THURSDAY, NOVEMBER 17, 1994

8:00 a.m. EXECUTIVE SESSION—Montana Rooms, University Center

9:00 a.m. CONCURRENT COMMITTEE MEETINGS (agendas attached)

— Academic and Student Affairs Committee—Montana Rooms, University Center
  (Regents Johnson (Chair), Brown, Conroy, and Schwanke)

— Administrative/Budget Committee—Montana Rooms, University Center
  (Regents Davison (Chair), Boylan, and Kaze)

11:00 a.m. FULL BOARD CONVENES — Ballroom, University Center

I. ROLL CALL

II. APPROVAL OF MINUTES

   a. September 22-23, 1994 Regular Meeting
   b. October 7, 1994 Conference Call Meeting

III. CONSENT AGENDA

   Staff Items

   a. Item 85-1000-R1194—Staff; The University of Montana—Missoula
   b. Item 85-1500-R1194—Staff; Montana Tech of The University of Montana
   c. Item 85-2000-R1194—Staff; Montana State University—Bozeman
   d. Item 85-2001-R1194—Post-Retirement Employment Contract, Richard J. Mackie, Professor, Biology; Montana State University—Bozeman
   e. Item 85-2002-R1194—Emeritus Status, David G. Cameron, Professor, Biology; Montana State University—Bozeman
IV. COMMITTEE REPORTS

— Academic and Student Affairs Committee
  (Regent Johnson, Chair)

— Administrative/Budget Committee
  (Regent Davison, Chair)

12:00 noon  LUNCHEON BUFFET FOR ALL PARTICIPANTS — Mount Sentinel Rooms, University Center

MAS (Montana Associated Students) LUNCHEON WITH REGENTS & PRESIDENTS — Montana Rooms, University Center

1:15 p.m.  BOARD RECONVENES (Ballroom, University Center)

IV. COMMITTEE REPORTS (continued)

3:00 p.m.  BOARD RECESSES FOR TOUR OF THE UNIVERSITY OF MONTANA—MISSOULA CAMPUS

5:30 p.m.  Social, College of Technology of The University of Montana, 909 South Avenue West (all meeting attendees welcome)

6:00 p.m.  Dinner, College of Technology of The University of Montana—Entertainment by the Virtual Orchestra and the New Jubileers (all meeting attendees welcome)
FRIDAY, NOVEMBER 18, 1994

8:30 a.m. BOARD RECONVENES—Ballroom, University Center

I. OLD BUSINESS

II. NEW BUSINESS

A. Appeals
B. Campus Funding Priorities for Legislative Session
C. Land Board Request—re: Fort Missoula

III. COMMISSIONER'S REPORT

IV. STUDENT REPORTS

V. CAMPUS REPORTS

12:00 noon BOARD ADJOURNS

LUNCHEON BUFFET FOR ALL ATTENDEES—Mount Sentinel Rooms, University Center

5:30 p.m. Social, President's Home, 1325 Gerald Avenue (all meeting attendees, spouses, and children welcome)

6:00 p.m. Informal Buffet Dinner, President's Home (all meeting attendees, spouses, and children welcome)

SATURDAY, NOVEMBER 19, 1994

8:00 a.m. Alumni Legislative Forum, Mount Sentinel Room, University Center

10:00 a.m. President's Pre-Game Brunch, Gold Oak Room, University Center

12:00 noon Kickoff: The University of Montana Grizzlies vs. Montana State University Bobcats, Washington Grizzly Stadium
I. ANNOUNCEMENTS

