MAIN CONFERENCE ROOM
DEPARTMENT OF NATURAL RESOURCES AND CONSERVATION
LEE METCALF BUILDING
1520 EAST SIXTH
HELENA, MONTANA

I. ROLL CALL

II. CONSENT AGENDA

Item 74-100-R0392, Staff; University of Montana (Includes 3 Post-Retirement Contracts)

Item 74-200-R0392, Post Retirement Contract, PROFESSOR LOUIS G. BARRETT, Professor, Mathematical Sciences; Montana State University

Item 74-201-R0392, Post Retirement Contract, ASSOCIATE PROFESSOR JOSEPH H. BOURQUE, English Department; Montana State University

Item 74-202-R0392, Post Retirement Contract, PROFESSOR BYRON L. MCALLISTER, Mathematics Department; Montana State University

Item 74-204-R0392, Post Retirement Contract, PROFESSOR RICHARD J. ROSA, Mechanical Engineering; Montana State University

Item 74-205-R0392, Post Retirement Contract, PROFESSOR DAVID V. V. WEND, Mathematics Department; Montana State University

Item 74-300-R0392, Staff; Agricultural Experiment Station

Item 74-400-R0392, Staff; Cooperative Extension Service

Item 74-500A-R0392, Staff; Montana Bureau of Mines and Geology

Item 74-600-R0392, Staff; Western Montana College of The University of Montana

Item 74-601-R0392, Resolution concerning the retirement of FRANK D. TIKALSKY, Professor, Education; Western Montana College of The University of Montana

Item 74-700-R0392, Staff; Eastern Montana College

Item 74-800-R0392, Staff; Northern Montana College

Item 74-900-R0392, Staff; Office of Commissioner of Higher Education

Item 74-9000-R0392, Staff; Helena Vocational Technical Center
BUDGET COMMITTEE AGENDA

MARCH 19, 1992

1:30 p.m.

DNRC MAIN CONFERENCE ROOM
Lee Metcalf Building
1529 East Sixth
Helena, Montana
(Regents Topel (C); Schwanke)

1. INTERCAP Participation by the Montana University System

2. Item 74-001-R0392, Revised Operating Budgets: FY 1992; Montana University System

2. Item 74-7001-R0392, Revised Operating Budgets: FY 1992; Montana Vocational Technical System

3. Item 74-1001-R0392, Revised Operating Budgets: FY 1992; Community Colleges

4. Item 74-002-R0392, Budget Amendments: Tuition/Fees: FY 1992; Montana University System

5. Item 74-902-R0392, Budget Amendment: FY 1992 and FY 1993; Montana Guaranteed Student Loan Program; Office of Commissioner of Higher Education

6. Item 74-401-R0392, Budget Amendment: FY 1992; Cooperative Extension Service

7. Item 74-7002-R0392, Budget Amendments: Tuition/Fees: FY 1992; Montana Vocational Technical System

8. Item 74-901-R0392, Supplemental Request; Office of Commissioner of Higher Education

9. Item 74-003-R0392, Budget Modifications: 1995 Biennium; Montana University System

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BOARD OF REGENTS AGENDA
FRIDAY, MARCH 20, 1992

7:00 a.m. EXECUTIVE SESSION BREAKFAST MEETING
Unionville Room
Park Plaza Hotel

9:00 a.m.

MAIN CONFERENCE ROOM
DEPARTMENT OF NATURAL RESOURCES AND CONSERVATION
LEE METCALF BUILDING
1520 EAST SIXTH
HELENA, MONTANA

I. APPROVAL OF MINUTES OF PREVIOUS MEETINGS:
   A. Minutes of December 11, 12, 13, 1991
   B. Conference Call Meeting February 20, 1992
   C. Minutes of January 30-31, 1992

II. COMMITTEE REPORTS:
   A. Administrative Committee
   B. Academic and Student Affairs Committee
   C. Budget Committee

III. OLD BUSINESS
   A. Enrollment Caps Discussion
   B. Tuition Discussion

IV. NEW BUSINESS
   A. Appeals Submission Agenda

V. STUDENT REPORTS

VI. COMMISSIONER'S REPORT

VII. CAMPUS REPORTS

VIII. OTHER

IX. ADJOURNMENT

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

CONCURRENT COMMITTEE MEETINGS
(Separate Committee Agendas Attached)

Administrative Committee
(Room 317, State Capitol)

Academic & Student Affairs Committee
(Room 108, State Capitol)

Budget Committee
(DNRC Main Conference Room
Melcalf Building, 1516 Sixth Avenue
Helena, Montana)

3:30 P.M.
GOVERNOR'S RECEPTION ROOM
STATE CAPITOL
HELENA, MONTANA

IV. MEETING OF THE STATE BOARD OF EDUCATION

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ADMINISTRATIVE COMMITTEE AGENDA

MARCH 19, 1992

1:30 p.m.

