BOARD OF REGENTS AGENDA

THURSDAY, APRIL 30, 1992

8:00 a.m.

ULLMAN CENTER, ROOM 102
DAWSON COMMUNITY COLLEGE
GLENDIVE, MONTANA

I. ROLL CALL

II. CONSENT AGENDA

Item 75-100-R0592, Staff: University of Montana
Item 75-200-R0492, Staff: Montana State University
Item 75-300-R0492, Staff: Agricultural Experiment Station
Item 75-400-R0492, Staff: Cooperative Extension Service
Item 75-500A-R0492, Staff: Montana Bureau of Mines and Geology
Item 75-600-R0492, Staff: Western Montana College of The University of Montana
Item 74-700-R0392, Staff: Eastern Montana College

III. 8:05 - 9:15 a.m.:

CONCURRENT COMMITTEE MEETINGS
(Separate Committee Agendas Attached)

JOINT MEETING: Administrative and Budget Committees
Ullman Center, Room 102)

Academic & Student Affairs Committee
(Interactive Television Studio; Ullman Center Room 105)

IV. 9:15 a.m.:

FULL BOARD RECONVENES
(Ullman Center, Room 102)

9:15 a.m. - 12:00 Noon

Campus Commitment to Quality Presentations
Commissioner, Presidents, Directors
Discussion/questions by the Board of Regents
12:00 Noon - 1:00 p.m. - Lunch

1:00 p.m. - 2:00 p.m.:
   Tour of Dawson Community College
   (Regents, Commissioner, Interested Persons)

2:00 p.m.: FULL BOARD RECONVENES

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

VI. BUDGET AMENDMENT UPDATE

VII. COMMISSIONER'S REPORT

VIII. STUDENT REPORTS

IX. CAMPUS REPORTS

4:00 p.m.: Travel to Miles City

6:00 p.m.: Social Hour at the home of Chairman and Mrs.
   William Mathers, 1105 South Merriam, Miles City,
   followed by
   Dinner: Miles City Club
   (Regents, Presidents, Commissioner, Vocational-
   Technical Center Directors, Campus and
   Commissioner's Staff, Invited Guests)

1911w
JOINT MEETING
ADMINISTRATIVE AND BUDGET COMMITTEES
AGENDA
APRIL 30, 1992
8:05 a.m.

ULLMAN CENTER; ROOM 102
DAWSON COMMUNITY COLLEGE
GLENDIVE, MONTANA
(Regents Mathers (C); Boylan)
(Regent Topel (C); Schwanke)

Capital Construction Items:

1. Item 75-101-R0592, Replace Carpet, Tile, and Sub Floor. Cascade Dining Room, Lodge Food Service: The University of Montana
2. Item 75-102-R0592, Roof Repairs. Knowles Hall: The University of Montana
3. Item 75-103-R0592, Renovate Basement. Elrod Hall: The University of Montana
4. Item 75-104-R0592, Corridor Door Replacement. Elrod Hall. The University of Montana
5. Item 75-105-R0592, Install Fire Exits and Escapes. Turner Hall. The University of Montana
6. Item 75-201-R0492, Authorization to Install a Grease Interceptor for Strand Union Complex; Montana State University
7. Item 75-202-R0492, Authorization to Secure Professional Design Services for Renovation of the Hedges Residence Hall; Montana State University
8. Item 75-203-R0492, Authorization to Construct an Auxiliary Services Storage Facility; Montana State University
Policy Items

Submission Agenda:

1. Item 75-001A-R0592, Municipal Finance Consolidation Act Participation; Montana Systems of Higher Education
2. Item 60-002-R0788, Professional Development Leave; Montana University System (REVISED)

Action Agenda:

1. Item 75-701-R0592, Authorization for College Security Officers to Carry Firearms; Eastern Montana College

DISCUSSION ITEMS; REPORTS

1. Summer Session Non-Resident Fee Policy
2. Office of Commissioner Higher Education Audit Report
ACADEMIC AND STUDENT AFFAIRS COMMITTEE

APRIL 30, 1992

8:05 a.m.