II. SUBMISSION AGENDA
   A. Item 27-001-R0480—Higher Education Centers (REVISED 220); Montana University System

III. ACTION AGENDA
   A. Item 84-003-R0994—Recognition of Formal Training for Dentury; Montana University System [on submission at 9/94 meeting]
   B. Item 84-004-R0994—Inventory of Academic Programs (NEW); Montana University System [on submission at 9/94 meeting]
   C. Item 84-006-R0994—Repeal of Certain Board of Regents Policies from the Montana University System Policy and Procedures Manual (Policies 311, 311.1, 312, 312.1, 313, 313.1, 314, 315, 315.1, 316, 316.1, 317, 318, and 319) [on submission at 9/94 meeting]
   D. Item 84-301-R0994—Approval of Proposal to Implement the Associate of Applied Science Degree in Criminal Justice; Flathead Valley Community College [on submission at 9/94 meeting]
   E. Item 84-302-R0994—Approval of Proposal to Implement the Associate of Applied Science Degree in Substance Abuse Counseling; Flathead Valley Community College [on submission at 9/94 meeting]
   F. Item 84-1603-R0994—Authorization to Offer a Teaching Minor in Early Childhood Education; Western Montana College of The University of Montana [on submission at 9/94 meeting]
   G. Item 84-2008-R0994—Authorization for Montana State University—Bozeman to Establish the Center for Bison Studies to be Located in Its Veterinary Molecular Biology Laboratory; Montana State University—Bozeman [on submission at 9/94 meeting]
H. Item 84-2009-R0994—Authorization for the College of Agriculture to Offer a B.S. Degree in Biotechnology with Options in Animal Biotechnology, Plant Biotechnology, and Microbial Biotechnology; Montana State University—Bozeman [on submission at 9/94 meeting]

I. Item 82-8501-R0394—Proposal to Implement a New Associate of Applied Science Degree, Physical Therapist Assistant; MSU College of Technology—Great Falls [on submission at 9/94 meeting]

J. Item 85-001-R1194—Authorization to Change the Official Name of the Montana Entrepreneurship Center
I. SUBMISSION AGENDA
A. Item 31-004-R0681—Holiday Exchanges; Montana University System (REVISED 801.5)

II. ACTION AGENDA
A. Item 43-002-R0484—Residency Policy; Montana University System (REVISED 940.1) [on submission at 9/94 meeting]
B. Item 50-001-R0186—Eligibility for WICHE, WAMI, and Minnesota Dental Program; Montana University System (REVISED 504.3) [on submission at 9/94 meeting]
C. Item 84-1003-R0994—Property Acquisition, Sheehan Majestic Building; The University of Montana—Missoula [withdrawn at 9/94 meeting]
D. Item 84-1601-R0994—Authorization to Establish a Student Athletic Fee; Western Montana College of The University of Montana [on submission at 9/94 meeting]
E. Item 84-2803-R0994—Authorization to Construct and Improve Parking Lot; Montana State University—Northern [on submission at 9/94 meeting]
F. Item 85-102-R1194—Budget Amendment-FY95; Office of the Commissioner of Higher Education
G. Item 85-1001-R1194—Electronic Security Access System, Residence Halls; The University of Montana—Missoula
H. Item 85-1002-R1194—Renovate Basement, School of Law; The University of Montana—Missoula
I. Item 85-1003-R1194—Renovation to Create Student Center, Helena College of Technology; The University of Montana—Missoula
J. Item 85-1004-R1194—Renovation of Student Union, Western Montana College; The University of Montana—Missoula
K. Item 85-1005-R1194—Preliminary Bond Resolution, Facilities Improvement Revenue Bonds, Series, 1994 (REVISED); The University of Montana
L. Item 85-1501-R1194 Grant of Easement to U.S. West for Telephone Equipment Cabinet; Montana Tech of The University of Montana

M. Item 85-1502-R1194 Authorization to Sell Real Property to the Montana Tech Foundation; Montana Tech of The University of Montana

N. Item 85-2004-R1194—Authorization to Expend an Additional $25,000 for Roof Repair and Replacement on the Koch and Story Towers; Montana State University—Bozeman

O. Item 85-2005-R1194—Authorization to Construct and Improve Parking Lots; Montana State University—Bozeman

P. Item 85-100-R1194—Staff; Office of the Commissioner of Higher Education