

**BOARD OF REGENTS
A G E N D A**

THURSDAY, JULY 8, 1993

MONTANA HIGHER EDUCATION BUILDING
CONFERENCE ROOM 102
2500 BROADWAY
HELENA, MONTANA

8:30 a.m. EXECUTIVE SESSION (Library—Room 167)

9:00 a.m. I. ROLL CALL

II. COLLECTIVE BARGAINING

A. Approval of Tentative Agreements with:

1. Butte Teamsters' Union Local No. 2
2. Unified Vocational-Technical Center Support Staff of Montana, MFT, AFT, AFL-CIO
3. Montana District Council of Laborers
4. International Brotherhood of Electrical Workers

III. CONSENT AGENDA

A. STAFF ITEMS

- Item 80-100-R0793 — Staff; The University of Montana
- Item 80-101-R0793 — Resolution Concerning the Retirement of Laurence H. Berger, Professor of Psychology; The University of Montana
- Item 80-102-R0793 — Resolution Concerning the Retirement of Ulysses S. Doss, Professor of African-American Studies; The University of Montana
- Item 80-103-R0793 — Resolution Concerning the Retirement of H. Richard Fevold, Professor of Biological Sciences; The University of Montana
- Item 80-104-R0793 — Resolution Concerning the Retirement of Philip H. Lutes, Professor of Foreign Languages and Literatures; The University of Montana
- Item 80-105-R0793 — Resolution Concerning the Retirement of Robert W. McKelvey, Professor of Mathematics; The University of Montana
- Item 80-114-R0793 — Resolution Concerning the Retirement of Margery Hunter Brown, Professor, School of Law; The University of Montana
- Item 80-200-R0793 — Staff; Montana State University
- Item 80-300-R0793 — Staff; Agricultural Experiment Station
- Item 80-400-R0793 — Staff; Extension Service
- Item 80-500-R0793 — Staff; Montana College of Mineral Science and Technology

- Item 80-501-R0793 — Professor Emeritus Status for Professor Donald C. Miller; Montana College of Mineral Science and Technology
- Item 80-510-R0793 — Degrees on Recommendation of the Faculty, May 15, 1993; Montana College of Mineral Science and Technology
- Item 80-500A-R0793— Staff; Montana Bureau of Mines and Geology
- Item 80-600-R0793 — Staff; Western Montana College of The University of Montana
- Item 80-610-R0793 — Degrees; Western Montana College of The University of Montana
- Item 80-700-R0793 — Staff; Eastern Montana College
- Item 80-710-R0793 — Degrees; Eastern Montana College
- Item 80-800-R0793 — Staff; Northern Montana College
- Item 80-810-R0793 — Degrees; Northern Montana College
- Item 80-900-R0793 — Staff; Office of the Commissioner of Higher Education
- Item 80-901-R0793 — Recommendation from Physician Incentive Program Advisory Committee—Applicants Carmen Leah Johnson (Sidney); Terry Jones (Forsyth); David M. Kane (Columbus); and Michael Stephen Komish (Plains); Office of the Commissioner of Higher Education
- Item 80-7500-R0793— Staff; Billings Vocational-Technical Center
- Item 80-8000-R0793— Staff; Butte Vocational-Technical Center
- Item 80-8500-R0793— Staff; Great Falls Vocational-Technical Center
- Item 80-9000-R0793— Staff; Helena Vocational-Technical Center
- Item 80-9500-R0793— Staff; Missoula Vocational-Technical Center

B. CAPITAL CONSTRUCTION ITEMS

- Item 80-106-R0793 — Upgrade Fire Alarm System, McGill Hall; The University of Montana
- Item 80-107-R0793 — Rankin Hall Handicap Accessibility; The University of Montana
- Item 80-108-R0793 — Construct Weight Room, Recreation Annex; The University of Montana
- Item 80-109-R0793 — Modify Storage and Loading Dock, Music Recital Hall; The University of Montana
- Item 80-8501-R0793— Conveyance of Easement to Install Cabling Ducts for Telecommunications Facilities to TCI Cablevision of Great Falls; Great Falls Vocational-Technical Center

