BOARD OF REGENTS
AGENDA
MAY 18-19, 1995
HERITAGE HALL
MSU COLLEGE OF TECHNOLOGY—GREAT FALLS
2100 16TH AVENUE SOUTH
GREAT FALLS, MONTANA

WEDNESDAY, MAY 17, 1995

6:00 p.m. to 8:00 p.m. Open house for early arrivals at the Will Weaver residence, 113 Woodland Estates Road

THURSDAY, MAY 18, 1995

7:30 a.m. Continental Breakfast — Commons Area, College of Technology

8:15 a.m. EXECUTIVE SESSION — Office Area Conference Room

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

— Academic and Student Affairs Committee — Rooms 106/107
  (Regents Johnson (Chair), Brown, Conroy, and Schwanke)

— Administrative/Budget Committee — Heritage Hall
  (Regents Davison (Chair), Boylan, and Kaze)

11:45 a.m. BOARD RECESSES

12:00 noon LUNCH

Board of Regents with student representatives — Rooms 106/107, College of Technology

Other meeting attendees — Commons Area, College of Technology

1:15 p.m. FULL BOARD CONvenes — Heritage Hall

I. ROLL CALL
II. APPROVAL OF MINUTES

a. February 27, 1995 Conference Call Meeting
b. March 23, 1995 Regular Meeting

III. CONSENT AGENDA

STAFF ITEMS

a. ITEM 87-1000-R0595—Staff; The University of Montana—Missoula
b. ITEM 87-1006-R0595—Resolution Concerning the Retirement of Thomas Birch, Professor of Philosophy, College of Arts and Sciences; The University of Montana—Missoula
c. ITEM 87-1007-R0595—Resolution Concerning the Retirement of John M. Crowley, Professor of Geography, College of Arts and Sciences; The University of Montana—Missoula
d. ITEM 87-1600-R0595—Staff; Western Montana College of The University of Montana
e. ITEM 87-2000-R0595—Staff; Montana State University—Bozeman
f. ITEM 87-2001-R0595—Retirement of Norman D. Reed, Professor of Microbiology, Microbiology; Montana State University—Bozeman
g. ITEM 87-2300-R0595—Staff; Agricultural Experiment Station
h. ITEM 87-2301-R0595—Retirement of C. Walter Newman, Professor of Animal Science, Animal and Range Sciences, College of Agriculture; Agricultural Experiment Station
i. ITEM 87-2302-R0595—Retirement of David E. Worley, Professor of Parasitology, Veterinary Molecular Biology Laboratory; Agricultural Experiment Station
j. ITEM 87-2400-R0595—Staff; Extension Service
k. ITEM 87-2700-R0595—Staff; Montana State University—Billings
l. ITEM 87-2800-R0595—Staff; Montana State University—Northern
m. ITEM 87-2850-R0595—Staff; MSU College of Technology—Great Falls

CAPITAL CONSTRUCTION ITEMS

a. ITEM 87-1001-R0595—Foundation Replacement and Addition to Forester's Residence, Lubrecht Forest; The University of Montana—Missoula
b. ITEM 87-1002-R0595—Construct Mediated Classroom, Urey Lecture Hall; The University of Montana—Missoula
c. ITEM 87-1003-R0595—Construct New Intramural Recreational Fields, South Campus; The University of Montana—Missoula
d. ITEM 87-2002-R0595—Authorization to Provide Painting for Residence Life and Family Housing Facilities; Montana State University—Bozeman
ITEM 87-2003-R0595—Authorization to Repair/Replace the Athletic Floors in the North and South Gymnasiums of the Marga Hoseaus H & PE Center; Montana State University—Bozeman

COLLECTIVE BARGAINING AGREEMENTS

a. Approval of Tentative Agreement with United Brotherhood of Carpenters and Joiners of America

IV. COMMITTEE REPORTS

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

— Administrative/Budget Committee
  (Regent Davison, Chair)

