THURSDAY, MARCH 23, 1994

8:30 a.m. EXECUTIVE SESSION — Scenic View Room

9:15 a.m. CONCURRENT COMMITTEE MEETINGS (agendas attached)

— Academic and Student Affairs Committee — Royal Oak Room
  (Regents Johnson (Chair), Brown, Conroy, and Schwanke)

— Administrative/Budget Committee — Glacier View Room
  (Regents Davison (Chair), Boylan, and Kaze)

11:45 a.m. BOARD RECESSES

12:00 noon LUNCH

Board of Regents with MAS (Montana Associated Students) representatives — Ramada Klondike Inn, Mountain View Room

Other meeting attendees — Ramada Klondike Inn, Glacier View Room (Please confirm attendance with Carolyn Shriver, FVCC, 756-3801)

1:15 p.m. FULL BOARD CONVENES — Royal Oak Room

I. ROLL CALL

II. APPROVAL OF MINUTES

a. December 6, 1995 Conference Call Meeting
b. January 4, 1995 Conference Call Meeting
c. January 19-20, 1995 Regular Meeting
d. January 26, 1995 Conference Call Meeting
III. CONSENT AGENDA

STAFF ITEMS

a. ITEM 86-1000-R0395—Staff; The University of Montana—Missoula
b. ITEM 86-1900-R0395—Staff; Helena College of Technology of The University of Montana
c. ITEM 86-2000-R0395—Staff; Montana State University—Bozeman
d. ITEM 86-2001-R0395—Post-Retirement of Martin Faulkner, Adjunct Assistant Professor of Computer Science; Montana State University—Bozeman
e. ITEM 86-2300-R0395—Staff; Agricultural Experiment Station
f. ITEM 86-2301-R0395—Retirement of Richard E. Lund, Professor of Statistics; Agricultural Experiment Station
g. ITEM 86-2400-R0395—Staff; Extension Service
h. ITEM 86-2700-R0395—Staff; Montana State University—Billings
i. ITEM 86-2701-R0395—Emeritus Status, Dr. John Dodd, Professor, Special Education and Reading; Montana State University—Billings
j. ITEM 86-2702-R0395—Emeritus Status, Dr. Maurice Heidinger, Professor, Foreign Languages and Literatures; Montana State University—Billings
k. ITEM 86-2800-R0395—Staff; Montana State University—Northern
l. ITEM 86-2850-R0395—Staff; MSU College of Technology—Great Falls

IV. COMMITTEE REPORTS

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

— Administrative/Budget Committee
   (Regent Davison, Chair)

3:45 p.m. BOARD RECESSES

4:00 p.m. TOUR OF FLATHEAD VALLEY COMMUNITY COLLEGE CAMPUS

6:00 p.m. Reception and dinner at First Avenue West Restaurant in Kalispell (Please confirm attendance with Carolyn Shriver, FVCC, 756-3801)
FRIDAY, MARCH 24, 1995

8:30 a.m. BOARD RECONVENES — Royal Oak Room

I. OLD BUSINESS
II. NEW BUSINESS
III. COMMISSIONER’S REPORT
IV. STUDENT REPORTS
V. CAMPUS REPORTS

11:45 a.m. BOARD ADJOURNS
ACADEMIC AND STUDENT AFFAIRS COMMITTEE
AGENDA

THURSDAY, MARCH 23, 1995
RAMADA KLONDIKE INN
ROYAL OAK ROOM
9:15 A.M.

I. ANNOUNCEMENTS

II. SUBMISSION AGENDA

A. ITEM 86-001-R0395—Academic Program Review Recommendations—PHASE II; Montana University System

B. ITEM 86-1002-R0395—Approval of Proposal to Convert the Present Bachelor of Science Degree in Physical Therapy to a Master of Science Degree; The University of Montana—Missoula [Notice of Intent at January 1995 meeting]

C. ITEM 86-1601-R0395—Authorization to Offer a Teaching Minor in Earth Science; Western Montana College of The University of Montana [Notice of Intent at January 1995 meeting]

D. ITEM 86-301-R0395—Approval of Proposal to Implement the Associate of Applied Science Degree or Certificate of Completion in Medical Assistant; Flathead Valley Community College [Notice of Intent at January 1995 meeting]

III. ACTION AGENDA

A. ITEM 86-001-R0195—Academic Program Review Recommendations—PHASE I; Montana University System [on submission at January 1995 meeting]
ADMINISTRATIVE/BUDGET COMMITTEE
AGENDA
THURSDAY, MARCH 23, 1995
RAMADA KLONDIKE INN
GLACIER VIEW ROOM
9:15 A.M.

I. SUBMISSION AGENDA

A. ITEM 21-003-R0778—Appeals; Montana University System (REVISED 203.5.2)
B. ITEM 86-1006-R0395—Authorization to Establish a Mandatory Student Radio Fee; The University of Montana-Missoula (including the College of Technology)
C. ITEM 86-1501-R0395—Authorization to Establish a Student Athletic Fee; Montana Tech of The University of Montana

II. ACTION AGENDA

A. ITEM 86-101-R0195—Eligible Borrower; Office of the Commissioner of Higher Education [on submission at January 1995 meeting]
C. ITEM 86-002-R0395—Increase Student Health Fee; The University of Montana-Missoula
D. ITEM 86-002-R0395—FY 96/97 Tuition Rates; Montana University System
E. ITEM 86-1001-R0395—Prescott House and Campus Drive; The University of Montana-Missoula
F. ITEM 86-1003-R0395—Increase Student Health Fee; The University of Montana-Missoula
G. ITEM 86-1004-R0395—Student Computer Fee Allocations; The University of Montana-Missoula
H. ITEM 86-1005-R0395—Student Equipment Fee Allocations; The University of Montana-Missoula
I. ITEM 86-2002-R0395—Authorization to Allow the Design and Construction of a Department of Defense (DOD) Curation Facility at the Museum of the Rockies; Montana State University—Bozeman
J. ITEM 86-2003-R0395—Conceptual Approval for Construction of a New Athletic Complex; Montana State University—Bozeman

K. ITEM 86-2302-R0395—Authorization for Montana State University to Grant a Right of Way to U.S. West for a Fiber Optic Easement and Cabinet Sites on the Ft. Ellis Property; Agricultural Experiment Station

L. ITEM 86-2703-R0395—Authorization to Expend Computer Fee Funds, Fiscal Year 1995; Montana State University—Billings

M. ITEM 86-2801-R0395—Authorization for MSU—Northern to Continue with Plans to Purchase Energy Savings; Montana State University—Northern

III. OTHER

A. Report on the Evaluation Results of the Request for Proposals (RFP) for Administrative Services Only (ASO) Contract and Managed Care Services Contract; Student Health Insurance Report — Dave Evenson, OCHE