STAFF AND COMPENSATION COMMITTEE
UC Ballrooms
University of Montana
November 17, 2016
4:30PM – 5:00PM

Committee Members: Regents Bill Johnstone, Chair; Fran Albrecht; and Martha Sheehy

4:30 PM

CONSENT

Emeriti Faculty

a. Walker-Andrews; UM-Missoula ITEM 173-1005-R1116
b. Parker; Montana Tech ITEM 173-1502-R1116
c. Campbell; MSU-Bozeman ITEM 173-2001-R1116
d. Schmitt; MSU-Bozeman ITEM 173-2002-R1116
e. Carlsten; MSU-Bozeman ITEM 173-2003-R1116
f. Wiatr; MSU Billings; ITEM 173-2701-R1116

4:35 PM

ACTION

a. Request for authorization for the appointment of Anya Jabour as a Regents Professor – University of Montana – Missoula; ITEM 173-1001-R1116 | Attachment #1 | Attachment #2

b. Revisions to BOR Personnel Policies 711.2, 702.5, and guidelines for non-base performance and recruitment bonuses OCHE: ITEM 173-102-R1116 | Attachment #1

5:00 PM Adjourn upon completion of business