BOARD OF REGENTS AGENDA

WEDNESDAY, JULY 31, 1991

11:30 a.m.

Learning Resource Center, Room 123
Library Building
Flathead Valley Community College
Kalispell, Montana

I. 11:30 - 1:00 p.m.
EXECUTIVE SESSION/WORKING LUNCH
Board Room
Student Administration Building

II. PRESIDENTIAL AND COMMISSIONER EVALUATIONS

1:00 - 2:30 p.m.
President William Daehling, Northern Montana College

2:30 - 4:00 p.m.
President Lindsay Norman, Montana College of Mineral Science and Technology

4:00 - 5:30 p.m.
Commissioner of Higher Education John Hutchinson
BOARD OF REGENTS AGENDA
THURSDAY, AUGUST 1, 1991

8:00 a.m.

Learning Resource Center, Room 123
Library Building
Flathead Valley Community College
Kalispell, Montana

I.    PRESIDENTIAL EVALUATIONS

8:00 - 9:30 a.m.
President George Dennison, University of Montana

9:30 - 11:00 a.m.
President Bruce Carpenter, Eastern Montana College

11:00 - 12:00 Noon
President Michael Malone, Montana State University

1:00 p.m.

II.    REGULAR MEETING OF THE BOARD OF REGENTS

III.    ROLL CALL

IV.    CONSENT AGENDA

Item 72-100-R0891, Staff; University of Montana Resolution Concerning the Retirement of Lyle Berg, Professor of Education; University of Montana

Item 72-101-R0891,
Item 72-200-R0891, Resolution on the Retirement of Professor Edward W. Anacker, Montana State University
Item 72-201-R0891, Staff; Agricultural Experiment Station
Item 72-300-R089, Resolution on the Retirement of George H. Erickson, Choteau County Extension Agenda; Montana State University
Item 72-400-R0891, Montana State University Staff; Cooperative Extension Service
Item 72-401-R0891, Resolution on the Retirement of Beverly B. Wallace, Gallatin County Extension Agenda; Montana State University
Item 72-402-R0891, Montana College of Mineral Science and Technology Staff; Agricultural Experiment Station
Item 72-500-R0891, Resolution on the Retirement of Beverly B. Wallace, Gallatin County Extension Agenda; Montana State University
Item 72-500A-R0891, Montana College of Mineral Science and Technology Staff; Montana Bureau of Mines and Geology
Item 72-600-R0891, Resolution on the Retirement of Beverly B. Wallace, Gallatin County Extension Agenda; Montana State University
Item 72-700-R0891, Western Montana College of The University of Montana Staff; Montana Bureau of Mines and Geology
Item 72-710-R0891, Staff; Eastern Montana College
Item 72-7500-R0891, Staff; Billings Vocational Technical Center
Item 72-800-R0891, Staff; Butte Vocational Technical Center
Item 72-8000-R0891, Staff; Great Falls Vocational Technical Center
Item 72-8500-R0891, Staff; Helena Vocational Technical Center
Item 72-900-R0891, Staff; Missoula Vocational Technical Center
Item 72-9500-R0891, Approval of Eligibility for Professional Development Leave for FY 1991 in accordance with the terms of Regents' Policy 801.7

V. 1:15 - 3:15 p.m.: CONCURRENT COMMITTEE MEETINGS (Separate Agendas Attached)
Joint Meeting - Administrative and Budget Committees
Learning Resource Center Room 123
Administrative Committee
Learning Resource Center Room 123
Budget Committee
The Board Room
Student Administration Building

Academic and Student Affairs Committee
Learning Resource Center Room 135

VI. 3:30 - 5:00 p.m.
Tour of Flathead Valley Community College Campus
Regents, Presidents, Center Directors, Community College Presidents, Staff, Interested Persons

VII. 5:30 p.m.
Dinner: Summit House, Big Mountain
Regents, Presidents, Center Directors, Community College Presidents, Staff, Invited Guests
ADMINISTRATIVE COMMITTEE AGENDA

AUGUST 1, 1991

1:15 p.m.

