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BOARD OF REGENTS OF HIGHER EDUCATION

AGENDA

Thursday, December 13, 1990
9:00 a.m.

Room 125 A
Helena Vocational-Technical Center
115 North Roberts
Helena, Montana

I. ROLL CALL

II. CONSENT AGENDA

A. Budget Committee Consent Agenda:

1. Item 70-3001-R1290, Authorization to Establish a Yellowstone County Depository: Flathead Valley Community College

B. Administrative Committee Consent Agenda:

1. Item 18-003-R1077, Admission Requirements: In-State Undergraduates: Montana University System (REVISED)

2. Item 70-202-R1290, Authorization to Implement an Asbestos Abatement Project in Hedges Dormitory and Food Service Complex: Montana State University

3. Item 70-203-R1290, Authorization to grant a right-of-way easement to the Project Telephone Company of Scobey, Montana for a fiber optic telephone line in Yellowstone County, Montana: Montana State University

C. Other Consent Agenda Items:

1. Confirmation of Gubernatorial Appointment to Local Executive Board:
   Mr. Robert D. Morrison
   Northern Montana College Local Executive Board

2. Regular Staff Item Agenda:

   Item 70-100-R1290, \textit{Staff; University of Montana} (Includes One Post-Retirement Contract)

   Item 70-200-R1290, \textit{Staff; Montana State University}

   Item 70-201-R1290, \textit{Resolution on the Retirement of Dr. John Jutila, Vice President for Research and Professor of Microbiology; Montana State University}

   Item 70-300-R1290, \textit{Staff; Agricultural Experiment Station}

   Item 70-400-R1290, \textit{Staff; Cooperative Extension Service}

   Item 70-500-R1290, \textit{Staff; Montana College of Mineral Science and Technology}

   Item 70-700-R1290, \textit{Staff; Eastern Montana College}

   Item 70-800-R1290, \textit{Staff; Northern Montana College}

   Item 70-900-R1290, \textit{Staff; Office of Commissioner of Higher Education}

   Item 70-7500-R1290, \textit{Staff; Billings Vocational-Technical Center}

   Item 70-8000-R1290, \textit{Staff; Butte Vocational-Technical Center}

III. APPEALS

IV. \textbf{STAFF REPORT ON REGENTS' BUDGET REQUEST}

1991 Legislative Session
10:00 a.m. - 12:00 Noon

V. CONCURRENT COMMITTEE MEETINGS

(Separate Committee Agendas Attached)

A. Budget Committee
   Room 125A
   Donaldson Building

B. Academic Affairs Committee
   Director’s Conference Room
   1st Floor - Donaldson Building

C. Administrative Committee
   Room 211
   Donaldson Building

1:15 p.m.:

REGULAR MEETING - BOARD OF REGENTS:

VI. COMMITTEE REPORTS

VII. PRESENTATION BY COMMUNITY COLLEGE PRESIDENTS

VIII. GUIDED DISCUSSION OF FINAL REPORT OF THE EDUCATION
      COMMISSION OF THE NINETIES AND BEYOND

IX. EXECUTIVE SESSION

6:00 p.m.          Dinner Honoring President Tietz
                  Regents, Presidents, Center Directors,
                  Community College Presidents, Staff, Invited
                  Guests
                  Executive Room
                  The Colonial Inn Best Western
                  Helena
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BUDGET COMMITTEE AGENDA

Helena Vocational-Technical Center
Room 125A, Donaldson Building

December 13, 1990
10:00 a.m.

Regents Topel; Schwanke
Chief Fiscal Officers

Staff: Jack Noble

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

Action Agenda/Reports:
1. Item 70-701-R1290, Authorization to Expend Computer Fee Funds, Fiscal Year 1989; Eastern Montana College
2. Item 70-702-R1290, Authorization to Expend Computer Fee Funds, Fiscal Year 1990; Eastern Montana College
3. Montana University System Budget Amendments; 1991 Biennium
4. Report on Negative Fund Balances
5. Report on Executive Budget
6. Discussion and Final Approval: Regents Budget Request; 1991 Biennium
ACADEMIC AFFAIRS COMMITTEE AGENDA

Helena Vocational-Technical Center

Director's Conference Room
First Floor - Donaldson Building

December 13, 1990

10:00 a.m.

Regents Kaze; Johnson; Musgrove
Chief Academic Officers

Staff: Deputy Commissioner Toppen

I. ANNOUNCEMENTS

II. AGENDA:

Submission Agenda:

1. Item 70-2001-R1290, Approval of Proposed Associate of Science Degree in Parts Specialist Technology; Dawson Community College

2. Item 70-9501-R1290, Approval to convert a two-year certificate in Accounting to an Associate of Applied Science Degree in Accounting; Missoula Vocational-Technical Center

Presentations:

1. Douglas B. Kelley: Admissions Policy

Discussion:

1. Report on Dental Hygiene Consultation

JOINT MEETING - ADMINISTRATIVE COMMITTEE AND ACADEMIC AFFAIRS COMMITTEE - ROOM 211

1. Discussion of Tenure for Administrators

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ADMINISTRATIVE COMMITTEE AGENDA

Helena Vocational-Technical Center
Room 211, Donaldson Building

December 13, 1990

10:00 a.m.

Regents Mathers; Redlin
Commissioner Hutchinson
Presidents
Center Directors

Staff: Jerry Williams

Policy Submission Agenda:
1. Item 69-002-R0990, Internal Audit Reports: Montana University System
2. Item 12-004-R0676, Non-Discrimination: Montana University System (REVISED)

Policy Action Agenda:
1. Item 3-008-R1273, Property Management: Montana University System (REVISED)

Discussions/Presentations
1. Changes in Board of Regents Committee Structure
2. Presentation on Tuition Surcharge
   School of Architecture; Montana State University

JOINT MEETING - ADMINISTRATIVE COMMITTEE AND ACADEMIC AFFAIRS COMMITTEE - Room 211

1. Discussion: Tenure for Administrators

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BOARD OF REGENTS OF HIGHER EDUCATION

AGENDA

Friday, December 14, 1990
9:00 a.m.

Room 125 A
Helena Vocational-Technical Center
115 North Roberts
Helena, Montana

I. APPROVAL OF MINUTES

A. Minutes of October 25-16, 1990 Meeting

B. Minutes of November 9, 1990 Special Call Meeting

II. OLD BUSINESS

A. Executive Recommendations on Regents' Long Range Building Priority List (Deferred Maintenance)

B. Approval of System Long Range Planning Goals

C. Clarification of Sale of Property; Western Montana College
   (Board of Regents Item 68-601-R0790)
   701 South Atlantic Street
   Dillon, Montana

D. Presentation on Siting of Performing Arts Facility; Montana State University
III. NEW BUSINESS

A. Presentation by Montana State Pharmaceutical Association

B. Presentation by Museum of the Rockies
   Mr. Philip R. Sandquist
   Chairman, Board of Trustees

C. Fire Services Training School Governance Paper

D. Telecommunications Presentation

IV. COMMISSIONER'S REPORT

V. CAMPUS REPORTS