Joint Venture: Donald E. Kiely, UM-Missoula. [ITEM 135-1002-R0507](#)
- h. Employee Joint Venture: John M. Gerdes, UM-Missoula. [ITEM 135-1016-R0507](#)
- i. Employee Joint Venture: Edward Rosenberg, UM-Missoula. [ITEM 135-1003-R0507](#)

4:15 PM PUBLIC COMMENT

4:30 PM ADJOURN

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STAFF AND COMPENSATION
Miles Community College
Room 106
Thursday, May 31, 2007
8:15 - 9:30 AM

8:15 AM ROLL CALL and REVIEW OF MINUTES [Link](#)

ACTION

8:20 AM Employee benefits program staffing; revisions to Policy 804.1 MUS Insurance). [ITEM 135-112-R0507](#)

INFORMATION

- 8:30 AM
- a. Insurance Affordability Plan.
 - b. Recruitment and Retention Task Force update.
 - c. Collective bargaining update.

CONSENT

9:15 AM Staff Items

- a. Office of Commissioner of Higher Education. [ITEM 135-100-R0507](#)
- b. UM-Missoula. [ITEM 135-1000-R0507](#)
- c. UM-Western. [ITEM 135-1600-R0507](#)
- c. MSU-Billings. [ITEM 135-2700-R0507](#)
- d. MSU-Northern. [ITEM 135-2800-R0507](#)
- e. Title of Professor Emeritus of Art: Marilyn C. Bruya; UM-Missoula. [ITEM 135-1004-R0507](#)
- f. Title of Professor Emeritus of Arts and Humanities: Richard D. Barrett, Professor of Economics, College of Arts and Sciences, UM-Missoula. [ITEM 135-1005-R0507](#)
- g. Title of Professor Emeritus of Arts and Humanities: Dennis J. O'Donnell, Professor of Economics, Colleges of Arts and Sciences; UM- Missoula. [ITEM 135-1006-R0507](#)
- h. Title of Professor Emeritus of Library Sciences: Erling Oetz; UM-Missoula. [ITEM 135-1007-R0507](#)

- i. Title of Professor Emeritus of Arts and Humanities: Thomas Michael Power, Professor of Economics, College of Arts and Sciences; UM-Missoula. [ITEM 135-1008-R0507](#)
- j. Title of Professor Emeritus of History: Frederick W. Skinner; UM-Missoula. [ITEM 134-1011-R0107](#)
- k. Title of Professor Emeritus of German: Dennis McCormick; UM-Missoula. [ITEM 134-1012-R0107](#)
- l. Title of Professor Emeritus of Psychology: David A. Strobel; UM-Missoula. [ITEM 135-1013-R0507](#)
- m. Title of Professor Emeritus of Art: Barney P. Brienza; UM-Western. [ITEM 135-1601-R0507](#)
- n. Title of Professor Emeritus of Business/Economics: William C. O'Connor; UM-Western. [ITEM 135-1602-R0507](#)
- o. Title of Professor Emeritus of Architecture: Ferdinand S. Johns; MSU-Bozeman. [ITEM 135-2001-R0507](#)
- p. Title of Professor Emeritus of Economics: Charles H. Rust; MSU-Bozeman. [ITEM 135-2002-R0507](#)
- q. Title of Professor Emeritus of Engineering Mechanics: Robert L. Brown; MSU-Bozeman. [ITEM 135-2003-R0507](#)
- r. Title of Professor Emeritus of Mechanical Engineering: Jay Conant; MSU-Bozeman. [ITEM 135-2004-R0507](#)

Labor Agreements

- a. International Union of Operating Engineers covering employees in Missoula, Dillon, Butte, and Bozeman. [ITEM 135-116-R0507](#) [Memo Agreement](#)
- b. Teamsters Union Local 2 covering employees in Bozeman. [ITEM 135-117-R0507](#) [Memo Agreement](#)

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9:30 AM ADJOURN

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