AGENDA
Montana Board of Regents Meeting
On the Campus of The University of Montana
Helena College of Technology
February 28, 2007

1:15 P.M. Administrative, Budget and Audit Oversight Committee – Student Center

1:30 P.M. Academic / Student Affairs Committee – Board of Investments, 2401 Colonial Drive, 3rd floor conference room

5:00 P.M. Super Computer Legislative Proposal - SAF Conference Room, 2500 Broadway

March 1, 2007

8:30 A.M. Staff and Compensation Committee – Student Center

8:30 A.M. Workforce Development Committee – Room 146

9:30 A.M. Break

10:00 A.M. Full Board Convenes – Student Center

Roll Call, Approval of Minutes [Link], and Introductions

MUS Issues and Challenges – Campus CEOs (also see written reports)

Update Report – LAD Performance Audit – Res. & Development [Link]

Legislative Update – Commissioner Stearns

Approval of Appointments to Local Executive Boards [ITEM 134-108-R0307]

11:30 A.M. Student Reports

1:00 P.M. Board Reconvenes

1:00 P.M. Committee Reports and Action continued

  a. Workforce Development [Link]
  b. Academic and Student Affairs [Link]
  c. Administrative, Budget, and Audit Oversight [Link]
  d. Staff and Compensation [Link]

4:00 P.M. Public Comment

5:15 P.M. Executive Session (Consideration of Honorary Degrees) – Dean's Conference Room

5:30 P.M. Board Adjourns, or on completion of business

Other than the meeting starting time, times listed are approximate. In addition, agenda items may be rearranged unless an item is listed as having a “time certain.”

Action may be taken on any item listed on the Board or Committee Agendas. Public comment is welcome on all items.

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, P. O. Box 203201, Helena MT 59620-3201, 406-444-6570, 1-800-253-4091 (TDD)
WORKFORCE DEVELOPMENT COMMITTEE MEETING
Helena College of Technology
Thursday, March 1, 2007
8:30 – 9:30 A.M.
Room 146

8:30 A.M.  ROLL CALL AND REVIEW OF MINUTES Link

8:40 A.M.  INFORMATION

a.  Montana Healthcare Workforce Advisory Committee Report and Recommendations Link

ACTION

a.  Call for Election for the organization of a Community College District in Ravalli County Item 134-102-R0307
b.  RFP: NP-9053 – Equipment and Technology in High Demand Fields Item 134-103-R0307
c.  RFP: NP-9054 – Workforce Training in High Demand Fields Item 134-104-0307

9:20 A.M.  PUBLIC COMMENT

9:30 A.M.  ADJOURN

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ACADEMIC & STUDENT AFFAIRS
3rd Floor Conference Room
Montana Board of Investments
2401 Colonial Drive, Helena, Montana
Wednesday, February 28, 2007
1:30 p.m. – 4:30 p.m.

See additional Supplementary Materials at:
http://mus.montana.edu/asa/BOR_Supplemental/march2007suppmat.htm

1:30 P.M. ROLL CALL and REVIEW OF MINUTES

ACTION

1:35 P.M. a. Approval of Operational Rules for the MUS General Education Core.
ITEM 133-102-R1106

b. Approval of Operational Rules for Provisional Admissions.
ITEM 134-101-R0307

c. Approval of America’s Professor Project, The University of Montana.
ITEM 134-1004-R0307

Level II Items

d. Option in Inequality and Social Justice, The University of Montana-Missoula
ITEM 134-1001-R0107

e. Certificate in Entertainment Management, The University of Montana-Missoula ITEM 134-1002-R0107


g. Minor in Gerontology, The University of Montana-Missoula
ITEM 134-1004-R0107

h. Certificate and Associate of Applied Science degree in Carpentry, The University of Montana-Missoula
ITEM 134-1005-R0107

i. Certificate in Entrepreneurship, The University of Montana-Missoula
ITEM 134-1006-R0107

j. Bachelor degree in Communicative Disorders, The University of Montana-Missoula
ITEM 134-1008-R0107

k. Master degree in Speech-Language Pathology, The University of Montana-Missoula
ITEM 134-1009-R0107

l. Center for Advanced Supramolecular and Nano Systems, Montana Tech of The University of Montana
ITEM 132-1502-R0706
m. Minor in Latin American and Latino Studies, Montana State University-Bozeman  ITEM 134-2006-R0107

n. Bachelor degree and minor in Outdoor Adventure Leadership, Montana State University-Billings  ITEM 134-2702-R0107

o. Bachelor degree in Political Science, Montana State University-Billings  ITEM 134-2703-R0107

p. Teaching option in Political Science, Montana State University-Billings  ITEM 134-2704-R0107

q. Certificates of Applied Science in Automotive Technology and Welding Technology, Montana State University-Northern  ITEM 134-2801-R0107

r. Certificates of Applied Science in Accounting Assistant, Dental Assistant, Health Information Coding Specialist, Medical Billing Specialist, and Medical Transcription, Montana State University-Great Falls College of Technology  ITEM 134-2851-R0107

s. Certificate of Applied Science in Welding Technology in Bozeman, Montana, Montana State University-Great Falls College of Technology  ITEM 134-2852-R0107