10:00 a.m. IV. CONCURRENT COMMITTEE MEETINGS (agendas attached)

- A. Academic and Student Affairs Committee (Conference Room 102A)
- B. Administrative/Budget Committee (Conference Room 102B)

12:00 noon — L U N C H

1:15 p.m. V. COMMITTEE REPORTS

A. Academic and Student Affairs Committee

B. Administrative/Budget Committee

3:00 p.m. VI. OLD BUSINESS

A. Millage Distribution

B. Discussion of Community Colleges as State Agencies

4:30 p.m. VII. RECESS

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE
A G E N D A**

JULY 8, 1993

**CONFERENCE ROOM 102A
10:00 A.M.**

I. ANNOUNCEMENTS

- A. Level I Change: Authorization of the English Language Institute at The University of Montana
- B. Level I Change: Approval of a name change of an English major subset from "English Teacher Training" emphasis to "English Teaching" emphasis; The University of Montana
- C. Level I Change: Approval for the Department of Civil and Agricultural Engineering to change its name to "Civil Engineering" and drop its Bachelor of Science and Master of Science degree programs in Agricultural Engineering; Montana State University
- D. Level I Change: Approval of a request to elevate options to individual Bachelor of Science programs from Bachelor of Science in Renewable Natural Resource Management with two options: Watershed Management and Abused Land Rehabilitation

II. NOTICES OF INTENT — Four-Year Institutions

Montana State University

- A. Proposal to Convert Approved Four-Year Bachelor of Science Degree in Business with Option in Accounting into Four-Year Bachelor and One-Year Master of Professional Accountancy Degree Sequence
- B. Proposal from Department of Computer Science to Offer Teaching Minor in Computer Science

University of Montana

- C. Proposal for Major and Minor in Japanese; The University of Montana

Montana Tech

- D. Proposal for Authorization to Establish Environmental Business Opportunities Center
- E. Proposal for Authorization to Offer New Minor through the Computer Science Department

Eastern Montana College

- F. Proposal to Offer New Submajor in BA and BS Degrees under Major in Sociology—New Option in Women and Minority Studies

Academic and Student Affairs Committee Agenda

July 8, 1993

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- G. **Proposal to Offer Revision of Existing Minor in Political Science with three areas of emphasis—General, Public Administration, and Pre-law**
- H. **Proposal to Offer Master of Science in Information Processing and Communications**

NOTICES OF INTENT — Two-Year Institutions

Flathead Valley Community College

- A. **Authorization to Upgrade Existing Associate of Applied Science Degree in Business Management: Hospitality Option; Flathead Valley Community College**

III. ACTION AGENDA

- A. **Item 80-002-R0793 — Paul Douglas Teacher Scholars, 1993-94**
- B. **Item 80-701-R0793 — Admission Requirements/College Preparatory Program, Request for Revision; Eastern Montana College**

IV. OTHER

- A. **Transfer of Credit Agreement; Helena Vocational-Technical Center and Northern Montana College — Information**

**ADMINISTRATIVE/BUDGET COMMITTEE
A G E N D A**

THURSDAY, JULY 8, 1993

CONFERENCE ROOM 102B
10:00 A.M.