Interactive Television Studio
Ullman Center Room 105
Dawson Community College
Glendive, Montana
(Regents Raze (C); Johnson; Rebish)

I. ANNOUNCEMENTS

II. TWO-YEAR INSTITUTIONS CURRICULUM ITEMS

Submission Agenda:
1. Item 75-8501-R4092, Proposal to implement a new educational program - Associate of Applied Science Degree in Dental Hygiene; Great Falls Vocational-Technical Center
2. Item 75-9501-R0492, Approval of Proposal to Convert the Approved Two-Year Certificate in Food Service Management to an Associate of Applied Science Degree in Food Service Management; Missoula Vocational Technical Center
3. Item 75-8502-R0492, Proposal to implement a new educational program - Associate of Applied Science Degree in Medical Record Technology; Great Falls Vocational-Technical Center

TO BE SUBMITTED UNDER SEPARATE COVER BY THE INSTITUTION:

4. Item 75-2001-R0492, Associate of Applied Science; Auto-Agric Mechanics; Dawson Community College
5. Item 75-2002-R0492, Associate of Applied Science; Microcomputer Support Specialist; Certificate Program; Microcomputer Support Technical; Dawson Community College

III. TWO-YEAR INSTITUTIONS CURRICULUM ITEMS

Action Agenda:
1. Item 74-8001-R0192, Approval for Conversion of Two-Year Certificate Program in the Drafting Technology Program to Associate of Applied Science in Drafting Technology; Butte Vocational-Technical Center
III. TWO YEAR INSTITUTIONS CURRICULUM AGENDA

2. Item 74-8501-R1092, Proposal to Convert the Existing Approved Two-Year Certificate Program in Microcomputer Management to an Associate of Applied Science Degree in Microcomputer Management: Great Falls Vocational-Technical Center

3. Item 74-8502-R0192, Proposal to Convert the Existing Certificate in Business Management/Entrepreneurship to an Associate of Applied Science Degree in Business Management/Entrepreneurship: Great Falls Vocational Technical Center

4. Item 74-9001-R0192, Approval of Proposal to Convert the Two-Year Certificate in Automotive Service Technician to an Associate of Applied Science Degree in Automotive Technology: Helena Vocational-Technical Center

IV. FOUR-YEAR INSTITUTIONS CURRICULUM ITEMS:

Submission Agenda:

1. Item 75-801-R0492, Approval to change the degree title of Bachelor of Technology to Bachelor of Science in Technology: Northern Montana College

2. Item 75-106-R0492, Education Specialist Degree: School Psychology: College of Arts and Sciences and School of Education: The University of Montana

3. Item 75-107-R0492, Center for the Rocky Mountain West: The University of Montana

4. Item 75-108-R0492, Master's in Administrative Sciences: Center for Continuing Education and Summer Programs: The University of Montana

V. POLICY ITEMS

Submission Agenda:

1. Item 75-001-R0592, Common academic calendar: Montana University System (REVISED)

2. Item 75-204-R0492, Establishment of an Intellectual Property Administration and Technology Transfer (IPATNT) Office: Montana State University
BOARD OF REGENTS AGENDA
FRIDAY, MAY 1, 1992
AGENDA

6:30 a.m. EXECUTIVE SESSION BREAKFAST MEETING
Pioneer Room; Cafeteria
Dawson Community College

8:00 a.m.

ROOMS 106-107
MILES COMMUNITY COLLEGE
2715 DICKINSON STREET
MILES CITY, MONTANA

I. APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A. Minutes of March 19-20, 1992

II. 8:00 a.m. - 9:00 a.m.:

PRESENTATION OF SYSTEM PROGRAM MODIFICATIONS:
(Commissioner; Commissioner's Staff)

III. 9:00 a.m. - 12:30 p.m.:

PRESENTATION OF CAMPUS PROGRAM MODIFICATIONS:

Each agency will be allotted 10 minutes. Presentations will be made in the following order:

Dawson Community College
Flathead Valley Community College
Miles Community College
Billings Vocational-Technical Center
Butte Vocational-Technical Center
Great Falls Vocational-Technical Center
Helena Vocational-Technical Center
Missoula Vocational-Technical Center
Montana State University
Agricultural Experiment Station
Cooperative Extension Service
Fire Services Training School
The University of Montana
Western Montana College of The University of Montana
Forestry Conservation Experiment Station
Montana College of Mineral Science & Technology
Montana Bureau of Mines and Geology
Eastern Montana College
Northern Montana College
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12:30 p.m. - 1:30 p.m.:  
LUNCH

1:30 p.m. - 2:00 p.m.:  
Board Discussion; Campus Program Modifications

2:00 p.m. - 2:30 p.m.:  
System program modifications: Discussion by the Board and recommendations of the Commissioner

III. NEW BUSINESS

Appeal; Submission Agenda

IV. OLD BUSINESS

Collective Bargaining Update

V. OTHER

VI. ADJOURNMENT