ROOM 317
State Capitol
Helena, Montana
(Regents Mathers (C); Boylan)

Capital Construction Items:

1. Item 75-101-R0392, Historic District: The University of Montana
2. Item 75-102-R0392, Construct Honors College Building: The University of Montana
3. Item 75-103-R0392, Asbestos Abatement, Craig Hall Lobby: The University of Montana
4. Item 74-501-R0392, Deferred Maintenance and Handicapped Access Projects: Renovate and Make Accessible Main Hall Toilet, Renovate Campus Access Steps, Make Accessible Petroleum Building Classroom #10 and Metallurgy Building Classroom #216; Montana College of Mineral Science and Technology
5. Item 74-701-R0392, Translater Site to Serve Residents of Helena; Eastern Montana College
6. Item 74-801-R0392, Authorization to continue planning for a Multi-Purpose/Physical Education Facility; Northern Montana College

Policy Items

1. Item 74-8503-R0392, Reduction in Force Plan; Great Falls Vocational-Technical Center
2. Item 74-206-R0392, Recognition of the Governor's designation of Montana State University as the state office of Rural Health
Reports; Discussion Items; Other

1. Joint Resolution of the State Board of Education; Board of Regents of Higher Education; Board of Public Education; Office of the Commissioner of Higher Education; and Office of Public Instruction in Support of Gender and Multicultural Equity Awareness

2. Revised Format for Submission of Staff Items to the Board of Regents

3. Draft Proposed Calendar of Board of Regents' Meeting Dates, 1993 (Proposed reduction in number of meetings to six per year)

4. Report on the Merger of Western Montana College Into The University of Montana

5. Proclamation Designating April 1992 as Montana Community College Month
ACADEMIC AND STUDENT AFFAIRS COMMITTEE

MARCH 19, 1992

1:30 p.m.

ROOM 108
State Capitol
Helena, Montana
(Regents Kaze (C); Johnson; Rebish)

I. ANNOUNCEMENTS

II. REPORT OF CHANGES IN TITLES OF PROGRAMS:

Dawson Community College
1. Change the AAS in Secretarial Science to an AAS in Executive Secretary
2. Change the certificate of completion in Secretarial Science to a certificate of completion in Office Secretary

TWO-YEAR INSTITUTIONS CURRICULUM ITEMS
Submission Agenda:

1. Item 74-7501-R3092, Approval for Proposal to Convert the Approved Two-Year Microcomputer Applications Specialist Certificate to an Associate of Applied Science (A.A.S.) Degree in Microcomputer Applications: Billings Vocational Technical Center
2. Item 74-8001-R0392, Approval for Conversion of Two-Year Certificate Program in Automotive Mechanics Technology Program to an Associate of Applied Science in Automotive Technology: Butte Vocational-Technical Center
3. Item 74-8501-R0392, Proposal to Convert the Approved Two-Year Certificate in Interior Design Technology to an Associate of Applied Science Degree in Interior Design Technology: Great Falls Vocational Technical Center
4. Item 74-8502-R0392, Proposal to Convert the Existing Approved Two-Year Certificate Program in Medical Office Assistant to an Associate of Applied Science Degree in Medical Office Assistant Technology: Great Falls Vocational Technical Center
Academic & Student Affairs Committee Agenda
March 19, 1992
Page 2

TWO-YEAR INSTITUTIONS CURRICULUM ITEMS
Submission Agenda: (Continued)

5. Item 74-9001-R0392, Approval of Proposal to consolidate the currently approved certificate programs in Medical Secretary, Legal Secretary, Executive Secretary, and Word Processing into one Associate of Applied Science Degree in Office Technology with four areas of emphasis: Helena Vocational Technical Center

6. Item 74-9501-R0392, Approval of Proposal to Change the Approved Two-Year Certificate in Diesel Heavy Equipment Mechanics to an Associate of Applied Science Degree in Diesel Equipment Technology: Missoula Vocational Technical Center

FOUR-YEAR INSTITUTIONS CURRICULUM ITEMS:
Action Agenda:

1. TO BE WITHDRAWN AT THE REQUEST OF THE INSTITUTION:
   Item 73-202-R1191, Authorization to Offer Master's/Doctoral Program in Adult Education in Great Falls; Montana State University

DISCUSSION ITEMS; REPORTS; OTHER

1. Length of Academic Term
3. Statute of Limitations on Program Approvals
4. Schedule of Accreditation and Program Review of the Montana University System and Community College

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