

**MINUTES**  
**Montana Board of Regents**  
**University of Montana - Western**  
**March 3-4, 2016**

**Thursday, March 3, 2016**

The meeting convened at 8:20 AM

Roll call indicated a quorum present.

Regents Present: Paul Tuss, Chair; Fran Albrecht, Vice Chair; Bill Johnstone; Martha Sheehy; Casey Lozar; Bob Nysuten, and Asa Hohman were present. Ex officio members included: Commissioner of Higher Education Clayton Christian; Ex officio Governor Bullock was represented by Ms. Siri Smillie and Ex officio Superintendent Juneau was represented by Mr. Steve York.

Chair Tuss thanked all attendees for attending the meeting and briefly noted the agenda and topics of upcoming discussion for the meeting.

Chancellor Weatherby welcomed all attendees to the UM-Western campus. She provide a brief presentation highlighting UM-Western's progress and success over the last ten years.

Approval of Minutes & Campus Introductions

- January 19, 2016 Conference Call Minutes

Regent Johnstone motioned for approval of January 19, 2016 Conference Call Minutes; motion passed 7-0.

System Issues Reports and Action

- Commissioner's Report

Commissioner Christian noted the enlightening meeting they had this morning with Faculty Representatives. He extended congratulations to Dean Wolff of GFC-MSU as the educator of the year. He commended her for the work on program prioritization and noting the potential for it to serve as a model for other institutions.

- Performance Funding – FY17 Allocations

Deputy Commissioner Tyler Trevor provided an update on performance based funding allocations for fiscal year 2017, noting that previously enrollment was utilized as the single metric for determining the allocation of state appropriations to campuses. Performance is based on the combination of improvement in Retention and Completions. The potential allocation for each campus is based on its share of the system's 3-year resident student FTE average. Each sector (flagship, 4-yr and 2-yr) has a unique set of metrics. For each primary metric, under-represented/at-risk groups are measured as part of the whole as well as individually. Bonus points awarded for improvements in under-represented /at-risk groups. Metrics are measured annually and compared to prior 3-year average. Metric values are weighted and indexed to a standard scale of 1,000 points and growth target established. A transitional-loss zone is created to account for random, non-systematic fluctuations in the metrics. Campuses that fall below the target, but within the transitional-loss zone receive a portion of the eligible funding amount (Partial PF Allocation). Use of Residual Funds (i.e. unallocated funding). If a campus falls short of its target in the first year of the biennium, it has the opportunity to

earn back those funds by making gains in year two. Campuses that fall short can apply for a portion of the funds to be granted back to them for targeted improvement in specific areas (e.g. retention). Plans must be approved and monitored by OCHE. Funds left at the end of the biennium will be swept into a Board approved need-based aid reserve to be allocated through normal state need-based aid processes, in support of retention and degree attainment. Discussion followed.

- Legislative Audit Report – Workforce Data

Commissioner Christian noted the successful completion of a recent audit where auditors compared administrative costs in the MUS to other similar institutions around the country. He noted that he was pleased with the findings and concur with the recommendations. Deputy Commissioner Trevor covered the basics on the administrative costs audit. He reviewed the audit objectives which included determining whether MUS workforce data is accurately reporting at the federal level and how these data compare to similar institutions throughout the country. Secondly, determine whether the reporting of workforce data is consistent across the MUS and whether OCHE effectively maintains, monitors and uses management information to oversee staffing patterns and trends. And to evaluate the accuracy and consistency of procedures used for collecting and reporting workforce data at the individual MUS units. He discussed the report organization which includes MSU and UM Peer Analysis – Administrative Cost Indicators; Data Access & Availability – Workforce Categorization Model; and Data Accuracy & Consistency – Banner and IPEDS data. He discussed the HR Data Taskforce noting their goal and objectives. Discussion followed.

- College Application Week Update

Mr. Zach Hawkins, Director of GEAR UP provided an update on College Application Week. This is the third year of statewide college application week. Every higher education institution, public and private, across the state participated. Montana joined this national effort in 2013 and have seen consistent growth each year. He noted the growth over 1,400 applications compared to the first year. Commissioner Christian extended thanks to Superintendent Juneau and to the high schools that participated.

- Campus Reports

Commissioner Christian noted the campus reports listed by all campuses for review.

