BOARD OF REGENTS OF HIGHER EDUCATION
MONTANA UNIVERSITY SYSTEM

Thursday, March 16, 1989
1:30 p.m.

AGENDA

Conference Room
Montana University System
33 South Last Chance Gulch
Helena, Montana

I. COMMITTEE SCHEDULE:

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

1. Item 34-104-R1281, Collection and Remittance of Fees for
   Student Non-Profit, Non-Partisan
   Organization; University of Montana

BUDGET COMMITTEE
(Regents Hurwitz; McCarthy; Mathers)

1. Proposed Tuition Increase - Vocational-Technical Centers
2. Proposed Tuition Increase - Montana University System

EXECUTIVE SESSION

3:45 p.m. STATE BOARD OF EDUCATION
Governor's Conference Room
State Capitol
BOARD OF REGENTS OF HIGHER EDUCATION
MONTANA UNIVERSITY SYSTEM

Friday, March 17, 1989
9:00 a.m.

AGENDA

Conference Room
Montana University System
33 South Last Chance Gulch
Helena, Montana

I. ROLL CALL

II. APPROVAL OF MINUTES
   A. Minutes of January 27, 1989 Meeting

III. COMMITTEE SCHEDULE (Continued)

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

1. Item 62-101-R0389, Authorization for Educational Institutions Under the Authority of the Board of Regents to Provide Limited Printing Services; University of Montana

2. Item 31-004-R0681, Holiday Exchange; Montana University System (REVISED)

Action Agenda

1. Item 27-009-R0680, Transfer of Credits; Montana University System and Community Colleges (REVISED)

CURRICULUM COMMITTEE
(Regents McCarthy (C); Riley; Kaze)
Submission Agenda

1. Item 62-204-R0389, Local Government Center; Montana State University

2. Item 62-205-R0389, Authorization to Establish the Montana State University Center at Helena; Montana State University
Board of Regents’ Agenda
Friday, March 17, 1989

CURRICULUM COMMITTEE (Continued)
Action Agenda

1. Item 62-204-R1288, Authorization to Establish a Geographic
   Information and Analysis Center;
   Montana State University

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

1. Item 62-301-R0389, Transfer of Swine Center and Irrigation
   System from the State building
   inventory to the Federal Government;
   Agricultural Experiment Station

IV. NEW BUSINESS

A. Legislative Update

B. Commissioner's Report
   i. Information Report on Northern Montana College -
      Great Falls Vocational Technical Center Planning

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 62-100-R0389, Staff; University of Montana
Item 62-102-R0389, Resolution Concerning the Retirement of
   Donald L. Waters, Associate Professor of
   Art; Western Montana College of the
   University of Montana
Board of Regents' Agenda
Friday, March 17, 1989

MONTANA STATE UNIVERSITY

Item 62-200-R0389, Staff; Montana State University
Item 62-201-R0389, Post-Retirement Contract; Joseph H. Bourque; Montana State University
Item 62-202-R0389, Retirement of Jack E. Catlin; Montana State University
Item 62-203-R0389, Retirement of Gerald D. Sullivan; Montana State University

AGRICULTURAL EXPERIMENT STATION

Item 62-300-R0389, Staff; Agricultural Experiment Station

COOPERATIVE EXTENSION SERVICE

Item 62-400-R0389, Staff; Cooperative Extension Service

MONTANA COLLEGE OF MINERAL SCIENCE AND TECHNOLOGY

Item 62-500-R0389, Staff; Montana College of Mineral Science and Technology

EASTERN MONTANA COLLEGE

Item 62-700-R0389, Staff; Eastern Montana College

NORTHERN MONTANA COLLEGE

Item 62-800-R0389, Staff; Northern Montana College
BOARD OF REGENTS OF HIGHER EDUCATION
MONTANA UNIVERSITY SYSTEM

Thursday, March 16, 1989
1:30 p.m.

ADDENDUM TO THE AGENDA

Conference Room
Montana University System
33 South Last Chance Gulch
Helena, Montana

BUDGET COMMITTEE
(Regents Hurwitz; McCarthy; Mathers)

3. Item 62-901-R0389 Approval of the Respective Forms and Authorization of Execution and Delivery of a Guarantee Reserve Agreement, a Depository Agreement and a Guarantee Agreement; and Approval and Ratification of Two Guarantee Agreements and a Servicing Agreement.
BOARD OF REGENTS OF HIGHER EDUCATION
MONTANA UNIVERSITY SYSTEM

Friday, March 17, 1989
9:00 a.m.

ADDENDUM TO THE AGENDA

Conference Room
Montana University System
33 South Last Chance Gulch
Helena, Montana

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

2. Item 62-103-R0389 Construction, Alteration, Repair, Maintenance and Remodeling of Auxiliary Revenue Producing Facilities, University of Montana

IV. NEW BUSINESS

OFFICE OF THE COMMISSIONER OF HIGHER EDUCATION

Item 62-902-R0389 Staff; Guaranteed Student Loan Program