AGENDA

1:30 p.m.

I. Planning Committee Meeting

1. Information on College Savings Bonds
2. Report on Deferred Maintenance and Capital Construction Needs of the Montana University System

2:00 p.m. Board of Regents Meeting

I. ROLL CALL

II. APPROVAL OF MINUTES OF NOVEMBER 2-3, 1989 MEETING

III. COMMITTEE SCHEDULE

JOINT MEETING - VOCATIONAL-TECHNICAL COMMITTEE; CURRICULUM COMMITTEE
(Regents Kaze (C); McCarthy; Topel; Redlin)

Submission Agenda:
1. Item 66-7001-R1289, Program Approval and Revision; Montana Vocational-Technical System
2. Item 66-7002-R1289, Program Deactivation and Closure; Montana Vocational-Technical System
3. Item 66-101-R1289, Bachelor of Liberal Studies; Western Montana College of the University of Montana; University of Montana
JOINT MEETING: VOCATIONAL-TECHNICAL COMMITTEE - CURRICULUM COMMITTEE (Continued)

Action Agenda
1. Comments From the Field Relative to Proposed Policy on Merger

2. Item 65-001-R1189, Merger; Montana University System - Montana Vocational-Technical System

3. Report on Review of Vocational-Technical Centers By Northerwest Association of Schools and Colleges

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

1. Item 66-901-R1289, Budget Amendment: $21,722.50 (Federal) Education for Economic Security Act; Office of Commissioner of Higher Education

EXECUTIVE SESSION
AGENDA

I. Continuation of Committee Agenda

BY-LAWS AND POLICY COMMITTEE
(Regents Redlin (C): Clouse; Topel)

Submission Agenda:
1. Item 28-002-R0980, Montana Higher Education Student Assistance Corporation (REVISED)

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

1. Item 66-102-R1289, Asbestos Abatement Residence Halls; University of Montana
2. Item 66-103-R1289, Remodeling Work Within the University Center to Create Office Space for Word Processing Services and Campus Quick Copy; University of Montana
3. Item 66-201-R1289, Authorization to remodel a suite of rooms in Culbertson Hall; Montana State University
4. Item 66-702-R1289, Authorization for Discontinuation of Residence Hall; Eastern Montana College
5. Item 66-701-R1289, Authorization to establish a KEMC Translator Site to serve residents of Paradise Valley; Eastern Montana College