- Other

Regent Nystuen provided an update on his recent attendance at the American Association of Community College National Legislative Summit in Washington, D.C. He noted that each year at this conference they review all federal legislative priorities related to community colleges. He shared several statistics about college affordability and takeaways from the conference.

#### Board Education Topic – WWAMI and Graduate Medical Education

Dr. Jay Erickson provided an update to the Board. He discussed the physician pipeline from K-12 to Practicing Physician including undergraduate and graduate medical education. He shared some history about WWAMI, including its establishment in 1947. WWAMI represents Alaska, Montana, Wyoming, Idaho and Washington. He reviewed the founding goals of the program noting access to publicly supported medical education and increasing the number of primary care providers to address the maldistribution of physicians. He reviewed the various areas across Montana where the WWAMI Program is in effect and noted that the MT WWAMI Trust program involves a targeted admissions process and linkage with rural/underserved preceptor and continuity community. He shared Montana Physician Workforce Data and discussed the physician pipeline as it relates to Montana. He discussed costs associated with WWAMI noting that is it cost effective for Montana. He discussed Graduate Medical Education “GME” and the history as it relates to Montana; noting programs in

Billings, Missoula and Kalispell. He further discussed the economic impact of investment in GME. Discussion followed.

#### Remarks by Governor Bullock

Ms. Siri Smillie, the Governor's Education Policy Advisor, provided a brief update on Main Street Montana and the Key Industry Networks recommendations; NGA Work-Based Learning Policy Academy which connects young adults with STEM middle-skill careers; and Dual Enrollment and the collective work toward the common goal of increasing dual enrollment in Montana by 1000 students every year for the next three years.

#### Remarks by Superintendent Juneau

Mr. Steve York, Assistant Superintendent provided a brief update from the Office of Public Instruction. He noted the great success of college application week and its impact on an important segment of the population. He discussed graduation rates and the pleasing, increasing numbers. He touched on Graduation Matters and the efforts to date. He noted efforts related the Every Student Succeeds Act, which recently passed, and has many opportunities tied with postsecondary institutions. He extended thanks for the excellent suicide prevention summit, recently held at MSU-Bozeman.

### **Administrative, Budget, and Audit Oversight Committee** **CONSENT**

- a. Authorization to Expend Student Equipment Fee Allocation; MSU-Billings *ITEM 170-2706-R0316*
- b. Authorization to Execute a Utility Easement with Northwestern Energy; MSU-Bozeman *ITEM 170-2005-R0316 | Attachment #1*
- c. Authorization to Expend Student Computer Fees; UM-Western *ITEM 170-1604-R0316 | Attachment #1*
- d. Student Computer Fee Equipment Allocation; UM-Missoula *ITEM 170-1042-R0316*
- e. Student Computer Fee Employment Allocation; UM-Missoula *ITEM 170-1043-R0316*
- f. Student Computer Fee Classroom Technology Equipment Initiative; UM-Missoula *ITEM 170-1044-R0316*

Regent Albrecht asked committee members if any items needed to be pulled from consent; no items were pulled.

### **ACTION**

- a. Authorization to Name the Engineering and Physical Sciences Building; MSU-Bozeman *ITEM 170-2003-R0316 | Attachment #1*

President Cruzado presented the request for authorization for Montana State University to name the Engineering and Physical Sciences Building the Barnard Hall, in honor of Tim and Mary Barnard.

- b. Authorization to Construct Museum of the Rockies Collection/Storage Facility; MSU-Bozeman *ITEM 170-2004-R0316 | Attachment #1*

Vice President of Finance, Terry Leist presented the request consistent with the provisions of MCA-18-2-102(2)(c), to the Board for authorization for Montana State University to construct a

collection/storage facility for the Museum of the Rockies at MSU. This item increases the existing authority to a total of \$3,950,000. Discussion followed.

- c. Authorization to Renovate Matthews Hall Restrooms; UM-Western *ITEM 170-1603-R0316*

Vice Chancellor of Administration and Finance, Susan Briggs presented the request, consistent with the provisions of MCA 18-2-102 and 20-25-302, for authorization for the University of Montana Western to renovate the restrooms at the Mathews Residence Hall. This request is for spending authority of up to \$1,200,000 to cover the cost of renovating the fourteen restrooms. Discussion followed.