INFORMATION
3:30 P.M.  

a. Legislative update on issues that impact academic & student affairs

b. Update on mental health conversation.  Link
   1. Initially held in Fall 2005.
   2. With special report from UM-Missoula on its suicide prevention program.

c. Report on Aviation Program in Bozeman, MSU-Great Falls College of Technology.  Link

d. Additional Information on Policy 940.29, post-baccalaureate students.  Link

CONSENT
4:00 P.M.  
a. Level I memorandum.  Link

4:15 P.M.  PUBLIC COMMENT

4:30 P.M.  ADJOURN

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ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT COMMITTEE
Helena College of Technology
Student Center
Wednesday, February 28, 2007
1:15 – 4:30 P.M.

1:15 P.M. Roll Call and Review of Minutes Link

1:30 P.M. ACTION

a. Revision of the Montana University System Honor Scholarship Policy – ITEM 134-107-R0307 PowerPoint Presentation

b. Authority to Purchase Property; MSU-Billings – ITEM 134-2701-0307

c. Authorization for Campus Parking Projects; MSU-Bozeman – ITEM 134-2006-0307


e. Spending Authority for Student Facilities Projects; MSU-Bozeman – ITEM 134-2007-0307


g. MSU – Ag Coalition Report (Potential action to be determined) (Link)

INFORMATION

a. Audit Reports

b. MUS Self-Funded Workers Comp Program Update

c. FY 2006 Athletic Report (Link) (Athletic Income Details) (Athletic Expense Comparisons) Student athlete information, including participation and graduation rates.

d. Fee Committee Report Link

e. Review Board Direction Regarding Tuition & Fees Link

f. Distance Education Conversion; MSU-Bozeman

CONSENT

a. Authority to Lease Space for MSU Alumni Association; MSU-Bozeman – ITEM 134-2008-0307

b. Authorization to Expend Student Equipment Fees; UM–Helena College of Technology – ITEM 134-1902-R0307

4:15 P.M. Public Comment

4:30 P.M. Adjourn
STAFF AND COMPENSATION COMMITTEE MEETING
Helena College of Technology
Student Center
Thursday, March 1, 2006
8:30 – 9:30 A.M.

8:30 A.M. Roll Call (and Review of Minutes if applicable [Link])

8:35 A.M. ACTION

a. Discussion of employee compensation issues for Fiscal Years 2008 and 2009

b. Discussion of Recruitment and Retention Task Force

9:15 A.M. CONSENT

Staff Items


b. Authorization to Confer the Title of Professor Emeritus of Economics Upon Richard L. Stroup; Montana State University-Bozeman – [ITEM 134-2001-0307]

c. Authorization to Confer the Title of Professor Emeritus of Horticulture upon Dr. Nancy Callan; Montana State University-Bozeman – [ITEM 134-2002-0307]

d. Authorization to Confer the Title of Professor Emeritus of Architecture upon Jerry Bancroft; Montana State University – Bozeman – [ITEM 134-2003-0307]

e. Authorization to Confer The Title of Professor Emeritus of Sociology upon Professor Joe W. Floyd; Montana State University – Billings – [ITEM 134-2705-0307]

f. Authorization to Confer The Title of Professor Emeritus of Finance and Economics upon Professor Farzad Farsio; Montana State University – Billings – [ITEM 134-2706-0307]

g. Staff; MSU Northern – [ITEM 134-2800-0307]
Labor Agreements / Other

a. Approval of tentative Agreement with Montana Tech Faculty Association  
   ITEM 134-106-R0307  (Full Contract)

b. Approval of University System/Employee Joint Venture Under MUSP 407 - Thompson; The University of Montana –  
   ITEM 134-1005-R0307

c. Approval of University System/Employee Joint Venture Under MUSP 407, Babbitt; MSU Bozeman –  
   ITEM 134-2009-0307

INFORMATION

9:20 A.M.  Public Comment

9:30 A.M.  Adjourn