BOARD OF REGENTS' AGENDA
Thursday, October 22, 1992

THE UNIVERSITY CENTER BALLROOM
THE UNIVERSITY OF MONTANA
MISSOULA, MONTANA

I. 10:00 a.m. - 12:00 Noon
   Regents' Open Forum
   University Center Ballroom
   Students, Faculty, Staff and Community invited

II. 11:30 a.m. - 1:00 p.m.
    Luncheon Buffet - Meeting Participants
    University Center Mount Sentinel Room

1:15 p.m.

BOARD OF REGENTS' MEETING CONvenes
The University Center Ballroom

I. ROLL CALL

II. APPROVAL OF MINUTES:

A. September 14-15, 1992 Meeting
B. Conference Call Meeting September 24, 1992

III. CONSENT AGENDA

STAFF ITEMS:

<table>
<thead>
<tr>
<th>Item</th>
<th>Staff: University of Montana</th>
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<tbody>
<tr>
<td>77-100-R1092</td>
<td>Staff: Montana State University</td>
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<td>77-200-R1092</td>
<td>Staff: Agricultural Experiment Station</td>
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<td>77-300-R1092</td>
<td>Staff: Cooperative Extension Service</td>
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<td>77-400-R1092</td>
<td>Staff: Montana College of Mineral Science and Technology</td>
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<td>77-500-R1092</td>
<td>Staff: Eastern Montana College</td>
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<tr>
<td>77-700-R1092</td>
<td>Staff: Northern Montana College</td>
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<td>77-800-R1092</td>
<td>Staff: Office of Commissioner of Higher Education</td>
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<td>77-900-R1092</td>
<td>Staff: Billings Vocational-Technical Center</td>
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<tr>
<td>77-7500-R1092</td>
<td>Staff: Missoula Vocational-Technical Center</td>
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<td>77-9500-R1092</td>
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CONSEN T AGENDA  (Continued)

CAPITAL CONSTRUCTION ITEMS:

1. Item 77-701-R1092, Increase in Authorization to Replace Windows in Rimrock Hall; Eastern Montana College

IV. 1:30 - 3:00 p.m.

CONCURRENT COMMITTEE MEETINGS
(Separate Committee Agendas Attached)

JOINT MEETING - ACADEMIC AND STUDENT AFFAIRS COMMITTEE AND
ADMINISTRATIVE COMMITTEE
The University Center Ballroom

THERE IS NO MEETING OF THE BUDGET COMMITTEE

ADMINISTRATIVE COMMITTEE
University Center Montana Rooms F,G,H

ACADEMIC AND STUDENT AFFAIRS COMMITTEE
The University Center Ballroom

V. 3:30 - 5:00 p.m.

Regents' Tour of The University of Montana Campus

5:30 - 6:30 p.m.
Legislative Reception
Performing Arts and Radio-TV Center Foyer and Gallery

7:00 p.m.
Reception and Dinner
President's Home
1325 Gerald
Regents, Commissioner, Presidents, Center Directors

7:00 p.m.
Informal Buffet
University Golf Course Club House
515 South Avenue
All Meeting Attendees and Invited Guests
JOINT MEETING
ADMINISTRATIVE AND ACADEMIC AND STUDENT AFFAIRS COMMITTEES

AGENDA

OCTOBER 22, 1992

1:30 p.m.

THE UNIVERSITY CENTER BALLROOM
THE UNIVERSITY OF MONTANA
MISSOULA, MONTANA
(Regents Mathers; Kaze; Boylan; Johnson; Belcher)

I. Report and Discussion: Suggested Changes to Montana Vocational-Technical System
ADMINISTRATIVE COMMITTEE

AGENDA

OCTOBER 22, 1992

(At the conclusion of Joint Meeting of Administrative and Academic & Student Affairs Committees)

UNIVERSITY CENTER MONTANA ROOMS, A,B,C
THE UNIVERSITY OF MONTANA
MISSOULA, MONTANA
(Regent Mathers (C); Boylan)

POLICY ITEMS
Submission Agenda:

1. Item 12-006-R0676 Campus Entertainment; Montana University System (REVISED)

Action Agenda:

1. Item 43-002-R0484, Residency policy; Montana University System (REVISED)
2. Item 3-002-R1273, Fee refund schedule; Montana University System (Revised)
3. Item 77-901-R1092, Recommendation from Rural Physician Incentive Program Advisory Committee; Office of Commissioner of Higher Education

Discussion; Reports; Other

1. Discussion: Post-Retirement Contracts
2. Discussion: Early Retirement Incentives

2135(5)w
ACADEMIC AND STUDENT AFFAIRS COMMITTEE

OCTOBER 22, 1992

AGENDA

(At the conclusion of the Joint Meeting of the Administrative and Academic and Student Affairs Committees)

THE UNIVERSITY CENTER BALLROOM
THE UNIVERSITY OF MONTANA
MISSOULA, MONTANA

(Regents Kaze (C); Johnson; Belcher)