4:00 p.m. BOARD RECESSES

6:00 p.m. to 8:00 p.m. Reception at C.M. Russell Museum, 400 13th Street North

Friday, May 19, 1995

7:30 a.m. Continental Breakfast — Commons Area, College of Technology

8:30 a.m. BOARD RECONVENES — Heritage Hall

I. OLD BUSINESS

II. NEW BUSINESS

A. Appeals

III. COMMISSIONER'S REPORT

IV. STUDENT REPORTS

V. CAMPUS REPORTS

11:45 a.m. BOARD ADJOURNS
I. ANNOUNCEMENTS

II. SUBMISSION AGENDA

A. ITEM 27-001-R0480—Higher Education Centers (REVISED 220); Montana University System

B. ITEM 87-002-R0595—Repeal and Revision of Certain Board of Regents Policies Due to Change in Semester System; Montana University System

C. ITEM 87-003-R0595—Role and Scope Statements; Montana University System

III. ACTION AGENDA

A. ITEM 86-001-R0395—Academic Program Review Recommendations—PHASE II; Montana University System [on submission at 3/95 meeting]

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 [on submission at 3/95 meeting]

C. ITEM 86-1601-R0395—Authorization to Offer a Teaching Minor in Earth Science; Western Montana College of The University of Montana [on submission at 3/95 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 [on submission at 3/95 meeting]
I. SUBMISSION AGENDA

A. ITEM 87-004-R0595—Repeal of Certain Board of Regents Policies from the Montana University System Policy and Procedures Manual; Montana University System

II. ACTION AGENDA

A. ITEM 21-003-R0778—Appeals; Montana University System (REVISED 203.5.2) [on submission at 3/95 meeting]

B. ITEM 86-1006-R0395—Authorization to Establish a Mandatory Student Radio Fee; The University of Montana—Missoula (including the College of Technology) [on submission at 3/95 meeting]

C. ITEM 86-1501-R0395—Authorization to Establish a Student Athletic Fee; Montana Tech of The University of Montana [on submission at 3/95 meeting]

D. ITEM 87-001-R0595—Inventory and Validation of Fees; Montana University System

E. ITEM 87-1502-R0595—Authorization to Increase the Building Maintenance and Use Fee and Building Fee; Montana Tech of The University of Montana

F. ITEM 87-1503-R0595—Authorization to Increase the Student Activity Fee; Division of Technology of Montana Tech

G. ITEM 87-1504-R0595—Authorization to Increase the Student Union Building Fee; Division of Technology of Montana Tech

H. ITEM 87-1601-R0595—Increase in Student Health Fee; Western Montana College of The University of Montana

I. ITEM 87-2005-R0595—ASMSU Activity Fee; Montana State University—Bozeman

J. ITEM 87-2006-R0595—Increase in Student Health Fee; Montana State University—Bozeman

K. ITEM 87-2801-R0595—Increase Student Union Use Fee; Montana State University—Northern
L. ITEM 87-2851-R0595—Approval to Increase Associated Student Fee from $3 Per Semester to $5 Per Semester; MSU College of Technology—Great Falls

M. ITEM 87-2701-R0595—Allocation of Student Equipment Fees; Montana State University—Billings

N. ITEM 87-1004-R0595—Grant of Easement to the City of Missoula for Sewer Connection, Family Housing Complex; The University of Montana—Missoula

O. ITEM 87-1005-R0595—Grant of Easement to Montana Power Company for Existing Transmission Line; College of Technology of The University of Montana

P. ITEM 87-1008-R0595—Prescott House Renovation and Campus Drive/Parking Improvements; The University of Montana—Missoula

Q. ITEM 87-1501-R0595—Authorization to Accept a Gift of Land from West Butte Metals, Inc., a Montana Corporation; Montana Tech of The University of Montana

II. OTHER

A. Report on the Implementation of a Uniform Program of Health Insurance for All Montana University System Students — Dave Evenson, Director of Benefits, OCHE

B. Direct Lending
   — Federal Family Education Loan Program and Federal Direct Student Loan Program Report — Bill Lannan, Director, Guaranteed Student Loan Program
   — ITEM 87-2004-R0595—Federal Direct Student Loan Program Progress Report; Montana State University—Bozeman

C. Agency Funding — Discussion

D. Budget/Allocation/Response to Legislative Action — Information/Discussion