- d. Authorization to Transfer Property from The University of Montana Western Foundation to the University of Montana Western; UM-Western *ITEM 170-1605-R0316*

Vice Chancellor of Administration and Finance, Susan Briggs presented the request, consistent with the provisions of Board of Regents Policy 1003.6, Section V, for the Board of Regents to authorize The University of Montana Western to accept a gift of property from The University of Montana Western Foundation. The property is a house and lot at 520 E. Poindexter Street that is the home to the Montana Western Equine and Natural Horsemanship Department.

- e. Complete Remaining Research Space at 3<sup>rd</sup> Floor ISB; UM-Missoula *ITEM 170-1045-R0316*

Vice President of Administration and Finance Mike Reid presented the request, in accordance with Board of Regents Policy 1003.7, for authorization from the Board of Regents to the University of Montana to obtain appropriate financing (INTERCAP or other debt financing structure) for the completion of research space at the 3<sup>rd</sup> floor of the Interdisciplinary Science Building. Total project costs: \$1.1 million.

## **INFORMATION**

- a. LRBP Recommended Priorities | Details

Commissioner Christian briefly explained the grassroots process which starts at the campus level and flows up to the flagship institutions who work with the Commissioner's Office to merge the lists into one consolidated proposal. Conversations are underway with the Governor's Budget Office about this list of recommendations. He noted that these will reappear before the board at the May meeting to vote on the priority list for upcoming session. Discussion followed.

- b. Present Law Update – Assumptions | Ed Units Projections | Agencies Projections | Campus Updates

Ms. Frieda Houser, Title presented this update to the Board. She noted that OCHE is in the early stages of developing budgets for FY17-19. She discussed the metrics and assumptions that are driving the various amounts. She discussed the restoration of base expenditures, personal services and operating costs and the various components that apply to all three categories. She discussed the Ed Unit projections and Agency projections. MT Tech Director of MT Bureau of Mines and Geology Joe Metesh provided an update on MT Tech budget revenues. Chancellor Nook provided an update on the budget reduction process and related enrollment decline at MSU-Billings and efforts to date.

Vice President of Administration and Finance Mike Reid provided an update related to the UM budget and enrollment. Discussion followed.

c. Audit Reports

1. Montana State University Consolidated Financial Statements (all campuses & agencies)-June 30, 2015-Unmodified (Clean) Opinion
2. University of Montana Consolidated Financial Statements (all campuses & agencies)-June 30, 2015-Unmodified (Clean) Opinion
3. Montana State University Consolidated Revenue Bond Report-June 30, 2015-Unmodified (Clean) Opinion
4. University of Montana Pledged Revenue Bonds-June 30, 2015-Unmodified (Clean) Opinion
5. KEMC-FM Yellowstone Public Radio operated by Montana State University-Billings, Financial Statement Audit for the year ended June 30, 2015-Unmodified (Clean) Opinion
6. KUFM-FM Radio operated by University of Montana, Financial Statement Audit for the year ended June 30, 2015-Unmodified (Clean) Opinion
7. Montana PBS Public Television operated by the Montana University System-Financial Statement Audit for the year ended June 30, 2015-Unmodified (Clean) Opinion
8. KGLT-FM Public Telecommunications operated by the Board of Regents-Montana University System Financial Statement Audit-June 30, 2015-Unmodified (Clean) Opinion
9. MUS Workers' Compensation Program Financial Statement Audit-June 30, 2015-Unmodified (Clean) Opinion
10. Montana Guaranteed Student Loan Program Financial Statement Audit for the two fiscal years ended June 30, 2015-Unmodified (Clean) Opinion
11. Office of the Commissioner of Higher Education Financial-Compliance Audit for the two fiscal years ended June 30, 2015-Unmodified (Clean) Opinion
12. Montana University System Workforce Data Reporting Performance Audit-Three Recommendations Unmodified (Clean) Opinion

Commissioner Christian discussed the posted audit reports noting they all had clean, unmodified opinions. He noted the few recommendations associated with the audit of the Office of the Commissioner of Higher Education. Discussion followed.