I. ANNOUNCEMENTS

II. SUBMISSION AGENDA
Four-Year Institutions:

1. Item 76-208-R0792, Authorization to offer Bachelor of Science Degree in the Department of Animal and Range Sciences; Montana State University

2. Item 77-104-R0992, Emphasis in International Business Administration; The University of Montana

SUBMISSION AGENDA
Two-Year Institutions:

1. Item 77-7500-R1092, Approval of Proposal to Convert the Approved Two-Year Heating Ventilation and Air Conditioning Technology Certificate to an Associate of Applied Science (A.A.S.) Degree in Heating, Ventilation and Air Conditioning Technology; Billings Vocational-Technical Center

DISCUSSIONS/REPORTS

1. Speech Language Pathology Proposal

2. Discussion of Tuition Vouchers

2135(7)w
BOARD OF REGENTS' AGENDA

Friday, October 23, 1992

THE UNIVERSITY CENTER BALLROOM
THE UNIVERSITY OF MONTANA
MISSOULA, MONTANA

I. 7:00 a.m. REGENT' EXECUTIVE SESSION BREAKFAST
     AND TOUR
     Missoula Vocational Technical Center
     909 South Avenue West

     7:30 a.m. BREAKFAST FOR ALL MEETING PARTICIPANTS
                Missoula Vocational Technical Center
                909 South Avenue West

II. 9:00 a.m. REGULAR MEETING OF THE BOARD OF
               REGENTS RECONvenes
               The University Center Ballroom

NOTE: When the Board of Regents breaks for lunch, Regents will
      join The University of Montana student government
      officers for lunch in the University Center Mount
      Sentinel Room. All other meeting participants are
      invited to a buffet luncheon in the Mount Sentinel Room.

III. COMMITTEE REPORTS

A. Joint Meeting - Administrative and Academic and
   Student Affairs Committee Report

B. Academic and Student Affairs Committee Report

D. Administrative Committee Report

IV. OLD BUSINESS

A. Campus Responses to Enrollment Limits

B. Discussion of Tuition Indexing

C. Millage Distribution
V. NEW BUSINESS

A. Appeals

B. Independent Actuarial Analysis of Optional Retirement Program for Employees of the Montana University System Prepared for the Office of the Legislative Auditor in accordance with the requirements of 19-21-111, MCA (Prepared by Buck Consultants)

C. Approval of Collective Bargaining Agreement with Northern Montana College Federation of Teachers

VI. COMMISSIONER'S REPORT

VII. STUDENT REPORTS

VIII. CAMPUS REPORTS

IX. OTHER

XI. ADJOURNMENT

SATURDAY, OCTOBER 24

I. 8:00 - 9:30 a.m.

Montana University System Faculty Meeting with Regents
University Center Montana Rooms

II. 9:30 - 11:00 a.m.

Alumni Leaders Legislative Forum
University Center Mount Sentinel Room

2135(3/4)w
# Changes in Rank/Tenure, Salary, Responsibility

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Tenure</th>
<th>Effective</th>
<th>FTE</th>
<th>Salary &amp; Conditions</th>
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<tbody>
<tr>
<td>Richard Billstein, Ed.D.</td>
<td>Fr: Professor/Associate Chair, Mathematical Sciences</td>
<td>C</td>
<td>08-31-92</td>
<td>1.0</td>
<td>Fr: 59,859 AY (963/Assoc. Chair)</td>
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<td></td>
<td>To: No change</td>
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<td>To: 60,822 AY¹ (1,925/Assoc. Chair)</td>
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<td>Priscilla Chadduck, M.M.</td>
<td>Fr: Associate Professor, Music</td>
<td>C</td>
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<td>Fr: 33,265 AY</td>
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<td>To: Professor, Music</td>
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<td>To: 36,145 AY</td>
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<tr>
<td>Robert W. Hollmann, Ph.D.</td>
<td>Fr: Associate Dean, School of Business/Professor, Management</td>
<td>C</td>
<td>08-31-92</td>
<td>1.0</td>
<td>Fr: 50,956 AY (2,000/Assoc. Dean)</td>
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<td>To: 51,956 AY Market adjustment (2,000/Assoc. Dean)</td>
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<td>David L. Levison, B.S.</td>
<td>Fr: Visiting Instructor, Physical Therapy</td>
<td>N-T</td>
<td>08-31-92</td>
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<td>Fr: 34,073 AY</td>
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<td>To: Adjunct Instructor, Physical Therapy</td>
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<tr>
<td>William E. Patton, Ed.D.</td>
<td>Fr: Professor/Chair, Professional Education</td>
<td>C</td>
<td>08-31-92</td>
<td>1.0</td>
<td>Fr: 45,448 AY (2,690/Chair)</td>
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<tr>
<td></td>
<td>To: Professor, Professional Education</td>
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¹ Stipend plus 24,380.50 paid from state funds (.50 FTE, $48,761 state base salary); 34,516.00 paid from external funds (.50 FTE $69,032 research base salary).