I. COMMITTEE SCHEDULE

CAPITAL CONSTRUCTION COMMITTEE
(Regents Mathers (C); Kaze; Lind)

1. Item 59-501-R0688, Authorization to Increase the Budget for Reroofing the HPER Building; Montana College of Mineral Science and Technology


3. Completion of Priorities on System Long Range Building Program Request - 1989 Biennium

CURRICULUM COMMITTEE
(Regents McCarthy (C); Kaze)

Submission Agenda

1. Item 59-205-R0688, Authorization to Grant the Degrees of Bachelor of Science and Bachelor of Arts in Directed Interdisciplinary Studies; Montana State University

2. Item 59-601-R0688, Authorization to Grant the Degree of Associate of Science in Tourism and Recreation; Western Montana College of the University of Montana
CURRICULUM COMMITTEE (Continued)

Action Agenda

1. Item 59-101-R0688, Authorization to Establish the University of Montana Center at Billings; University of Montana
2. Item 58-501-R0388, Approval of Proposed Minor in Business; Montana College of Mineral Science and Technology
3. Item 42-002-R1283, College Preparatory Program; Montana University System (REVISED)

EXECUTIVE SESSION

7:00 p.m. Joint Planning Session
Board of Regents
Board of Public Education
BOARDS OF REGENTS OF HIGHER EDUCATION  
MONTANA UNIVERSITY SYSTEM  
THURSDAY, JUNE 16, 1988

8:00 a.m.  
STATE BOARD OF EDUCATION MEETING  
Governor's Reception Room  
State Capitol

10:00 a.m. - BOARD OF REGENTS' AGENDA

Conference Room  
33 South Last Chance Gulch  
Helena, Montana

I. ROLL CALL

II. MINUTES OF PREVIOUS MEETING:
A. May 5-6, 1988
B. May 16, 1988 Conference Call Meeting
C. May 27, 1988 Special Purpose Meeting

III. COMMITTEE SCHEDULE (Continued)

BUDGET COMMITTEE  
(Regents Huriwit (C); McCarthy; Mathers)

1. Item 59-001-R0683,  
   Computer and Library Fee; Montana University System (REVISED)

2. Item 59-701-R0688,  
   Authorization to Expend Computer Fee Funds; Eastern Montana College

3. Item 59-503-R0688,  
   Authorization to Change the Parking Regulations and Fine Schedule  
   Effective Fall Semester 1988; Montana College of Mineral Science and Technology

4. Item 59-103-R0588,  
   Authorization to Assess Fees for Parking; Fall Quarter 1988; University of Montana

5. Item 59-905-R0688,  
   Transfer of Funds, Board of Regents; Commissioner of Higher Education

6. Item 59-006-R0688,  
   Budget Amendments; 1988/1989;  
   (Cooperative Extension Service, FY 88; Montana Guaranteed Student Loan Program, FY 88; Montana Guaranteed Student Loan Program, FY 89; Paul Douglas Teacher Scholarship, FY 89; Education for Economic Security Grant, FY 89; Montana University System
Board of Regents Agenda  
Thursday, June 16, 1988

7. Item 59-7003-R0688, Budget Amendments; (Great Falls and Missoula Vocational-Technical Centers; Vocational-Technical Administration); Montana Vocational-Technical System Program Transfers - Formula Driven FY 88; Appropriation - HB 2; Regent Approved Operating Budgets; Montana University System

8. Item 59-001-R0688, Program Transfers - Formula Driven FY 89; Appropriation - HB 2; Montana University System

9. Item 59-002-R0688, Operating Budgets; 1988-89; Montana University System

10. Item 59-004-R0688, Operating Budgets: 1988-89; Montana Vocational-Technical Centers

11. Item 59-7005-R0688, Operating Budgets; 1988-89; Montana Community Colleges

12. Item 59-1000-R0688, Approval of Methods of Administration for Implementation of the Civil Rights Guidelines; Montana Vocational-Technical System

BY-LAWS AND POLICY COMMITTEE  
(Regents Redlin (C); Lind)

1. Item 43-002-R0484, Residency policy; Montana University System (REVISED)

VOCATIONAL-TECHNICAL EDUCATION COMMITTEE  
(Regents Kaze (C); Hurwitz; McCarthy)