Learning Resource Center, Room 123
Flathead Valley Community College
Kalispell, Montana

Joint Meeting - Administrative and Budget Committees
1. Discussion of Property Acquisition

Administrative Committee Agenda

Capital Construction Items
1. Item 72-102-R0891, Conveyance of Easement for Sewer to City of Missoula; The University of Montana
2. Item 103-R0891, Apply Floor Maintenance Coating and Install Isolation Cubicles for Animal Lab Facilities; Health Science Building; The University of Montana
3. Item 72-501-R0891, Authorization to expend up to $50,000 to contract for the construction of a storage building; Montana College of Mineral Science and Technology

Policy Items
Action Agenda:
1. Item 72-801-R0891, Reorganization of the Academic Administrative structure; Northern Montana College
2. Item 72-001-R0891, Paul Douglas Teacher Scholars; 1991; Montana University System
3. Item 7-002-R0175, Security Operations; Montana University System (REVISED)

1520w
I. ANNOUNCEMENTS

II. NOTICE OF INTENT AGENDA:

   1. Program Title: Dental Hygiene
      Credential to be Earned: Associate of Applied Science in Dental Hygiene
      Institution: Great Falls Vocational Technical Center

   2. Item 72-202-R0891, Authorization to offer courses in Great Falls on a one-time basis; Montana State University

III. TWO-YEAR INSTITUTIONS CURRICULUM ITEMS
     Action Agenda:

   1. Item 71-8001-R0591: Approval for Conversion of Two-Year Certificate Program in Electrical/Electronics Technology Program to an Associate of Applied Science Degree in Electrical/Electronics Technology; Butte Vocational-Technical Center

   2. Item 71-8501-R0591, Proposal to Convert the Approved Two-Year Certificate - Accounting Technician to an Associate of Applied Science Degree in Accounting Technology; Great Falls Vocational-Technical Center

   3. Item 71-9001-R0591, Approval of Proposal to Convert the Three-Semester Certificate in Accounting to an Associate of Applied Science Degree in Accounting; Helena Vocational-Technical Center
TWO YEAR INSTITUTION CURRICULUM ITEMS (continued)

4. Item 71-9501-R0591, Approval of Proposal to Convert the Approved Two-Year Certificate in Retail Management to an Associate of Applied Science Degree in Retail Management; Missoula Vocational-Technical Center

III. Report on Minnesota WUE Students Status
BUDGET COMMITTEE AGENDA

AUGUST 1, 1991

1:15 p.m.

Joint Meeting: Administrative and Budget Committee
Learning Resource Center Room 125

Budget Committee Agenda

Board Room
Library building
Flathead Valley Community College
Kalispell, Montana

1. Item 72-104-R0891, Blue Cross/Blue Shield Supplemental Health Insurance Fee Increase; The University of Montana

2. Campus Plans to Expend Reverted Appropriations - HB 454
   Montana State University
   Missoula Vocational-Technical Center
   Great Falls Vocational-Technical Center

3. UPDATE: Negative Fund Balances
BOARD OF REGENTS AGENDA
FRIDAY, AUGUST 2, 1991
8:30 a.m.

Learning Resource Center, Room 123
Library Building
Flathead Valley Community College
Kalispell, Montana

I. APPROVAL OF MINUTES OF JUNE 20-21, 1991 MEETING

II. COMMITTEE REPORTS:
   A. Joint Meeting: Administrative and Budget Committees
   B. Administrative Committee
   C. Academic and Student Affairs Committee
   E. Budget Committee

III. OLD BUSINESS
   A. Report on Commitment to Quality Effort

IV. NEW BUSINESS
   A. Reports on:
      i. Centers of Excellence
      ii. Federal EPSCoR Program
      iii. State Science and Technology Plan

V. STUDENT REPORTS

VI. COMMISSIONER’S REPORT

VII. CAMPUS REPORTS

VIII. OTHER

IX. ADJOURNMENT