BOARD OF REGENTS' AGENDA
Thursday, July 30, 1992

1:00 p.m.

CONFERENCE ROOM (Room 102)
MONTANA HIGHER EDUCATION BUILDING
2500 BROADWAY
HELENA, MONTANA

I. ROLL CALL

II. APPROVAL OF MINUTES:
   A. April 30-May 1, 1992 Meeting
   B. Special Call Meeting June 3, 1992
   C. Special Call Meeting July 1, 1992

III. CONSENT AGENDA
   A. Staff Items
   B. Capital Construction Items

IV. 1:30 p.m. - 3:30 p.m.: CONCURRENT COMMITTEE MEETINGS
   A. ACADEMIC AND STUDENT AFFAIRS COMMITTEE AGENDA
      (Conference Room 102A)
      1. ANNOUNCEMENTS
      2. NOTICE OF INTENT AGENDA:
         i. University of Montana --
            Bachelor of Science in Business Administration -
            Emphasis in International Business
Notice of Intent Agenda (Continued)

ii. Montana State University --
   Bachelor of Science in Renewable Natural Resource Management
   (Item 76-208-R0792, Authorization to offer Bachelor of Science Degree in the Department of Animal and Range Sciences; Montana State University)

iii. Flathead Valley Community College --
    Associate of Applied Science in Business/Secretary - Option in Medical Secretary

iv. Billings Vocational Technical Center
    Associate of Applied Science in Heating, Ventilating & Air Conditioning Technology

3. TWO YEAR INSTITUTIONS CURRICULUM ITEMS
   Action Agenda

i. Item 75-9502-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. POLICY ITEMS:

Submission Agenda:

i. Higher Education Center - revision to BOR Policies 218.1, 218.6, and 2.8.7

ii. Transfer of Credits - revision to BOR Policy 301.5

iii. Pay and Mileage Compensation, and Fees as Regards Continuing Education and Supervision of Teachers - revision to BOR policies 802.5, 806.1, and 940.10

Action Agenda:

i. Item 76-001-R0791, Paul Douglas Teacher Scholars, 1992-93

4. OTHER
B. BUDGET COMMITTEE AGENDA
(Conference Room 102B)

1. Discussion of and request approval of budget amendment re millage distribution

2. Report on Vocational-Technical Centers Audit Report

3. Item 76-602-R0792, Authorization to Expend up to $50,000 of Computer Fees; Western Montana College The University of Montana

4. Item 76-102-R0792, Blue Cross/Blue Shield Supplemental Health Insurance Fee Increase for School Year 1992-93; The University of Montana

5. OTHER

C. ADMINISTRATIVE COMMITTEE AGENDA
/Library Conference Room - Room 167/

Policy Submission Agenda:

i. Revisions to MUS Residency Policy, and
ii. Revision to WICHE/WAMI Residency Policy

Policy Action Agenda:

i. Item 18-005-R1077, Fee Waivers; Montana University System (REVISED)

ii. Item 76-103-R0792, Authorization for Office of Campus Security Officers to Carry Firearms on a Twenty-four Hour Basis; The University of Montana

D. OTHER
ADDITIONS TO ADMINISTRATIVE COMMITTEE AGENDA:

C. ADMINISTRATIVE COMMITTEE AGENDA
(Library Conference Room - Room 167)
Thursday, July 30, 1992
1:30 p.m.

1. Prioritization of Long Range Building Program Requests
2. Athletic Study Committee
Board of Regents Agenda
Thursday, July 30, 1992

3:30 p.m.: FULL BOARD RECONVENES

3:30 - 5:00 p.m.: COMMITTEE REPORTS:

A. ACADEMIC AND STUDENT AFFAIRS COMMITTEE

B. BUDGET COMMITTEE

C. ADMINISTRATIVE COMMITTEE

5:30 - 8:00 p.m. RECEPTION
All meeting participants invited
John and Patti Hutchinson’s Home
1510 Winne

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BOARD OF REGENTS’ AGENDA

Friday, July 31, 1992

CONFERENCE ROOM (Room 102)
MONTANA HIGHER EDUCATION BUILDING
2500 BROADWAY
HELENA, MONTANA

I. PRESIDENTIAL AND COMMISSIONER EVALUATIONS:

7:30 a.m. Evaluation of President Bruce Carpenter
           Eastern Montana College

8:00 a.m. Evaluation of Commissioner of Higher
           Education John M. Hutchinson

II. 8:30 a.m. EXECUTIVE SESSION

III. 9:00 a.m. CONTINUATION OF REGULAR BUSINESS
             BEFORE THE BOARD

IV. NEW BUSINESS

A. Appeals

B. Adopt Calendar of Meeting Dates, 1993-94

C. Consideration and Approval of Candidates; Rural Physician Incentive Program

V. OLD BUSINESS

A. Report of and Reactions to 2nd Special Session of the Legislature

B. Enrollment Caps

C. Reconsideration of Administrative and Contract Professional Salary Requests

VI. Commissioner’s Report

VII. Student Reports

VIII. Campus Reports

IX. UPON ADJOURNMENT – TOUR OF THE NEW BUILDING

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