BOARD OF REGENTS OF HIGHER EDUCATION  
MONTANA UNIVERSITY SYSTEM  

Thursday, January 25, 1990  

AGENDA  

Student Union Building  
Conference Rooms 202-204-206  
Montana Tech  
Butte, Montana  

1:30 p.m.  

I.  ROLL CALL  

II. APPROVAL OF MINUTES OF DECEMBER 14-15, 1989 MEETING  

III. PLANNING COMMITTEE REPORT  

IV. COMMITTEE SCHEDULE  

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

Submission Agenda  

1. Item 66-001-R0190, Role and Scope Statements: Montana University System  
2. Item 66-7001-R0190, Role and Scope Statements, Vocational-Technical System  
3. Item 18-002-R1077, Admission Requirements: General Policies (REVISED)  
4. Item 18-003-R1077, Admission Requirements: In-state Undergraduates; Montana University System (REVISED)  
5. Item 18-004-R1077, Admission Requirements: Out-of-State Undergraduates; Montana University System (REVISED)  
6. Item 42-002-R1283, College Preparatory Program; Montana University System (REVISED)  

(continued)
BY-LAWS AND POLICY COMMITTEE (Continued)

Action Agenda

1. Item 31-004-R0681 Holiday Exchange: Montana University System (REVISED)

V. EXECUTIVE SESSION

6:00 p.m. Reception - 1315 W. Park Street
Regents
Commissioner/Staff
Presidents
Directors
Community College Presidents
All Unit Officials
Local Executive Board
Other Invited Guests

7:30 p.m. Dinner - SUB 202-4-6
Regents
Commissioner/Staff
Presidents
Directors
Community College Presidents
All Unit Officials
Local Executive Board
Other Invited Guests
BOARD OF REGENTS OF HIGHER EDUCATION
MONTANA UNIVERSITY SYSTEM

Friday, January 26, 1990

AGENDA

Student Union Building
Conference Rooms 202-204-206
Montana Tech
Butte, Montana

9:00 a.m.

I. COMMITTEE SCHEDULE (Continued)

JOINT MEETING: CURRICULUM COMMITTEE – VOCATIONAL-TECHNICAL
EDUCATION COMMITTEE
(Regents McCarthy (C); Redlin; Kaze; Topel)

Submission Agenda

1. Item 66-8501-R0190, Certification/Associate of Applied
   Science (Interior Design Technician Program); Great Falls Vocational-
   Technical Center

Action Agenda

1. Item 66-7001-R1289, Program Approval and Revision:
   Vocational-Technical System (REVISED)
2. Item 66-7002-R1289, Program Deactivation and Closure:
   Vocational-Technical System (REVISED)

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

Action 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
CURRICULUM COMMITTEE (Continued)

2. Item 63-501-R1089, M.S. in Environmental Engineering; Montana College of Mineral Science and Technology

CAPITAL CONSTRUCTION COMMITTEE

1. Item 66-101-R0190, Remodeling Work Within the Journalism Building to Create Suitable Space for University Graphics and Printing Services; University of Montana
2. Item 66-102-R0190, Parking Lot Improvements; University of Montana
3. Item 66-201-R0190, Authorization to Install a Pedestrian Access Bridge for Mullan Hall; Montana State University
4. Item 66-202-R0190, Authorization to Replace Windows in Mullan Hall; Montana State University
5. Item 66-203-R0190, Authorization to Resurface the Outdoor Running Track; Montana State University
6. Item 66-204-R0190, Authorization to Perform Preliminary Planning Only for a Potential Bioscience Facility; Montana State University
7. Item 66-205-R0190, Authorization to Change the Name of the Veterinary Research Laboratory; Montana State University
8. Item 66-207-R0190, Exchange of Land and Other Real Property Between Montana State University, the MSU/Agricultural Experiment Station, and the MSU Foundation
9. Item 66-701-R0190, Authorization to Develop a Translator in Gillette, Wyoming; Eastern Montana College

BUDGET COMMITTEE

1. Item 66-206-R0190, Authorization to Expend Student Computer Fees; Montana State University
2. Tuition Discussion
Board of Regents Agenda  
Friday, January 26, 1990

II. NEW BUSINESS

A. Report of Commissioner of Higher Education Search Committee
B. Administrative Assignment of Fire Services Training School
C. Commissioner's Report
D. Council of Presidents
E. Vocational-Technical Center Directors
F. Board of Public Education
G. Superintendent of Public Instruction
H. Faculty Association
I. Montana Associated Students
J. Vocational-Technical Student Association
K. Regular Agenda

UNIVERSITY OF MONTANA

Item 65-100-R0190, Staff: University of Montana

MONTANA STATE UNIVERSITY

Item 66-200-R0190, Staff: Montana State University

AGRICULTURAL EXPERIMENT STATION

Item 66-300-R0190, Staff: Agricultural Experiment Station

COOPERATIVE EXTENSION SERVICE

Item 66-400-R0190, Staff: Cooperative Extension Service

MONTANA COLLEGE OF MINERAL SCIENCE AND TECHNOLOGY

Item 66-500-R0190, Staff: Montana College of Mineral Science and Technology
Board of Regents Agenda
Friday, January 26, 1990

WESTERN MONTANA COLLEGE OF THE UNIVERSITY OF MONTANA

Item 66-600-R0190, Staff: Western Montana College of the University of Montana

EASTERN MONTANA COLLEGE

Item 66-700-R0190, Staff: Eastern Montana College
Item 660702-R0190, Resolution on Retirement of Jack C. Hall; Eastern Montana College

OFFICE OF COMMISSIONER OF HIGHER EDUCATION

Item 66-900-R0190, Staff: Office of Commissioner of Higher Education

BILLINGS VOCATIONAL-TECHNICAL CENTER

Item 66-7500-R0190, Staff: Billings Vocational-Technical Center (Faculty Roster for Information Only)

BUTTE VOCATIONAL-TECHNICAL CENTER

Item 66-8000-R01900, Staff: Butte Vocational-Technical Center (Faculty Roster for Information Only)

GREAT FALLS VOCATIONAL-TECHNICAL CENTER

Item 66-8500-R0190, Staff: Great Falls Vocational-Technical Center (Faculty Roster for Information Only)

HELENA VOCATIONAL-TECHNICAL CENTER

Item 66-9000-R0190, Staff: Helena Vocational-Technical Center (Faculty Roster for Information Only)

MISSOULA VOCATIONAL-TECHNICAL CENTER

Item 66-9500-R0190, Staff: Missoula Vocational-Technical Center (Faculty Roster for Information Only)

12:00 Noon
Regents/Commissioner Lunch with Tech Students (Mineral Museum)

Followed by Long Range Building Program Tour of Chemistry Building

2:00 p.m.
OPEN FORUM - Regents; Commissioner; Students; Faculty; Interested Persons
SUB 202-4-6