The meeting of the Board of Regents of Higher Education was called to order by Chairman James in the Conference Room of the Office of Commissioner of Higher Education, 33 South Last Chance Gulch, Helena, Montana at 1:10 p.m. on Monday, June 23, 1980. Regents present: Ted James, Mary Pace, Shelley Hopkins, Lewy Evans, Jeff Morrison, Lola Hansen, and Jack Peterson. Regents absent: none. Also present was Commissioner of Higher Education John A. Richardson.

Chairman James called for additions or corrections to the minutes of the June 2, 1980 meeting. None being stated, the minutes were approved as mailed.

Mary Pace moved that Item 27-008-R0680, Administrative Salaries, Montana University System, be approved as recommended by the By-Laws and Policy Committee. Motion carried.

Lewy Evans moved that Item 27-009-R0680, Transfer of Credits, Montana University System and Community Colleges, be approved. Regent Hopkins expressed her concerns that the policy would be difficult to administer procedurally on the campuses. The motion carried.

Jeff Morrison reported the Budget Committee recommended the following items be approved:

Item 27-109-R0680, University Center Operating Fee, University of Montana
Item 27-205-R0680, Authorization to Increase Residence Halls and Family Housing Fees at Montana State University
Item 27-502-R0680, Increase in Board and Room Rates, Montana College of Mineral Science and Technology
Item 27-601-R0680, Student Activity Fee Increase, Western Montana College
Item 27-602-R0680, Student Referendum Request, Western Montana College
Item 27-704-R0680, Student Health Service Fee Increase, and Student Health Insurance Fee, Eastern Montana College
Item 27-705-R0680, Room and Board Rates (Academic Year)  
   Effective Fall Quarter, 1980  
   Eastern Montana College  

Item 27-706-R0680, Room and Board Rates (Summer Session)  
   Effective Summer, 1980  
   Eastern Montana College  

Item 27-010-R0680, Budget Amendments, 1979-80  
   Montana University System  

Item 27-011-R0680, Budget Amendments, 1980-81  
   Montana University System  

He so moved. The motion carried.  

Jeff Morrison reported that the following two items were submitted as an addition to the agenda and recommended by the Budget Committee for approval:  

Item 27-2002-R0680, Operating Budgets, 1980-81  
   Dawson Community College  

Item 27-4001-R0680, Operating Budgets, 1980-81  
   Miles Community College  

He so moved. The motion carried.  

Mr. Morrison explained that no operating budget was submitted at this time for Flathead Valley Community College because it appears they are going to commence labor negotiations with their faculty and won't submit the budget until negotiations are completed.  

Lewy Evans reported the Capital Construction Committee recommended the following items be approved:  

Item 27-105-R0680, Authorization to make Energy Conservation Retrofits to the Lodge Building - University of Montana  

Item 27-206-R0680, Authorization to Increase the "Addition to and Remodeling of Strand Student Union Building" Project, Montana State University by $120,000  

Item 27-503-R0680, Roof Repair or Replacement, Montana College of Mineral Science and Technology  

He so moved. The motion carried.  

Mr. Evans reported the Capital Construction Committee had discussed the provisions in leases to external organizations regarding land use decisions. Mr. Evans requested that the Commissioner's office review the provisions in these leases, and if warranted, develop a proposed Board policy to control land use decisions.
Jack Peterson moved that the collective bargaining agreement between the University Teachers' Union, Local 119, American Federation of Teachers, AFL-CIO and the Montana University System be ratified. Motion carried.

Jack Noble introduced Dr. Howard E. Reinhardt, newly elected President of the University Teachers' Union, bargaining agent for the University of Montana faculty. Dr. Reinhardt addressed the Board briefly regarding problems facing University of Montana faculty and needs of the University.

The Community College and Vocational Educational Committee had no report.

Mary Pace reported the Curriculum Committee recommended the following items be received for consideration at a future meeting:

- Item 27-207-R0680, Authorization of Departmentalization in the School of Business, Montana State University
- Item 27-702-R0680, Authorization to Grant a Bachelor of Arts and Bachelor of Science Degree with a major in Economics, Eastern Montana College
- Item 27-703-R0680, Authorization to Grant a Bachelor of Science Degree in Human Services, Eastern Montana College
- Item 27-2001-R0680, Proposed One-Year Program in Petroleum Technology, Dawson Community College

She so moved. The motion carried.

