

THE STATE BOARD OF EDUCATION WILL MEET FROM
8:30 a.m. TO 12:00 NOON ON THURSDAY, SEPTEMBER 19, 1991,
GOVERNOR'S CONFERENCE ROOM, STATE CAPITOL, HELENA, MONTANA

BOARD OF REGENTS AGENDA

THURSDAY, SEPTEMBER 19, 1991

1:30 p.m.

Resource Center, Room 159
Helena Vocational Technical Center
1115 North Roberts
Helena, Montana

I. ROLL CALL

II. CONSENT AGENDA

Item 73-100-R0991, Staff; University of Montana
WITH ADDENDUM
Item 73-200-R0991 Staff; Montana State University
Item 73-300-R0991, Staff; Agricultural Experiment Station
Item 73-400-R0991, Staff; Cooperative Extension Service
Item 73-500-R0991, Staff; Montana College of Mineral Science
and Technology
Item 73-500A-R0991, Staff; Montana Bureau of Mines and Geology
Item 73-600-R0991, Staff; Western Montana College of The
University of Montana
Item 73-601-R0991, Resolution concerning the retirement of
LARRY W. HICKETHIER, Registrar and
Assistant Professor of Mathematics;
Western Montana College of The University
of Montana
Item 73-700-R0991, Staff; Eastern Montana College
Item 73-800-R0991, Staff; Northern Montana College
Item 73-9000-R0891, Staff; Helena Vocational Technical Center

Recission of MUS System Policy 405.1:
Department of Defense contracts;
Montana State University

III. CONCURRENT COMMITTEE MEETINGS

(Separate Committee Agendas Attached)

Administrative Committee
Resource Room 159

Academic and Student Affairs Committee
Director's Conference Room

Budget Committee
Upstairs Resource Room 159

V. 4:00 p.m.:
EXECUTIVE SESSION

ADMINISTRATIVE COMMITTEE AGENDA

SEPTEMBER 19, 1991

1:45 p.m.

Resource Center, Room 159
Helena Vocational-Technical Center
1115 North Roberts
Helena, Montana
(Regents Mathers (C); Boylan)

Policy Items

Submission Agenda:

1. Item 73-501-R0991, Reorganization of the Academic Administrative Structure; Montana College of Mineral Science and Technology
2. Item 73-001-R0991, Athletic Coaches; Multi-Year Contracts; Montana University System

Action Agenda:

1. Item 72-801-R0891, Reorganization of the Academic Administrative Structure; Northern Montana College

Discussion Items and Reports:

1. Plan for Revision of Presidential Evaluation Process
2. Discussion of Proposed Bonus Plan
3. Proposed Revision of Master Calendar
4. Recommended Distribution of Deferred Maintenance Funds and System Priorities for Handicap Access Projects

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

SEPTEMBER 19, 1991

1:45 p.m.

Director's Conference Room
Helena Vocational-Technical Center
1115 North Roberts
Helena, Montana
(Regents Kaze (C); Johnson; Rebish)

I. ANNOUNCEMENTS

II. TWO-YEAR INSTITUTIONS CURRICULUM ITEMS

Submission Agenda:

1. Item 73-7501-R0991, Approval of Proposal to Convert the Approved Two-Year Certificate in Automotive Technology to an Associate of Applied Science Degree in Automotive Technology; Billings Vocational-Technical Center
2. Item 73-7502-R0991, Approval of Proposal to Convert the Approved Two-Year Certificate in Secretarial Science to an Associate of Applied Science Degree in Secretarial Science; Billings Vocational-Technical Center
3. Item 73-9501-R0991, Approval of Proposal to Convert the Approved Two-Year Certificates in Medical Secretarial Technology and Medical Transcription to an Associate of Applied Science Degree in Medical Office Technology; Missoula Vocational-Technical Center

Action Agenda:

1. Item 71-9501-R0691, Approval of Proposal to Convert the Two-Year Certificate in Computer Programming to an Associate of Applied Science Degree in Computer Programming; and to Convert the Two-Year Certificate in Microcomputing Applications and Systems to an Associate of Applied Science Degree in Microcomputing Applications and Systems; Missoula Vocational-Technical Center

III. FOUR YEAR INSTITUTIONS CURRICULUM ITEMS
Submission Agenda:

1. Item 73-101-R0991, Approval to Establish Departments in the School of Pharmacy and Allied Health Sciences; The University of Montana

IV. DISCUSSION ITEMS; REPORTS; OTHER

1. Item 73-701-R0991, Minority Achievement Plan; Eastern Montana College
- 2
. Report on the Offering of the Honors Program; The University of Montana
3. Report on METNeT
4. Discussion of the Request for Endorsement of the Recommendations of the Enhanced Higher Educational Opportunities for Great Falls Committee

BUDGET COMMITTEE AGENDA

SEPTEMBER 19, 1991

1:45 p.m.

Upstairs Resource Center Room 159
Helena Vocational Technical Center
1115 North Roberts
Helena, Montana
(Regents Topel (C); Schwanke)

1. Item 73-002-R0991, Operating Budgets, FY 1991-92; Montana University System
2. Item 73-7001-R0991, Operating Budgets, FY 1991-92; Montana Vocational Technical System
3. Item 73-4001-R0991, Operating Budgets, FY 1991-92; Community Colleges
4. Item 73-003-R0991, Program Transfers; Montana University System
5. Report on Negative Fund Balances

BOARD OF REGENTS AGENDA

FRIDAY, SEPTEMBER 20, 1991

9:00 a.m.

Resource Center, Room 159
Helena Vocational Technical Center
1115 North Roberts
Helena, Montana

I. APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

- A. July 31, August 1-2, 1991 Meeting
- B. August 22, 1991 Special Call Meeting

II. COMMITTEE REPORTS:

- A. Administrative Committee
- B. Academic and Student Affairs Committee
- C. Budget Committee

III. OLD BUSINESS

- A. Discussion of Recission

IV. NEW BUSINESS

- A. Submission Agenda: Appeals
- B. Commissioner of Higher Education's Educational Talent Search Senior Achievement and Senior Reognition Awards

V. STUDENT REPORTS

VI. COMMISSIONER'S REPORT

VII. CAMPUS REPORTS

VIII. OTHER

IX. ADJOURNMENT

1610w