I. ROLL CALL

II. APPROVAL OF MINUTES OF MARCH 22-23, 1990 MEETING

III. INVITATION TO STATEWIDE COLLEGE AND UNIVERSITY PRESIDENTS MEETING; SALISH AND KOOTENAI COLLEGE

IV. COMMITTEE SCHEDULE

BUDGET COMMITTEE

1. Budget Amendment Report


3. CHE Audit - Fee Waiver Policy

4. Item 18-005-R1077, Fee Waivers; Montana University System (Revised)

5. Item 67-9001-R0490, Approve Loan Agreement No. S208-75149-95149 between the United States Defense Logistics Agency and the Board of Regents for a horizontal shaper, I.D. #3419-08397, Serial #93HC90; Helena Vocational-Technical Center

6. Item 67-702-R0490, Building Fee; Eastern Montana College

7. Item 67-703-R0490, Student Health Fee Increase; Eastern Montana College

8. Item 67-704-R0490, Student Union Use Fee; Eastern Montana College

9. Item 67-705-R0490, Student Activity Fee; Eastern Montana College
Board of Regents Agenda
Thursday, April 26, 1990

BUDGET COMMITTEE (Continued)

10. Item 67-501-R0490. Authorization to Increase the Building Maintenance and Use Fee; Montana College of Mineral Science and Technology

11. Item 67-502-R0490. Authorization to Increase the Student Health Fee; Montana College of Mineral Science and Technology

12. Report on Bid Results; Montana University System Group Insurance Plan

13. Item 51-901-R0686. Self-Insured Group Insurance Program; Montana University System (Revised)

BY-LAWS AND POLICY COMMITTEE
Submission Agenda

1. Item 2-901-R097. Commissioner of Higher Education; establishment (Revised)

2. Item 20-008-R0578. Presidents, Duties and Responsibilities (Revised)

Action Agenda

1. Item 18-002-R1077. Admission Requirements; General Policies; Montana University System (Revised)

2. Item 12-006-R0676. Governance and Organization; Campus Entertainment (Revised)

EXECUTIVE SESSION

6:00 p.m.

Reception
Art Gallery, Old Main Hall
Regents, Commissioner, Presidents, Center Directors, Staff, Invited Guests

7:00 p.m.

Dinner
Lewis and Clark Room
Mathews Hall
Regents Commissioner, Presidents, Center Directors, Staff, Invited Guests
AGENDA

I. COMMITTEE SCHEDULE (Continued)

CAPITAL CONSTRUCTION COMMITTEE

1. Item 67-102-R0490, Technical Grid System for Field House; University of Montana
2. Item 67-103-R0490, Remodel McGill Hall Room 204; University of Montana
3. Item 67-104-R0490, Water Well, Health Science Building; University of Montana
4. Item 67-105-R0490, New Roads, Lubrecht Forest; University of Montana
5. Item 67-601-R0490, Purchase of Real Property; Western Montana College of the University of Montana

CURRICULUM COMMITTEE

Submission Agenda

1. Item 67-101-R0490, New Minor Degree Designation for Wilderness Studies; University of Montana
2. Item 67-201-R0490, Authorization for the Institute for Biological and Chemical Process Analysis (IPA) for Change of Official Name to the Center for Interfacial Microbial Process Engineering; Montana State University
3. Item 67-202-R0490, Authorization to Establish a Center for High-Elevation Studies; Montana State University
4. Item 67-9501-R0490, Approval of Proposed Associate of Applied Science Degree in Commercial Maintenance Technology with a One-Year Certificate in Facilities Maintenance; Missoula Vocational-Technical Center
CURRICULUM COMMITTEE (Continued)
Action Agenda
1. Item 66-101-R1289, Bachelor of Liberal Studies; Western Montana College of the University of Montana; University of Montana (Revised)
2. Item 66-8501-R0190, Certificate in Interior Design Technology; Great Falls VocationalTechnical Center

II. OLD BUSINESS
A. Reorganization of the Board of Regents Committee Structure

III. NEW BUSINESS
A. Submission of Appeal
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 67-100-R0490, Staff; University of Montana (Includes 1 post-retirement contract)
University of Montana 1989-90 Faculty Roster (Submitted for Informational Purposes Only)

MONTANA STATE UNIVERSITY
Item 67-200-R0490, Staff; Montana State University
AGRICULTURAL EXPERIMENT STATION

Item 66-300-R0490, Staff; Agricultural Experiment Station

COOPERATIVE EXTENSION SERVICE

Item 67-400-R0490, Staff; Cooperative Extension Service

MONTANA COLLEGE OF MINERAL SCIENCE AND TECHNOLOGY

Item 67-500-R0490, Staff, Montana College of Mineral Science and Technology (Includes 3 post-reirement contracts)

WESTERN MONTANA COLLEGE OF THE UNIVERSITY OF MONTANA

Item 67-600-R0490, Staff; Western Montana College of the University of Montana

Item 67-610-R0490, Degrees; Western Montana College of the University of Montana

EASTERN MONTANA COLLEGE

Item 67-700-R0490, Staff; Eastern Montana College

Item 67-701-R0490, Dr. John M. Self to Professor of Habilitative Services Emeritus; Eastern Montana College

AND

Dr. Flora Katherine Willett to Associate Professor of English Emeritus; Eastern Montana College

NORTHERN MONTANA COLLEGE

Item 67-800-R0490, Staff; Northern Montana College

OFFICE OF COMMISSIONER OF HIGHER EDUCATION

Item 67-900-R0490, Staff; Office of Commissioner of Higher Education

11:00 a.m. (Or at conclusion of regular Board meeting)

OPEN FORUM
Lewis and Clark Room
Mathews Hall
Regents, Faculty, Students, Staff, Interested Persons