

**STAFF AND COMPENSATION COMMITTEE**  
**City College at MSU-Billings**  
**Health Science Building**  
**September 15, 2016**  
**8:15AM – 9:15AM**

*Committee Members: Regents Bill Johnstone, Chair; Fran Albrecht; and Martha Sheehy*

8:15 AM

**CONSENT**

Staff Items

- a. MSU-Bozeman; *ITEM 172-2000-R0916*
- b. MSU-Billings; *ITEM 172-2700-R0916*
- c. MSU-Northern; *ITEM 172-2800-R0916*
- d. Great Falls College-MSU; *ITEM 172-2900-R0916*
- e. UM-Missoula; *ITEM 172-1000-R0916 | Attachment #1*
- f. MT-Tech; *ITEM 172-1500-R0916*
- g. UM-Western; *ITEM 172-1600-R0916*
- h. OCHE; *ITEM 172-100-R0916*
- i. Policy 407 Employee Equity Interest – Laskin; UM-Missoula *ITEM 172-1001-R0916 | Attachment #1*

Emeriti Faculty

- a. Amundson; MSU-Billings *ITEM 172-2701-R0916*
- b. McNally; MSU-Billings *ITEM 172-2702-R0916*
- c. Brown; UM-Missoula *ITEM 172-1005-R0916*
- d. Duffield; UM-Missoula *ITEM 172-1006-R0916*
- e. Gaskill; UM-Missoula *ITEM 172-1007-R0916*
- f. Gianchetta; UM-Missoula *ITEM 172-1008-R0916*
- g. Jakes; UM-Missoula *ITEM 172-1009-R0916*
- h. Morin; UM-Missoula *ITEM 172-1010-R0916*
- i. Morton; UM-Missoula *ITEM 172-1011-R0916*
- j. Munro; UM-Missoula *ITEM 172-1012-R0916*
- k. Pape; UM-Missoula *ITEM 172-1013-R0916*
- l. Richards; UM-Missoula *ITEM 172-1014-R0916*

**INFORMATION**

- a. Review of Board of Regents Contract Policy 711.2 | *Attachment #1*
- b. Overview of MUS/Employee Joint Venture Policy 407 | *Attachment #1*

9:15 AM      Adjourn upon completion of business