STAFF AND COMPENSATION COMMITTEE
The University of Montana Western
Great Room, Swysgood Technology Center
March 1, 2012
TIME: 5:00 – 5:30 PM

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

5:00 PM

ACTION

a. Commissioner Emerita: Sheila M. Stearns OCHE ITEM 154-101-R0312
b. Employee Equity Interest, Policy 407: Pascual; UM-Missoula ITEM 154-1006-R0312 | Attachment #1

5:10 PM

CONSENT

Staff Items

a. MSU-Billings ITEM 154-2700-R0312
b. Professor Emeritus of Film and Photography: William Neff; MSU-Bozeman ITEM 154-2001-R0312
c. Professor Emeritus of Computer Science: Denbigh Starkey; MSU-Bozeman ITEM 154-2002-R0312
d. Professor Emeritus of Earth Sciences: Stephan Custer; MSU-Bozeman ITEM 154-2003-R0312
e. Professor Emeritus of Art: Neil Jussila; MSU-Billings ITEM 154-2701-R0312
f. Adjunct Assistant Professor Emeritus: Patricia Holman; MSU-Billings ITEM 154-2702-R0312
g. Professor Emeritus of Music: James Robertson; MSU-Billings ITEM 154-2703-R0312
h. Dean Emeritus: Sharon Alexander; UM-Missoula ITEM 154-1005-R0312
i. Professor Emeritus of Business: Amarjit Sethi; UM-Western ITEM 154-1601-R0312
j. Professor Emeritus of English: Gary Lundy; UM-Western ITEM 154-1602-R0312

Labor Agreements

a. The University of Montana Faculty ITEM 154-102-R0312 | Attachment #1
b. Montana State University – Northern Faculty ITEM 154-103-R0312 | Attachment #2

INFORMATION / DISCUSSION

5:15 PM Compensation Focus Group Update
5:25 PM  Public Comment
5:30 PM  Adjourn on completion of business