

BOARD OF REGENTS OF HIGHER EDUCATION  
MONTANA UNIVERSITY SYSTEM

Thursday, December 14, 1989

AGENDA

Conference Room  
Montana University System  
33 South Last Chance Gulch  
Helena, Montana

1:30 p.m.

I. Planning Committee Meeting

1. Information on College Savings Bonds
2. Report on Deferred Maintenance and Capital Construction Needs of the Montana University System

2:00 p.m. Board of Regents Meeting

I. ROLL CALL

II. APPROVAL OF MINUTES OF NOVEMBER 2-3, 1989 MEETING

III. COMMITTEE SCHEDULE

JOINT MEETING - VOCATIONAL-TECHNICAL COMMITTEE; CURRICULUM COMMITTEE

(Regents Kaze (C); McCarthy; Topel; Redlin)

Submission Agenda:

1. Item 66-7001-R1289, Program Approval and Revision; Montana Vocational-Technical System
2. Item 66-7002-R1289, Program Deactivation and Closure; Montana Vocational-Technical System
3. Item 66-101-R1289, Bachelor of Liberal Studies; Western Montana College of the University of Montana; University of Montana

JOINT MEETING: VOCATIONAL-TECHNICAL COMMITTEE - CURRICULUM  
COMMITTEE (Continued)

Action Agenda

1. Comments From the Field Relative to Proposed Policy on Merger
2. Item 65-001-R1189, Merger; Montana University System -  
Montana Vocational-Technical System
3. Report on Review of Vocational-Technical Centers By  
Northerwest Association of Schools and Colleges

BUDGET COMMITTEE

(Regents Lind (C); McCarthy; Mathers)

1. Item 66-901-R1289, Budget Amendment: \$21,722.50  
(Federal) Education for Economic  
Security Act; Office of Commissioner  
of Higher Education

EXECUTIVE SESSION

BOARD OF REGENTS OF HIGHER EDUCATION  
MONTANA UNIVERSITY SYSTEM

Friday, December 15, 1989

AGENDA

Conference Room  
Montana University System  
33 South Last Chance Gulch  
Helena, Montana

9:00 a.m.

I. Continuation of Committee Agenda

BY-LAWS AND POLICY COMMITTEE  
(Regents Redlin (C); Clouse; Topel)

Submission Agenda:

1. Item 28-002-R0980, Montana Higher Education Student Assistance Corporation (REVISED)

Action Agenda

1. Item 18-006-R1077, High School Honor Scholarships; Montana University System (REVISED)

CAPITAL CONSTRUCTION COMMITTEE  
(Regents Mathers (C); Clouse; Kaze)

1. Item 66-102-R1289, Asbestos Abatement Residence Halls; University of Montana
2. Item 66-103-R1289, Remodeling Work Within the University Center to Create Office Space for Word Processing Services and Campus Quick Copy; University of Montana
3. Item 66-201-R1289, Authorization to remodel a suite of rooms in Culbertson Hall; Montana State University
4. Item 66-702-R1289, Authorization for Discontinuation of Residence Hall; Eastern Montana College
5. Item 66-701-R1289, Authorization to establish a KEMC Translator Site to serve residents of Paradise Valley; Eastern Montana College