**Two-Year Education and Community College Committee**

**INFORMATION**

a. MUS/MTDLI Collaborative Workforce Programs

Deputy Commissioner John Cech provided an update on the collaborative efforts to date between the Montana University System and the Montana Department of Labor & Industry. Dr. Kirk Lacy provided a brief update on progress to date and exciting developments related to providing new opportunities for alignment, collaboration and integration for these two agencies. He discussed recent highlights related the five focus areas of this effort.

b. Placement Workgroup Report

Ms. Leann Frost, Director of General Education and Transfer at Great Falls College – MSU reported the initial findings of the Montana University System Placement Workgroup from August 2015 to January 2016. Much has been accomplished in a short time period; however, creating a common placement system is complex and continued work is required. At this point, the top two options are creating a state test using an existing model or expanding on current campus' adoption of Accuplacer. This report serves as a progress report and concludes with recommended next steps.

c. Dual Enrollment Update

Ms. Amy Williams, Dual Credit and Big Sky Pathways Program Manager provided an update on the Montana University System dual enrollment program. Our system and our state has recognized the value in the program and prioritized it. She described the successes to dates in terms of program quality, growth, systemic alignment, and most importantly, in successful outcomes for students. She noted next steps include increasing dual enrollment in the Montana University System by 1000 students annually over the next three years. Governor Bullock, Commissioner Christian, and Superintendent Juneau are committed to increasing access to this program for Montana students by achieving the goal. Discussion followed.

d. 2016 Phi Theta Kappa Nominee Recognition

Deputy Commissioner Cech reminded the Board the purpose of Phi Theta Kappa is to recognize and encourage scholarship among associate degree students. To achieve this purpose, the organization provides opportunities for the development of leadership and service. The following students were nominated by their respective two-year college faculty and staff and represent some of the best and brightest students in our state's two-year and community colleges. Nominees include: Whitney Bach, Miles Community College; Samantha Bisel, Great Falls College-MSU; Tim Bouchard, Miles Community College; Heidi Fleury, Flathead Valley Community College; Jeshua Glascock, Flathead Valley Community College; and Tiffany Grundel, Great Falls College-MSU.

Public Comment

Mr. Marco Ferro spoke in support of the efforts and plans to develop an HR Data warehouse. He also spoke in support of Dual Enrollment and its success to date; including the Credit-4-Credit program.

Ms. Meg O'Leary, Director of Department of Commerce spoke in support of the curriculum proposal for restaurant and hotel management program. She noted the importance tourism plays in Montana's economy and job market.

Meeting Recessed at 5:39pm.

**Friday, March 4**

Meeting Reconvened at 8:24am.

**Academic, Research, and Student Affairs Committee**

Importance of the Arts and Humanities in the MUS

Dr. Linda Karell, Dr. Tobin Shearer, Mr. Zach Stenberg spoke to the importance of arts and humanities across the MUS. Each addressed the foundational impact that Arts and Humanities have on critical thinking, decision making, comprehension of broader issues beyond immediate problems and, participation as a citizen in a free society. Discussion followed.

**CONSENT**

- a. Level II Memorandum (from November submission)

**ACTION**

- a. Honorary Doctorate; UM Missoula *ITEM 170-1046-R0316*

President Engstrom presented this item. Requesting authority to confer an Honorary Doctorate in recognition of JK Simmons and his many career achievements and the distinction brought to the University of Montana.

- b. Honorary Doctorate; UM Missoula *ITEM 170-1047-R0316*

President Engstrom presented this item. Requesting authority to confer an Honorary Doctorate in recognition of Jack Ward Thomas and his many career achievements and the distinction brought to the University of Montana.

- c. Honorary Doctorate; MSU Bozeman *ITEM 170-2006-R0316*

President Cruzado presented this item. Requesting authority to confer an Honorary Doctorate in recognition of William Weaver and his many career achievements and the distinction brought to the Montana State University.

- d. Honorary Doctorate; MSU Bozeman *ITEM 170-2007-R0316*

President Cruzado presented this item. Requesting authority to confer an Honorary Doctorate in recognition of Jean B. Sweeney and her many career achievements and the distinction brought to the Montana State University.

- e. Mission Statement and Vision Statement Revision; Great Falls College MSU  
*ITEM 170-2901-R0316 | Attachment #1*

Deputy Commissioner Cech presented this item before the Board for approval of the updated vision and mission statements with values, core themes, and core indicators for Great Falls College Montana State University. Discussion followed.

- f. Revision to Policy 303.1-Curriculum Proposals-Montana University System;  
OCHE *ITEM 170-101-R0316 | Attachment #1 | Attachment #2*

Mrs. Elizabeth Ternes, Academic Policy Specialist & Common Course Numbering Program Manager, presented this item to the Board of Regents requesting authority to revise Board of Regents' Policy 303.1 to reflect changes in the academic program proposal process. Proposed changes to the current

academic program proposal process require that changes be made to the existing Board policy so that the policy and process are congruent.

