3:00 p.m. -- BUDGET COMMITTEE  
(Regents Hurwitz (C); McCarthy; Mathers)

1. The Regents Budget Committee will meet at 3:00 p.m. in preparation for the hearings on program modification requests.

3:30 p.m. -- BOARD OF REGENTS

Presentations on Program Modification Requests will be made before the full Board of Regents as follows:

3:30 - University of Montana
4:30 p.m.

4:30 p.m. Montana State University

7:00 p.m. DINNER: Regents, Presidents, Commissioner
BOARD OF REGENTS OF HIGHER EDUCATION
MONTANA UNIVERSITY SYSTEM

MONDAY, JULY 25, 1988

8:15 a.m.

AGENDA

Multi-Purpose Room
Great Falls Vocational-Technical Center
2100 16th Avenue South
Great Falls, Montana

8:15 a.m.

PRESIDENTIAL EVALUATION

President Lindsay Norman
Montana College of Mineral Science and Technology

9:45 a.m.      TOUR OF MALMSTROM AFB EDUCATION FACILITY
1:15 p.m.      (Lunch for tour group at Malmstrom AFB Officers Club)

Regents, Presidents, Commissioner, Community College Presidents; Vocational-Technical Center Directors; Invited Persons

1:30 p.m.      BUDGET COMMITTEE (Continued)
Continuation of Program Modification Requests

1. Eastern Montana College
2. Montana College of Mineral Science & Technology
3. Northern Montana College
4. Vocational-Technical System
5. System Program Modification Requests

TOUR OF THE GREAT FALLS VOCATIONAL-TECHNICAL CENTER

Regents; Presidents; Commissioner; Center Directors; Community College Presidents; Interested Persons

AT THE CONCLUSION OF THE CENTER TOUR: EXECUTIVE SESSION

6:00 - 8:00 p.m.       RECEPTION - C. M. RUSSELL MUSEUM
                      400 13th Street North

Regents, Presidents, Commissioner, Center Directors, Community College Presidents, Campus Staff; Commissioner's Staff; Invited Guests
BOARD OF REGENTS OF HIGHER EDUCATION
MONTANA UNIVERSITY SYSTEM

TUESDAY, JULY 26, 1988
8:30 a.m.

AGENDA

Multi-Purpose Room
Great Falls Vocational-Technical Center
2100 16th Avenue South
Great Falls, Montana

I. ROLL CALL

II. MINUTES OF JUNE 15-16, MEETING

III. COMMITTEE SCHEDULE

BUDGET COMMITTEE (continued)

1. Item 56-501-R0788, Authorization to Sell Real Property; Montana College of Mineral Science and Technology
2. Item 60-302-R0788, Budget Amendment; FY 1988; Agricultural Experiment Station
3. Item 60-003-R0788, Inventory and Validation of Fees; Montana University System
4. Item 59-008-R0688, Library Fee; Montana University System
5. Item 58-001-R0388, Library Use Fee; Montana University System

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

1. Interim Report on Technical-Vocational Education Progress and Planning:
   A. Research Center Report
   B. Update on FY 1989 Perkins Grants
   C. Technical Committee Membership
   D. Deputy Commissioner's Report
Board of Regents' Agenda
Tuesday, July 26, 1988

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

Action Agenda

1. Item 43-004-R0484, Department of Administration; Personnel Policies Adopted; Montana University System (REVISED)

2. Item 60-002-R0788, Professional Development Leave; Montana University System

TELECOMMUNICATIONS COMMITTEE
(Regents Redlin (C); Riley; Mathers)

Submission Agenda

1. Item 60-004-R0788, Telecommunications Instruction Policy; Montana University System

2. Report on Telecommunications

CURRICULUM COMMITTEE
(Regent McCarthy (C); Kaze; Riley)

Submission Agenda:

1. Item 60-207-R0788, Authorization to offer distant-site master's degree programs in computer science, industrial and management engineering, and educational administration in Great Falls, Montana; Montana State University

Action Agenda

1. Item 59-101-R0588, Authorization to Create the Division of Biological Sciences within the College of Arts and Sciences; University of Montana

