BOARD OF REGENTS AGENDA

THURSDAY, JUNE 18, 1992

HERITAGE HALL
GREAT FALLS VOCATIONAL TECHNICAL CENTER
2100 16TH AVENUE SOUTH
GREAT FALLS, MONTANA

8:45 a.m.
Continental breakfast and tour of the Great Falls Vocational Technical Center; Regents, Presidents, Directors, OCHE Staff and Attendees

9:30 a.m.
Regents and invited guests depart for Malmstrom Air Force Base

9:45 a.m.
Tour Malmstrom Air Force Base, including tour of the medical facilities; Regents and invited guests of Malmstrom Air Force Base

11:30 a.m.
Briefing and lunch at Malmstrom Air Force Base Officers Club for Regents and invited guests of Malmstrom Air Force Base

1:00 p.m.
Return to Great Falls Vocational-Technical Center (Transportation provided)
BOARD OF REGENTS' AGENDA (continued)

Thursday, June 18, 1992

1:15 p.m.

HERITAGE HALL
GREAT FALLS VOCATIONAL TECHNICAL CENTER
2100 16TH AVENUE SOUTH
GREAT FALLS, MONTANA

REGULAR MEETING OF THE BOARD OF REGENTS CONVENES

I. ROLL CALL

II. CONSENT AGENDA

STAFF ITEMS:

Item 75-100-R0692, Item 75-107-R0692
Staff; University of Montana
Resolution Concerning the Retirement of
JAMES ROBERT HABECK, Professor of
Biological Sciences, College of Arts and
Sciences; The University of Montana

Item 75-108-R0692,
Resolution Concerning the Retirement of
JOHN R. MEANS, Professor of Psychology,
College of Arts and Sciences; The
University of Montana

Item 75-109-R0692,
Resolution Concerning the Retirement of
BARTHOLOMEW W. O'GARA, Leader of the
Montana Cooperative Wildlife Research
Unit; The University of Montana

Item 75-110-R0692,
Resolution Concerning the Retirement of
ALBERT W. STONE, Professor, School of Law;
The University of Montana

The University of Montana 1992-93 Faculty
Roster
(Submitted for Informational Purposes Only)

Item 75-200-R0692, Item 75-300-R0692,
Staff; Montana State University
Staff; Agricultural Experiment Station

Item 75-400-R0692,
Staff; Cooperative Extension Service

Item 75-500-R0692,
Staff; Montana College of Mineral Science
and Technology
CONSENT AGENDA (continued)

Item 75-500A-R0692, Item 75-510-R0692, Staff; Montana Bureau of Mines and Geology Degrees, on Recommendation of the Faculty, May 6, 1992; Montana College of Mineral Science and Technology
Item 75-600-R0692, Staff; Western Montana College of The University of Montana
Item 75-610-R0692, Degrees; Western Montana College of The University of Montana
Item 74-700-R0692, Staff; Eastern Montana College
Item 75-800-R0692, Staff; Northern Montana College
Item 75-900-R0692, Staff; Office of Commissioner of Higher Education
Item 75-7500-R0692, Staff; Billings Vocational-Technical Center
Item 75-8000-R0692, Staff; Butte Vocational-Technical Center
Item 75-8500-R0692, Staff; Great Falls Vocational-Technical Center
Item 75-9000-R0692, Staff; Helena Vocational-Technical Center
Item 75-9500-R0692, Staff; Missoula Vocational-Technical Center

CAPITAL CONSTRUCTION ITEMS:

1. Item 75-101-R0692, Electric Service for Special Events. The University of Montana
2. Item 75-102-R0692, Miscellaneous Renovations, Recreation Annex. The University of Montana
3. Item 75-204-R0692, Authorization to Repair Residence Hall Showers in Hapner Hall, Hannon Hall, and Roskie Hall; Montana State University
4. Item 75-205-R0692, Authorization to Renovate Various Rooms on the Second Floor of Colley Lab; Montana State University
5. Item 75-501-R0692, Authorization to Expend in Excess of $25,000 to Complete Anaconda Job Corps/Montana Tech Alumni Coliseum Facilities Renovation Project; Montana College of Mineral Science and Technology
6. Item 75-701-R0692, Authorization to paint the exterior of the Physical Education Building; Eastern Montana College
7. Item 75-702-R0692, Authorization to repair and/or replace damaged sidewalks; Eastern Montana College
8. Item 75-803-R0692, Authorization to Replace Boilers. Morgan Hall; Northern Montana College
BOARD OF REGENTS AGENDA
THURSDAY, JUNE 18, 1992

III. 1:30 - 2:45 p.m.

CONCURRENT COMMITTEE MEETINGS
(Separate Committee Agendas Attached)

Administrative Committee
Rooms 106-107

Academic & Student Affairs Committee
Heritage Hall

Budget Committee
Room 220

2:45 p.m.
FULL BOARD RECONVENES
Heritage Hall

IV. Committee Reports

A. Administrative Committee
B. Academic & Student Affairs Committee
C. Budget Committee

V. 4:00 - 4:15 p.m. (Time Certain)
Presentation on Public Television by Mr. Jim Vidal
Kalispell, Montana

VI. CAMPUS REPORTS

VII. STUDENT REPORTS

VIII. COMMISSIONER’S REPORT

6:00 p.m. - 7:30 p.m.
RECEPTION
C M. Russell Museum
Regents, Board of meeting attendees, invited guests
BOARD OF REGENTS AGENDA
FRIDAY, JUNE 19, 1992

AGENDA

GREAT FALLS VOCATIONAL-TECHNICAL CENTER
2100 16TH AVENUE SOUTH
GREAT FALLS, MONTANA

6:30 a.m.

EXECUTIVE SESSION
ROOMS 106-107

7:30 a.m.

PRESIDENTIAL EVALUATIONS
ROOMS 106-107

7:30 – 8:00 a.m. President Daehling
8:00 – 8:30 a.m. President Dennison
8:30 – 9:00 a.m. President Norman
9:00 – 9:30 a.m. President Malone

8:00 a.m. – 9:15 a.m.

CONTINENTAL BREAKFAST HOSTED BY THE GREAT FALLS AREA
CHAMBER OF COMMERCE
HERITAGE HALL, GREAT FALLS VOCATIONAL-TECHNICAL CENTER
All meeting attendees invited

9:45 a.m.

REGULAR BOARD OF REGENTS' MEETING RECONVENES
HERITAGE HALL

I. OLD BUSINESS

A. Request for Reconsideration of Appeal

B. Update - Commitment to Quality

C. Discussion of Tuition Policy
II. OTHER

12:00 Noon - 1:00 p.m.: Lunch Break
Great Falls Vocational Technical Center
Regents, Presidents, Directors, OCHE Staff

III. Continuation of regular agenda if required

IV. ADJOURN