- g. Revision to Policy 303.2-Curriculum Proposals-Community Colleges; OCHE *ITEM 170-102-R0316 | Attachment #1*

Mrs. Elizabeth Ternes, Academic Policy Specialist & Common Course Numbering Program Manager, presented this item to the Board of Regents requesting authority to revise Board of Regents' Policy 303.2 to create consistency for academic program proposals from the Community Colleges. Having proposed revisions to other existing academic policies, minor revisions are being requested to Policy 303.2 to ensure consistency across the academic policies for the community colleges. The requested revisions do not represent a change of intent in the policy.

- h. Revision to Policy 303.3-Program Review; OCHE *ITEM 170-103-R0316 | Attachment #1*

Mrs. Elizabeth Ternes, Academic Policy Specialist & Common Course Numbering Program Manager, presented this item to the Board of Regents requesting authority to revise Board of Regents' Policy 303.3 to create consistency across academic policies. Having proposed revisions to other existing academic policies, minor revisions are being requested to Policy 303.3 to ensure consistency across the academic policies. The requested revisions do not represent a change of intent in the policy.

- i. Revision to Policy 303.4-Program Termination; OCHE *ITEM 170-104-R0316 | Attachment #1 | Attachment #2*

Mrs. Elizabeth Ternes, Academic Policy Specialist & Common Course Numbering Program Manager, presented this item to the Board of Regents requesting authority to revise Board of Regents' Policy 303.4 to reflect changes in the academic program proposal process. Proposed changes to the current academic program proposal process require that changes be made to the existing Board policy so that the policy and process are congruent.

- j. Revision to Policy 303.8-Inventory of Academic Programs; OCHE *ITEM 170-105-R0316 | Attachment #1*

Mrs. Elizabeth Ternes, Academic Policy Specialist & Common Course Numbering Program Manager, presented this item to the Board of Regents requesting authority to revise Board of Regents' Policy 303.8 to create consistency across academic policies. Having proposed revisions to other existing academic policies, minor revisions are being requested to Policy 303.8 to ensure consistency across the academic policies. The requested revisions do not represent a change of intent in the policy.

- k. Revision to Policy 303.10-Academic Program Planning; OCHE *ITEM 170-106-R0316 | Attachment #1*

Mrs. Elizabeth Ternes, Academic Policy Specialist & Common Course Numbering Program Manager, presented this item to the Board of Regents requesting authority to revise Board of Regents' Policy 303.10 to create consistency across academic policies. Having proposed revisions to other existing academic policies, minor revisions are being requested to Policy 303.10 to ensure consistency across the academic policies. The requested revisions do not represent a change of intent in the policy.

## **INFORMATION**

- a. Academic Proposal Process Update *Attachment #1*



Mrs. Elizabeth Ternes, Academic Policy Specialist & Common Course Numbering Program Manager, presented the revised academic proposal process to the Board noting changes to the Level I, Level II and intent to plan process. She noted this process change is in conjunction with the proposed policy changes listed on the action agenda. She noted the inclusion of Chief Academic Officers, Provosts, etc. throughout process development reiterating the overall intent is to be more responsive and collaborative to campuses. Discussion followed.

b. Academic Program Prioritization Update; Great Falls College MSU  
Dean Wolff Great Falls College MSU present the revised academic and administrative prioritization process. She discussed the call to action related to revenue reduction and strategically reallocation of resources for the next seven years. Discussion followed.

c. Student Affairs Update – Suicide Prevention Summit Recap  
Postponed until the May meeting.

d. Level II Memorandum (for action in May)  
Deputy Commissioner Cech reiterated the approval process related to these items. Discussion followed.

e. Notifications & Level I Approvals  
Deputy Commissioner Cech reiterated the approval process related to these items.

