BOARD OF REGENTS OF HIGHER EDUCATION
MONTANA UNIVERSITY SYSTEM

Thursday, May 4, 1989

1:00 p.m.

AGENDA

Lewis & Clark Room
Student Union Building
Eastern Montana College
Billings, Montana

1:00 p.m. TOUR OF BILLINGS VOCATIONAL TECHNICAL CENTER
2:30 p.m. 3803 Central Avenue
          Billings, Montana
          (Regents - Interested Persons)

3:00 p.m. EXECUTIVE SESSION

5:30 p.m. DINNER - President and Mrs. Carpenter's Home
          432 Silver Lane
          Regents; Presidents; Commissioner; Community
          College Presidents; Center Directors; Invited
          Guests
BOARD OF REGENTS OF HIGHER EDUCATION
MONTANA UNIVERSITY SYSTEM

Friday, May 5, 1989
9:00 a.m.

AGENDA

Lewis & Clark Room
Student Union Building
Eastern Montana College
Billings, Montana

I. ROLL CALL

II. APPROVAL OF MINUTES

A. Minutes of March 16-17, 1989 Meeting

III. COMMITTEE SCHEDULE

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

1. Item 63-7001-R0589, Non-discrimination; Montana Vocational-
   Technical System
2. Item 63-7002-R0589, Labor Negotiations; Montana Vocational-
   Technical System
3. Item 63-7003-R0589, Labor Negotiations; Classified
   Personnel; Montana Vocational-Technical System
4. Item 63-7004-R0589, Department of Administration Personnel
   Policies; adoption; Montana Vocational-Technical System
5. Item 63-7005-R0589, Department of Administration; Personnel
   Policies Adopted; Montana Vocational-Technical System
6. Item 63-7006-R0589, Employment contract; professional and
   administrative employees; Montana Vocational-Technical System
7. Item 63-7007-R0589, Holiday Exchanges; Montana Vocational-
   Technical System
8. Item 63-7008-R0589, State Pay Plan; Montana Vocational-
   Technical System
9. Item 63-7009-R0589, Indemnification; Montana Vocational-
   Technical System
10. Item 63-7010-R0589, Leaves; administrative personnel;
    Montana Vocational-Technical System
Board of Regents' Agenda
Friday, May 5, 1989

VOCATIONAL-TECHNICAL COMMITTEE (Continued)


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

1. Item 63-102-R0589, Plaza Repair Washington-Grizzly Stadium; University of Montana
2. Item 63-201-R0589, Authorization to Pave a Portion of the Marsh Laboratory Road and Parking Lot; Montana State University
3. Item 63-704-R0589, Purchase of Real Property; Eastern Montana College
4. Item 63-9001-R0589, Donaldson Building Parking Lot; Helena Vocational-Technical Center
5. Item 63-9002-R0589, Poplar Street Building Parking Lot; Helena Vocational-Technical Center

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

Submission Agenda
1. Item 63-801-R0589, Affiliation of Northern Montana College and Great Falls Vocational Technical Center

Action Agenda
1. Item 62-501-R0189, 2+2 Transfer Program in Business Administration; Montana College of Mineral Science and Technology
2. Item 62-502-R0189, Bachelor of Science degree in Technology and Business Development; Montana College of Mineral Science and Technology
3. Item 62-205-R0189, Authorization to establish a separate Department of Biochemistry and Molecular Biology within the College of Letters and Science; Montana State University

4. Report on Montana University System Core Curriculum

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

Submission Agenda
1. Item 18-005-R1077, Fee Waivers; Montana University System (REVISED)
BOARD OF REGENTS OF HIGHER EDUCATION

May 5, 1989

CORRECTED BY-LAWS AND POLICY COMMITTEE AGENDA

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

Submission Agenda
1. Item 18-005-R1077, Fee Waivers; Montana University System (REVISED)

Action Agenda
1. Item 18-004-R1077, Admission Requirements, Out-of-State Undergraduates; Montana University System (REVISED)
2. Item 42-002-R1283, College Preparatory Program; Montana University System (REVISED)
3. Item 63-103-R0589, Authorization to Establish KUFM Translator Site in Whitefish, Montana; University of Montana
4. Item 62-101-R0389, Authorization for Educational Institutions Under the Authority of the Board of Regents to Provide Limited Printing Services; University of Montana
5. Item 31-004-R0681, Holiday Exchange; Montana University System (REVISED)
Board of Regents' Agenda
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BY-LAWS AND POLICY COMMITTEE (Continued)
Action Agenda
1. Item 18-004-R1077, Admission Requirements, Out-of-State Undergraduates; Montana University System (REVISED)
2. Item 42-002-R1283, College Preparatory Program; Montana University System (REVISED)
3. Item 63-103-R0589, Authorization to Establish KUFM Translator Site in Whitefish, Montana; University of Montana

BUDGET COMMITTEE
(Regents Hurwitz (C); McCarthy; Mathers)
1. Legislative Final Status - Budget

IV. NEW BUSINESS
A. Legislative Final Status - Legislation
B. Commissioner's Report
C. Confirmation of Gubernatorial Appointments to Local Executive Boards:
   Montana State University
   Western Montana College of the University of Montana
D. Council of Presidents
E. Board of Public Education
F. Superintendent of Public Instruction
G. Faculty Association
H. Montana Associated Students
I. Regular Agenda

UNIVERSITY OF MONTANA
Item 63-100-R0589, Staff; University of Montana

MONTANA STATE UNIVERSITY
Item 63-200-R0589, Staff; Montana State University

COORDINATE EXTENSION SERVICE
Item 63-400-R0589, Staff; Cooperative Extension Service
Board of Regents' Agenda
Friday, May 5, 1989

MONTANA COLLEGE OF MINERAL SCIENCE
AND TECHNOLOGY

Item 63-500-R0589, Staff; Montana College of Mineral Science
and Technology

WESTERN MONTANA COLLEGE OF THE
UNIVERSITY OF MONTANA

Item 63-600-R0589, Staff; Western Montana College of the
University of Montana
Item 63-610-R0589, Degrees; Western Montana College of the
University of Montana

EASTERN MONTANA COLLEGE

Item 63-700-R0589, Staff; Eastern Montana College
Item 63-701-R0589, Dr. Lowell A. Dunlop to Professor of
Education Emeritus; Eastern Montana College
Item 63-702-R0589, Dr. William S. McKinley to Professor of
Mathematics Emeritus; Eastern Montana
College
Item 63-702-R0589, Dr. Dennis D. Schulz to Professor of
Education Emeritus; Eastern Montana College

NORTHERN MONTANA COLLEGE

Item 63-800-R0589, Staff; Northern Montana College

1:30 p.m. TOUR OF COMPUTER FACILITY
Regents/Interested Persons

2:15 p.m. - OPEN FORUM
3:00 p.m. Lewis & Clark Room
Student Union Building
Regents, Faculty, Students, Interested
Persons