2. Item 59-206-R0588, Authorization to change the degree of Master of Science in Industrial Arts Education to the Master of Science in Technology Education; Montana State University

3. Item 59-205-R0588, Authorization to Grant the Degree of Master of Science in Entomology; Montana State University

4. Item 59-202-R0588, Authorization to Change the Name of the Department of Entomology; Montana State University
CAPITAL CONSTRUCTION COMMITTEE
(Regents Mathers (C); Kaze; Lind)

1. Item 60-704-R0788, Authorization to Dispose of a Residence; Eastern Montana College
2. Item 60-205-R0788, Authorization to name the Montana State University Nutrition Center; Montana State University
3. Item 60-206-R0788, Authorization to name the Day Care-Community Center; Montana State University
4. Item 60-701-R0788, Authorization to name the Main Gymnasium in the Physical Education Building the Alterowitz Gymnasium; Eastern Montana College
6. Item 60-702-R0788, Purchase of Real Property; Eastern Montana College
7. Item 60-703-R0788, Appointment of Engineer to Plan Improvements to the Cisel Hall Parking Lot; Eastern Montana College
8. Item 60-9001-R0788, Purchase of Real Property; Helena Vocational-Technical Center
9. Item 60-9501-R0788, Authorization to Grant Easement; Missoula Vocational Technical Center

IV. NEW BUSINESS
11:00 a.m. EMPLOYEE APPEAL

A. Renewal of Paul Douglas Teacher Scholarships
B. Commissioner's Report
C. Council of Presidents
D. Board of Public Education
E. Superintendent of Public Instruction
F. Faculty Association
G. Montana Associated Students
H. Regular Agenda

UNIVERSITY OF MONTANA

Item 60-100-R0788, Staff; University of Montana
Item 60-101-R0788, Resolution Concerning the Retirement of Mark Behan, Professor of Botany, College of Arts and Sciences; University of Montana
Board of Regents' Agenda
Tuesday, July 26, 1988

MONTANA STATE UNIVERSITY

Item 60-200-R0788, Staff; Montana State University
Item 60-201-R0788, Post Retirement Contract; Edward L. Hanson; Montana State University
Item 60-202-R0788, Post Retirement Contract; Byron J. Bennett; Montana State University
Item 60-203-R0788, Retirement of Kenneth L. Nordtvedt Jr.; Montana State University
Item 60-204-R0788, Retirement of Byron J. Bennett; Montana State University

AGRICULTURAL EXPERIMENT STATION

Item 60-300-R0788, Staff; Agricultural Experiment Station
Item 60-301-R0788, Retirement of Edgardo Lozano; Agricultural Experiment Station

COOPERATIVE EXTENSION SERVICE

Item 60-400-R0788, Staff; Cooperative Extension Service

MONTANA COLLEGE OF MINERAL SCIENCE AND TECHNOLOGY

MONTANA BUREAU OF MINES AND GEOLOGY

Item 60-500A-R0788, Staff; Montana Bureau of Mines and Geology

WESTERN MONTANA COLLEGE OF THE UNIVERSITY OF MONTANA

Item 60-600-R0788, Staff; Western Montana College of the University of Montana

EASTERN MONTANA COLLEGE

Item 60-700-R0788, Staff; Eastern Montana College
Item 60-710-R0788, Degrees; Eastern Montana College

NORTHERN MONTANA COLLEGE

Item 60-800-R0788, Staff; Northern Montana College
Item 60-801-R0788, Resolution on the Retirement of Assistant Professor Thomas G. Nielson; Northern Montana College
Item 60-802-R0788, Resolution on the Retirement of Mrs. L. Lynn Ophus; Northern Montana College
Item 60-810-R0788, Certificates and Degrees; Northern Montana College

OFFICE OF COMMISSIONER OF HIGHER EDUCATION

Item 60-900-R0788, Staff; Office of Commissioner of Higher Education

AT THE CONCLUSION OF THE REGULAR AGENDA:

PRESIDENTIAL EVALUATIONS:

1. President James Koch
   University of Montana

2. President William Tietz
   Montana State University