Mary Pace reported the Curriculum Committee recommended the following items be approved:

- Item 27-111-R0680, Deleting the B.S. Degree with a Major in Home Economics at the University of Montana
- Item 27-112-R0680, Deleting the B.A. Degree with a Major in Pre-Medical Sciences at the University of Montana
- Item 27-113-R0680, Change in the Home Economics Program at the University of Monana
- Item 27-202-R0480, Authorization to Grant the Degrees of Master of Science and Doctor of Philosophy in Biological Sciences, Montana State University
- Item 27-203-R0480, Authorization to Terminate the Degrees of Master of Science and Doctor of Philosophy in Biological Sciences, Montana State University
Item 27-012-R0680, Operating Budgets, Montana University System, be approved. Motion carried.

On motion of Jeff Morrison, Item 27-901-R0680, Staff, Office of Commissioner of Higher Education was approved. The Commissioner's salary was set at $50,800 for FY 1980-81.

Jeff Morrison moved that the Presidents' salaries for FY 1980-81 be approved as follows:

President Bowers  $49,750  
President Tietz   $49,750  
President Van de Wetering  $44,450  
President DeMoney  $42,500  
President Ericsson  $40,000  
President Thomas  $40,000

The motion carried.

Jeff Morrison moved that the following items be approved:

Item 27-100A-R0680, Staff, University of Montana amended as follows:

Page 8: J.A. Brown, M.A. 
Correct proposed salary is $32,556
Item 27-200-R0680, Staff, Montana State University as amended in the Addendum attached to these minutes

Item 27-300-R0680, Staff, Agricultural Experiment Station as amended in the Addendum attached to these minutes

Item 27-400-R0680, Staff, Cooperative Extension Service

Item 27-500-R0680, Staff, Montana College of Mineral Science and Technology as amended in the Addendum attached to these minutes

Item 27-500A-R0680 Staff, Montana Bureau of Mines and Geology amended on page 15 under "REPLACEMENT" to correct the name listed as "Patrick McDonough, B.A., " to Daniel T. McDonough, B.A.

Item 27-600-R0680, Staff, Western Montana College as amended in the Addendum attached to these minutes

Item 27-700-R0680, Staff, Eastern Montana College

Item 27-800-R0680, Staff, Northern Montana College amended as follows:
Substitute the revised pages 1, 2 and 3 attached to these minutes;
1980-1981 Faculty Roster: Substitute the revised pages 5 and 7 attached to these minutes

Commissioner Richardson reported that staff review of the personnel agenda items above revealed inconsistencies in the use of abbreviations for tenure status among the campuses. In addition, tenure status shown on many of the contracts was inconsistent with academic title as defined in Regents' policy. The campuses were contacted, and the amendments attached to these minutes were submitted. Other areas that need to be addressed are academic rank in addition to administrative title for academic administrators to indicate professional field and qualifications, and inconsistencies in tenure status of presidents. The following contracts were identified as needing clarification as to tenure status and academic title:

Montana Tech: Griffith, Turley
Eastern Montana College: Jones
Western Montana College: Mortier, Cory, Thomas
Northern Montana College: Erickson

Commissioner Richardson recommended that the Board approve the salary portion of the identified contracts and refer the rank and tenure status questions to the Council of Presidents. Jeff Morrison amended his motion for approval of the staff items to include the Commissioner's recommendation. The motion carried.
On motion of Jeff Morrison, the following items were approved:

Item 27-106-R0680, Resolution Concerning the Retirement of Robert H. Jay, Professor of Education, University of Montana

Item 27-107-R0680, Resolution Concerning the Retirement of Leo B. Lott, Professor of Political Science, University of Montana

Item 27-108-R0680, Resolution Concerning the Retirement of Ellis Waldron, Professor of Political Science, University of Montana

Item 27-201-R0680, Retirement of John N. DeHaas, Jr., Professor of Architecture, Montana State University

Item 27-202-R0680, Retirement of Harry E. Hausser, Professor of Philosophy, Montana State University

Item 27-203-R0680, Retirement of Clarence W. Jensen, Professor of Agricultural Economics, Montana State University

Item 27-204-R0680, Retirement of Alton B. Oviatt, Professor of History, Montana State University

Item 27-501-R0680, Changes in Tenure, Montana College of Mineral Science and Technology

Item 27-610-R0680, Degrees, Western Montana College, 1979-80

Item 27-701-R0680, Doctor Everett D. Peery to Professor of Education Emeritus - Eastern Montana College

Item 27-800-R0480, Staff, Northern Montana College, Changes in Tenure

The meeting adjourned at 3:10 p.m.

APPROVED:

Chairman, Regents of Higher Education
Montana University System

Secretary