1. Item 59-7006-R0688, Approval of Methods of Administration for Implementation of the Civil Rights Guidelines; Montana Vocational-Technical System

IV. NEW BUSINESS

A. Commissioner's Report
B. Council of Presidents
C. Board of Public Education
D. Superintendent of Public Instruction
E. Faculty Association
F. Montana Associated Students
G. Regular Agenda
UNIVERSITY OF MONTANA

Item 59-100-R0688, Staff; University of Montana (Includes 4 post-retirement contracts)

Item 59-102-R0688, Resolution Concerning the Retirement of Robert L. Anderson, Professor of Education, Department of Educational Leadership; University of Montana

Item 59-103-R0688, Resolution Concerning the Retirement of Kenneth C. Brett, Professor of Spanish, College of Arts and Sciences; University of Montana

Item 59-104-R0688, Resolution Concerning the Retirement of Meyer Chessin, Professor of Botany, College of Arts and Sciences; University of Montana

Item 59-105-R0688, Resolution Concerning the Retirement of William B. Evans, Professor of History, College of Arts and Sciences; University of Montana

Item 59-106-R0688, Resolution Concerning the Retirement of Maxine C. Johnson, Director, Bureau of Business and Economic Research and Professor of Management; University of Montana

Item 59-107-R0688, Resolution Concerning the Retirement of Carling I. Malouf, Professor of Anthropology, College of Arts and Sciences; University of Montana

Item 59-108-R0688, Resolution Concerning the Retirement of Charles N. Miller, Jr., Professor of Botany, College of Arts and Sciences; University of Montana

Item 59-109-R0688, Resolution Concerning the Retirement of Wayne P. Van Meter, Professor of Chemistry, College of Arts and Sciences; University of Montana

University of Montana 1988-89 Faculty Roster (Submitted for Information Purposes Only)
Montana State University

Item 59-200-R0688, Staff; Montana State University Retirement of Herbert R. Agocs; Montana State University
Item 59-201-R0688, Staff; Montana State University Retirement of John Bashor; Montana State University
Item 59-202-R0688, Staff; Montana State University Post-Retirement Contract; Fred F. Videon; Montana State University
Item 59-203-R0688, Staff; Montana State University Post-Retirement Contract; Willard O. Keightley; Montana State University

Agricultural Experiment Station

Item 59-300-R0688, Staff; Agricultural Experiment Station

Cooperative Extension Service

Item 59-400-R0688, Staff; Cooperative Extension Service Retirement of Harold Strobel; Cooperative Extension Service
Item 59-401-R0688, Staff; Cooperative Extension Service

Montana College of Mineral Science and Technology

Item 59-500-R0688, Staff; Montana College of Mineral Science and Technology Degrees; On Recommendation of the Faculty, May 2, 1988; Montana College of Mineral Science and Technology
Item 59-510-R0688, Staff; Montana College of Mineral Science and Technology

Montana Bureau of Mines and Geology

Item 59-500A-R0688, Staff; Montana Bureau of Mines and Geology

Western Montana College

Item 59-600-R0688, Staff; Western Montana College Post-Retirement Contract; Alan G. Zetler; Western Montana College
Item 59-602-R0688, Staff; Western Montana College Post-Retirement Contract; Ralph V. Kroon; Western Montana College
Item 59-603-R0688, Staff; Western Montana College
Board of Regents Agenda
Thursday, June 16, 1988

EASTERN MONTANA COLLEGE

Item 59-700-R0688, Staff; Eastern Montana College

NORTHERN MONTANA COLLEGE

Item 59-800-R0688, Staff; Northern Montana College
Item 59-801-R0688, Resolution on the Retirement of Professor Horace F. Borchert; Northern Montana College
Item 59-802-R0688, Resolution on the Retirement of Associate Professor Thelma G. Anderson; Northern Montana College
Item 59-803-R0688, Resolution on the Retirement of Professor C. Everett Pitt; Northern Montana College

Northern Montana College 1988-89 Faculty Roster (Submitted for Information Purposes Only)

OFFICE OF COMMISSIONER OF HIGHER EDUCATION

Item 59-900-R0688, Staff; Office of Commissioner of Higher Education

ADDITION TO AGENDA:

BILLINGS VOCATIONAL-TECHNICAL CENTER

Item 59-7500-R0688, Staff; Billings Vocational-Technical Center