### **Staff and Compensation Committee**

#### **CONSENT**

##### **Staff Items**

- a. UM-Western; *ITEM 170-1600-R0316*
- b. MSU-Billings; *ITEM 170-2700-R0316*
- c. MSU-Northern; *ITEM 170-2800-R0316*

##### **Labor Agreements**

- a. MUS and Plumbers & Pipefitters; OCHE *ITEM 170-108-R0316 | Attachment #1*
- b. MUS and Pacific Northwest Regional Council of Carpenters; OCHE *ITEM 170-109-R0316 | Attachment #1*
- c. MUS and International Brotherhood of Electrical Workers; OCHE *ITEM 170-110-R0316 | Attachment #1*
- d. MUS and Montana Maintenance Painters; OCHE *ITEM 170-111-R0316 | Attachment #1*
- e. MUS and International Union of Operating Engineers; OCHE *ITEM 170-112-R0316 | Attachment #1*
- f. MUS and Helena College Faculty Union; OCHE *ITEM 170-113-R0316 | Attachment #1*
- g. MUS and Teamsters Union for Mechanics in UM Motor Pool; OCHE *ITEM 170-114-R0316 | Attachment #1*

##### **Emeriti Faculty**

- a. Morgan, MSU-Bozeman; *ITEM 170-2001-R0316*
- b. Horner, MSU-Bozeman; *ITEM 170-2002-R0316*
- c. Lord, MSU-Billings; *ITEM 170-2701-R0316*
- d. Sanders, MSU-Billings; *ITEM 170-2704-R0316*
- e. Hecimovic, MSU-Billings; *ITEM 170-2705-R0316*

Deputy Commissioner McRae provided an overview of all staff items, discussed the negotiation process related to labor agreements and provided an overview of all emeriti faculty nominations. Discussion Followed.

Committee Reports & Action  
Administrative, Budget, and Audit Oversight Committee  
**CONSENT**

- a. Authorization to Expend Student Equipment Fee Allocation; MSU-Billings *ITEM 170-2706-R0316*
- b. Authorization to Execute a Utility Easement with Northwestern Energy; MSU-Bozeman *ITEM 170-2005-R0316 | Attachment #1*
- c. Authorization to Expend Student Computer Fees; UM-Western *ITEM 170-1604-R0316 | Attachment #1*
- d. Student Computer Fee Equipment Allocation; UM-Missoula *ITEM 170-1042-R0316*
- e. Student Computer Fee Employment Allocation; UM-Missoula *ITEM 170-1043-R0316*
- f. Student Computer Fee Classroom Technology Equipment Initiative; UM-Missoula *ITEM 170-1044-R0316*

Regent Sheehy made a motion for approval of consent items a-f. listed on the budget agenda. Motion passed 7-0.

**ACTION**

- a. Authorization to Name the Engineering and Physical Sciences Building; MSU-Bozeman *ITEM 170-2003-R0316 | Attachment #1*

Regent Albrecht made a motion for approval of Action item 170-2003-R0316 Motion passed 7-0.

- b. Authorization to Construct Museum of the Rockies Collection/Storage Facility; MSU-Bozeman *ITEM 170-2004-R0316 | Attachment #1*

Regent Johnstone made a motion for approval of Action item 170-2004-R0316. Motion passed 7-0.

- c. Authorization to Renovate Matthews Hall Restrooms; UM-Western *ITEM 170-1603-R0316*

Regent Albrecht made a motion for approval of Action item 170-1603-R0316. Motion passed 6-0 (Regent Nystuen recused himself from voting).

- d. Authorization to Transfer Property from The University of Montana Western Foundation to the University of Montana Western; UM-Western *ITEM 170-1605-R0316*

Regent Nystuen made a motion for approval of Action item 170-1605-R0316. Motion passed 7-0.

- e. Complete Remaining Research Space at 3<sup>rd</sup> Floor ISB; UM-Missoula *ITEM 170-1045-R0316*

Regent Hohman made a motion for approval of Action item 170-1045-R0316. Motion passed 6-0 (Regent Nystuen recused himself from voting).

Two-Year Education and Community College Committee

No consent or action items.

Academic, Research, and Student Affairs Committee

## CONSENT

- a. Level II Memorandum (from November submission)

Regent Lozar made a motion for approval of the ARSA consent agenda. Motion passed 7-0.

## ACTION

- a. Honorary Doctorate; UM Missoula *ITEM 170-1046-R0316*

Regent Sheehy made a motion for approval of Action item 170-1046-R0316. Motion passed 7-0.

- b. Honorary Doctorate; UM Missoula *ITEM 170-1047-R0316*

Regent Albrecht made a motion for approval of Action item 170-1047-R0316. Motion passed 7-0.

- c. Honorary Doctorate; MSU Bozeman *ITEM 170-2006-R0316*

Regent Johnstone made a motion for approval of Action item 170-2006-R0316. Motion passed 7-0.

