AGENDA

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

10:00 a.m.

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

I. ROLL CALL

II. APPROVAL OF MINUTES
   A. Minutes of August 3-4, 1989 Meeting

III. COMMITTEE SCHEDULE

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

1. Item 65-7001-R0989, Role and Scope; Montana Vocational-
   Technical System
2. Item 65-7501-R0989, Role and Scope; Billings Vocational-
   Technical Center
3. Item 65-8001-R0989, Role and Scope; Butte Vocational-
   Technical Center
4. Item 65-8501-R0989, Role and Scope; Great Falls Vocational-Technical Center
5. Item 65-9001-R0989, Role and Scope; Helena Vocational-
   Technical Center
6. Item 65-9501-R0989, Role and Scope; Missoula Vocational-
   Technical Center
7. Carl D. Perkins Vocational Education Act
   a. Sex Equity Report
   b. Report on Status of Reauthorization
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CURRICULUM COMMITTEE
(Regents McCarthy (C); Redlin; Kaze)

Submission Agenda
1. Item 65-202-R0989, Request to merge the Center for Community Education and the Bureau of Educational Research and Field Services, College of Education, Health and Human Development; Montana State University

Action Agenda
1. Item 63-802-R0689, Authorization to change the degree title of A.S. in Computer Technology to A.S. in Computer Information Systems and the minor in Information Processing Technology to minor in Computer Information Systems; Northern Montana College

2. Briefing on Enhanced ACT Test

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

Submission Agenda
1. Item 18-002-R1077, Admission Requirements; Montana University System (REVISED)

Action Agenda
1. Item 65-101-R0989, Policy for Accession and Deaccession of Objects for Permanent Art Collection; University of Montana

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

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

1. Item 65-203-R0989, Authorization to Remodel Room 419 of Leon Johnson Hall; Montana State University

2. Item 65-701-R0989, Utility Right-of-Way Easements; Eastern Montana College
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BUDGET COMMITTEE  
(Regents Mathers; McCarthy)  

1. Item 65-001-R0989, Inventory and Validation of Fees; Montana University System  
2. Item 65-7001-R0989, Inventory and Validation of Fees; Montana Vocational-Technical System  
3. Item 65-4001-R0989, Request for Authorization to Retain and Expend Student Tuition and Fee Revenue; Miles Community College  

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

1. Report and Approval of Tentative Collective Bargaining Agreements  

IV. NEW BUSINESS  

A. Election of Officers  
B. Proposed Calendar of Future Meeting Dates  
C. Confirmation of Gubernatorial Appointment to Eastern Montana College Local Executive Board  
D. Update on Computer Networking  

1:30 p.m.  

E. Student Appeal  

2:15 p.m.  

F. WICHE Residency Appeal  
G. Report from National Commission on Dental Accreditation  
H. Report on Fire Services Training School  
   a. Appointment of members of FSTS Advisory Committee  
I. Commissioner's Report  
J. Council of Presidents  
K. Board of Public Education
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L. Superintendent of Public Instruction
M. Faculty Association
N. Montana Associated Students
O. Vocational-Technical Student Association
P. Regular Agenda

UNIVERSITY OF MONTANA

Item 65-100-R0989, Staff; University of Montana
Item 65-201-R0989, Resolution Concerning the Retirement of George M. Blake, Professor, School of Forestry; University of Montana
Item 65-110-R0989, Degrees; 1988-1989; University of Montana

MONTANA STATE UNIVERSITY

Item 65-200-R0989, Staff; Montana State University
Item 65-201-R0989, Post-Retirement Employment Contract (Edward L. Hanson); Montana State University

AGRICULTURAL EXPERIMENT STATION

Item 65-300-R0989, Staff; Agricultural Experiment Station
Item 65-301-R0989, Retirement of Loren E. Wiesner, Plant & Soil Science Department; Agricultural Experiment Station

COOPERATIVE EXTENSION SERVICE

Item 65-400-R0989, Staff; Cooperative Extension Service
Item 65-401-R0989, Retirement of W. Doyle Stocks; Cooperative Extension Service

MONTANA COLLEGE OF MINERAL SCIENCE AND TECHNOLOGY

Item 65-500-R0989, Staff; Montana College of Mineral Science and Technology

MONTANA BUREAU OF MINES AND GEOLOGY

Item 65-500A-R0989, Staff; Montana Bureau of Mines and Geology
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WESTERN MONTANA COLLEGE OF THE UNIVERSITY OF MONTANA

Item 65-600-R0989, Staff; Western Montana College of the University of Montana

EASTERN MONTANA COLLEGE

Item 65-700-R0989, Staff; Eastern Montana College

NORTHERN MONTANA COLLEGE

Item 65-800-R0989, Staff; Northern Montana College

BILLINGS VOCATIONAL-TECHNICAL CENTER

Item 65-7500-R0989, Staff; Billings Vocational-Technical Center

GREAT FALLS VOCATIONAL-TECHNICAL CENTER

Item 65-8500-R0989, Staff; Great Falls Vocational-Technical Center

MISSOULA VOCATIONAL-TECHNICAL CENTER

Item 65-9500-R0989, Staff; Missoula Vocational-Technical Center
BOARD OF REGENTS OF HIGHER EDUCATION
MONTANA UNIVERSITY SYSTEM

Friday, September 15, 1989

AGENDA

8:30 a.m. - 11:30 a.m.

STATE BOARD OF EDUCATION MEETING
Governor's Reception Room
State Capitol
Helena, Montana

12 Noon - 3:00 p.m.

LUNCHEON MEETING - REGENTS, PRESIDENTS OF MONTANA HIGHER EDUCATION INSTITUTIONS
Colonial Inn
Helena, Montana