

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