8:00 a.m.

AGENDA

Conference Room
Office of Commissioner of Higher Education
33 South Last Chance Gulch
Helena, Montana

PRESIDENTIAL EVALUATIONS

8:00 - 10:00 a.m.  President Tietz, Montana State University
10:15 - 12:15 p.m. President Koch, University of Montana
1:30 - 3:30 p.m.   President Carpenter, Eastern Montana College
3:45 - 5:45 p.m.   President Norman, Montana College of Mineral Science & Technology
BOARD OF REGENTS OF HIGHER EDUCATION
MONTANA UNIVERSITY SYSTEM

Friday, August 4, 1989

AGENDA

Conference Room
Office of Commissioner of Higher Education
33 South Last Chance Gulch
Helena, Montana

7:30 - 9:00 a.m.

PLANNING COMMITTEE
(Commissioner Krause (C); Regents Lind; Mathers; Presidents Koch, Tietz, Carpenter; J. Noble, J. Hutchinson)

9:00 a.m. EXECUTIVE SESSION

10:00 a.m. REGULAR AGENDA

I. ROLL CALL

II. APPROVAL OF MINUTES
   A. Minutes of June 21-22, 1989 Meeting

III. COMMITTEE SCHEDULE

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

1. Telecommunications Satellite Uplink Proposal

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

1. Item 64-101-R0889, Asbestos Removal, Room 320, Science Complex; University of Montana
2. Item 64-102-R0889, Air Conditioning and Ventilation for Country Store, Lodge Building; University of Montana
3. Item 64-104-R0889, Naming of the "Underground Lecture Hall" the Harold C. Urey Lecture Hall; University of Montana
Board of Regents' Agenda  
Friday, August 4, 1989  

(CAPITAL CONSTRUCTION COMMITTEE (Continued)  

4. Item 64-201-R0889, Authorization to Demolish the Military Quonsets; Montana State University  

5. Report on Great Falls and Billings Vocational-Technical Centers Site Transfers  

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

Submission Agenda  
1. Regents' Policy Section 940.20; Remedial instruction fee  

2. Item 41-003-R0973, Post-retirement employment; Montana University System (REVISED)  

CURRICULUM COMMITTEE  

Submission Agenda  
1. Item 64-103-R0889, Authorization to Reorganize the School of Education Into Two Departments, the Department of Professional Education and the Department of Health and Physical Education; University of Montana  

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

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

1. Item 64-3001-R0889, 1989-1990 Tuition and Fee Schedule; Flathead Valley Community College  

2. Budget Recision Report  

3. Discussion of Student Fees for Vocational-Technical System Conversion to Semester System  

COLLECTIVE BARGAINING COMMITTEE  
(Regents McCarthy (C); Kaze; Lind)  

Approval of Tentative Collective Bargaining Agreements  

IV. NEW BUSINESS  

A. Student Appeal -- 11:00 a.m.
NEW BUSINESS (Continued)

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 64-100-R0889, Staff; University of Montana
Corrections to 1989-90 Faculty Roster
(Submitted for information purposes only)

MONTANA STATE UNIVERSITY

Item 64-200-R0889, Staff; Montana State University

AGRICULTURAL EXPERIMENT STATION

Item 64-300-R0889, Staff; Agricultural Experiment Station

COOPERATIVE EXTENSION SERVICE

Item 64-400-R0889, Staff; Cooperative Extension Service

WESTERN MONTANA COLLEGE OF THE UNIVERSITY OF MONTANA

Item 64-600-R0889, Staff; Western Montana College of the University of Montana

EASTERN MONTANA COLLEGE

Item 64-700-R0889, Staff; Eastern Montana College
Item 64-710-R0889, Degrees; Eastern Montana College

NORTHERN MONTANA COLLEGE

Item 64-800-R0889, Staff; Northern Montana College
Item 64-810-R0889, Certificates and Degrees; Northern Montana College