

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

**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

- e. 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**

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

**THURSDAY, MAY 18, 1995**

**ROOMS 106/107  
MSU COLLEGE OF TECHNOLOGY—GREAT FALLS  
9:15 A.M.**

**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**]

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

**THURSDAY, MAY 18, 1995**

**HERITAGE HALL  
MSU COLLEGE OF TECHNOLOGY—GREAT FALLS  
9:15 A.M.**

**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