I. SUBMISSION AGENDA — Policies

- A. Item 69-003-R0990 — Vehicle Regulations and Parking; Montana University System (REVISED 1002.1)

II. ACTION AGENDA — Policies

- A. Item 79-001-R0593 — Donations; Montana University System (NEW) - On submission at May meeting
- B. Item 56-004-R0787 — Optional Retirement Program (REVISED 803.2) - On submission at June meeting
- C. Item 11-006-R0376 — Application Fee; Montana University System (REVISED 940.2)
- D. Item 5-002-R0774 — Late Registration Fee; Montana University System (REVISED 940.4)
- E. Item 58-7003-R0388 — Late Registration Fee; Montana Vocational Technical System (REVISED 971.4)

ACTION AGENDA — Fees

- A. Item 80-001-R0793 — Inventory and Validation of Fees; Montana University System
Item 80-7001-R0793 — Inventory and Validation of Fees; Vocational-Technical System
- B. Item 80-111-R0793 — Special Fee, School of Law; The University of Montana
- C. Item 80-115-R0793 — University Center Renovation Fee; The University of Montana
- D. Item 80-502-R0793 — Authorization to Charge Student Activity Fee to Students Enrolled for Less Than Seven Credits; Montana College of Mineral Science and Technology
- E. Item 80-503-R0793 — Authorization to Expend Equipment Fee Allocation for Instructional Purposes; Montana College of Mineral Science and Technology
- F. Item 80-702-R0793 — Building Fee; Eastern Montana College
- G. Item 80-703-R0793 — Student Health Fee Increase; Eastern Montana College
- H. Item 80-704-R0793 — Student Union Use Fee; Eastern Montana College
- I. Item 80-3002-R0793 — Tuition and Fees; Flathead Valley Community College

ACTION AGENDA — Other

- A. Item 80-003-R0793 — FY94 Pay Plan Allocation; Montana University System
- B. Item 80-112-R0793 — Purchase and Installation of All Campus Card System; The University of Montana
- C. Item 80-113-R0793 — Authorization to Proceed, Series 1993 Refunding and New Money Issue; The University of Montana, Missoula, and Western Montana College of The University of Montana, Dillon
- D. Item 80-201-R0793 — Authorization to Sell Certain Property under the Control of the Agricultural Experiment Station at Montana State University; Authorization to Enter into Negotiations to Purchase Certain Property located in Hill County; Montana State University
- E. Item 80-202-R0793 — Authorization to Sell a House Located on the Central Agricultural Research Center at Moccasin; Montana State University
- F. Item 80-3001-R0793 — Resolution of the Board of Regents of Higher Education of the State of Montana Approving the Issuance by Flathead Valley Community College District of Its General Obligation Refunding Bonds; Flathead Valley Community College
- G. Item 80-902-R0793 — Resolution Regarding Montana Student Loan Building; Authorizing and Approving Amendments to the Leases with Respect Thereto for the GSLP and Commissioner's Office; Authorizing and Directing the Execution and Delivery of Documents; Montana Higher Education Student Assistance Corporation

III. OTHER

- A. Audits (Montana Tech, Western Montana College, Eastern Montana College, Flathead Valley Community College) — Information
- B. Board Policy 940.23 - Computer Fee; Montana University System — Discussion

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FRIDAY, JULY 9, 1993

MONTANA HIGHER EDUCATION BUILDING
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2500 BROADWAY
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7:45 a.m. I. EXECUTIVE SESSION - Library (Room 167)

Presidential Evaluations

- A. 8:00 a.m. Evaluation of **President Bruce Carpenter**, Eastern Montana College
- B. 8:30 a.m. Evaluation of **President Bill Daehling**, Northern Montana College
- C. 9:00 a.m. Evaluation of **President George Dennison**, University of Montana
- D. 9:30 a.m. Evaluation of **President Lindsay Norman**, Montana College of Mineral Science and Technology

— B O A R D R E C O N V E N E S —

10:15 a.m. II. NEW BUSINESS

- A. Appeals
- B. Minority Action Plan Updates (Billings, Butte, Helena, Great Falls, and Missoula Vocational-Technical Centers) — Information

III. STUDENT REPORTS

IV. CAMPUS REPORTS

V. COMMISSIONER'S REPORT

12:00 noon. VI. ADJOURN

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, 2500 Broadway, Helena MT 59620-3101, 444-6570.