STAFF AND COMPENSATION COMMITTEE
Montana State University - Bozeman
SUB Ballroom A
Friday, November 18, 2011
8:45 – 9:45 AM

Committee Members: Regents Major Robinson, Chair; Angela McLean; Clayton Christian; Paul Tuss

8:45 AM

INFORMATION / DISCUSSION

a. Commissioner Search Update
b. MUS Workers Compensation Obligations Leah Tietz, OCHE
c. Faculty/Staff Recruitment and Retention Kevin McRae, OCHE

9:20 AM

CONSENT

Staff Items

a. UM-Missoula ITEM 153-1000-R1111
b. MSU-Billings ITEM 149-2700-R1111
c. Professor Emeritus of Mathematical Sciences: Rick Billstein; UM-Missoula ITEM 153-1003-R1111
d. Professor Emeritus of Health and Human Performance and Education: Sharon Dinkel Uhlig; UM-Missoula ITEM 153-1004-R1111
e. Professor Emeritus of History: William E. Farr; UM-Missoula ITEM 153-1005-R1111
f. Professor Emeritus of Political Science: Louis D. Hayes; UM-Missoula ITEM 153-1006-R1111
g. Professor Emeritus of Physics and Astronomy: James P. Jacobs; UM-Missoula ITEM 153-1007-R1111
h. Professor Emeritus of Psychology: Lynne Koester; UM-Missoula ITEM 153-1008-R1111
i. Regents Professor Emeritus of History: Paul Lauren; UM-Missoula ITEM 153-1009-R1111
j. Professor Emeritus of Industrial Technology: Robert Shook; UM-Missoula ITEM 153-1010-R1111
k. Professor Emeritus of Curriculum and Instruction: Rhea A. Ashmore; UM-Missoula ITEM 153-1014-R1111

Labor Agreements

a. Montana State University Tenure-Track Faculty; OCHE ITEM 153-108-R1111 | Attachment #1
b. Montana State University Non-Tenure-Track Faculty; OCHE ITEM 153-109-R1111 | Attachment #1
c. Montana State University Northern Faculty; OCHE ITEM 153-110-R1111 | Attachment #1
9:25 AM  
**ACTION**

Appointment of Regents Professor: Richard Bridges; UM-Missoula  
*ITEM 153-1013-R1111 | Attachment #1*

9:35 AM  
Public Comment  
- Associated Faculty of Montana State University

9:45 AM  
Adjourn on completion of business