- d. Honorary Doctorate; MSU Bozeman *ITEM 170-2007-R0316*

Regent Nystuen made a motion for approval of Action item 170-2007-R0316. Motion passed 7-0.

- e. Mission Statement and Vision Statement Revision; Great Falls College MSU  
*ITEM 170-2901-R0316 | Attachment #1*

Regent Lozar made a motion for approval of Action item 170-2901-R0316. Motion passed 7-0.

- f. Revision to Policy 303.1-Curriculum Proposals-Montana University System;  
OCHE *ITEM 170-101-R0316 | Attachment #1 | Attachment #2*

- g. Revision to Policy 303.2-Curriculum Proposals-Community Colleges; OCHE *ITEM 170-102-R0316 | Attachment #1*

- h. Revision to Policy 303.3-Program Review; OCHE *ITEM 170-103-R0316 | Attachment #1*

- i. Revision to Policy 303.4-Program Termination; OCHE *ITEM 170-104-R0316 | Attachment #1 | Attachment #2*

- j. Revision to Policy 303.8-Inventory of Academic Programs; OCHE *ITEM 170-105-R0316 | Attachment #1*

- k. Revision to Policy 303.10-Academic Program Planning; OCHE *ITEM 170-106-R0316 | Attachment #1*

Regent Sheehy made a motion for approval of Action items 170-2901-R0316, 170-101-R0316, 170-102-R0316, 170-103-R0316, 170-104-R0316, 170-105-R0316 and 170-106-R0316. Motion passed 7-0. Discussion followed.

## CONSENT

### Staff Items

- a. UM-Western; *ITEM 170-1600-R0316*
- b. MSU-Billings; *ITEM 170-2700-R0316*
- c. MSU-Northern; *ITEM 170-2800-R0316*

### Labor Agreements

- a. MUS and Plumbers & Pipefitters; OCHE *ITEM 170-108-R0316 | Attachment #1*
- b. MUS and Pacific Northwest Regional Council of Carpenters; OCHE *ITEM 170-109-R0316 | Attachment #1*
- c. MUS and International Brotherhood of Electrical Workers; OCHE *ITEM 170-110-R0316 | Attachment #1*
- d. MUS and Montana Maintenance Painters; OCHE *ITEM 170-111-R0316 | Attachment #1*
- e. MUS and International Union of Operating Engineers; OCHE *ITEM 170-112-R0316 | Attachment #1*
- f. MUS and Helena College Faculty Union; OCHE *ITEM 170-113-R0316 | Attachment #1*
- g. MUS and Teamsters Union for Mechanics in UM Motor Pool; OCHE *ITEM 170-114-R0316 | Attachment #1*

### Emeriti Faculty

- a. Morgan, MSU-Bozeman; *ITEM 170-2001-R0316*
- b. Horner, MSU-Bozeman; *ITEM 170-2002-R0316*
- c. Lord, MSU-Billings; *ITEM 170-2701-R0316*
- d. Sanders, MSU-Billings; *ITEM 170-2704-R0316*
- e. Hecimovic, MSU-Billings; *ITEM 170-2705-R0316*

Regent Johnstone made a motion for approval of all consent items listed. Motion passed 7-0. Discussion followed.

### Public Comment

Mr. Bill Borrie – Faculty Senate Chair for University of Montana, spoke in support of the hospitality and hotel management degree proposed on the Level II Memorandum.

Mr. Levi Burky – ASMSU President, spoke in support of the proposed Culinary Arts program.

Ms. Coleen Kaiser – Director of Montana Dietetic Internship Program at MSU spoke in support of a hospitality program.

Mr. Steve Arveschoug, Executive Director of Big Sky Economic Development, spoke in support of the liberal arts and humanities degree. He also spoke in support of efforts to date from MSU-Billings towards strategic planning related to health-care.

Mr. Mike Dean – Executive Sous Chef of Xanterra Parks & Resorts in Yellowstone, spoke in support of the culinary and hospitality program that was proposed.

Mr. Jeff Krauss, Mayor of Bozeman – Spoke in support of the degrees related to the culinary arts and hospitality.

Mr. Mike Hope – Spoke in support of the hospitality program proposal.

Executive Session *STC Board Room*

- Litigation Strategy Update

Meeting Adjourned at 11:49am

Approved by the Board of Regents on

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clayton T. Christian  
Commissioner of Higher Education  
and Secretary to the Board of Regents

\_\_\_\_\_  
Paul Tuss  
Chair, Board of Regents