BOARD OF REGENTS' AGENDA
Monday, September 14, 1992

1:00 p.m.

CORRECTED COPY

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

I. ROLL CALL

II. APPROVAL OF MINUTES:
    A. July 30-31, 1992 Meeting
    B. Conference Call Meeting August 7, 1992

III. CONSENT AGENDA

STAFF ITEMS:

Item 77-100-R0992, Item 77-103-R0992
Staff: University of Montana
Resolution Concerning the Retirement of H. DUANE HAMPTON, Department of History, A.B. Hammond Professor in Western History, College of Arts and Sciences; The University of Montana

Item 77-200-R0992
Staff: Montana State University
Retirement of ARTHUR B. COFFIN, Professor, English; Montana State University

Item 77-201-0992, Item 77-202-R0992,
Appointment of John Carlsten as Regents' Professor; Montana State University

Item 77-300-R0992,
Staff: Agricultural Experiment Station

Item 77-400-R0992,
Staff: Cooperative Extension Service

Item 77-500-R0992,
Staff: Montana College of Mineral Science and Technology

Item 77-500A-R0992
Staff: Montana Bureau of Mines and Geology
Board of Regents Agenda
Monday, September 14, 1992

STAFF ITEMS (Continued)

Item 77-600-R0992, Staff: Western Montana College of The University of Montana
Item 77-700-R0992, Staff: Eastern Montana College
Eastern Montana College 1991-92 Faculty Roster
(Submitted for Information Purposes Only)
Item 77-800-R0992, Staff: Northern Montana College
Item 77-900-R0992, Staff: Office of Commissioner of Higher Education
Item 77-7500-R0992, Staff: Billings Vocational-Technical Center
Item 77-9000-R0992, Staff: Helena Vocational-Technical Center

CAPITAL CONSTRUCTION ITEMS:

1. Item 77-101-R0992, Energy Conservation Measures, the Lodge; The University of Montana
2. Item 77-102-R0992, Renovate Classroom, School of Journalism; The University of Montana
3. Item 77-105-R0992, Purchase of 1000 East Beckwith; The University of Montana
4. Item 77-204-R0992, Authorization to grant an access easement to Roger E. and Gary O. Meiners for ingress and egress to their property; Montana State University
5. Item 77-205-R0992, Authorization to Construct and Lease Private Viewing Boxes at the Reno H. Sales Stadium; Montana State University
6. Item 77-206-R0992, Authorization to Construct an Enclosed Tennis Facility; Montana State University

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

CONCURRENT COMMITTEE MEETINGS
(Separate Committee Agendas Attached)

BUDGET COMMITTEE
(Training Room - Room 142)

JOINT MEETING - ACADEMIC AND STUDENT AFFAIRS COMMITTEE AND ADMINISTRATIVE COMMITTEE
(Main Conference Room #102B)

ADMINISTRATIVE COMMITTEE
(Main Conference Room #102A)

ACADEMIC AND STUDENT AFFAIRS COMMITTEE
(Main Conference Room #102B)
IV.  3:15 p.m.

MEETING OF THE STATE BOARD OF EDUCATION
Governor's Reception Room
State Capitol
Helena, Montana

6:00 p.m. - 8:00 p.m.

Reception at the home of Cordell and June Johnson
520 Harrison
Helena
(all meeting attendees invited)
BUDGET COMMITTEE
AGENDA
SEPTEMBER 14, 1992

TRAINING ROOM - ROOM 142
MONTANA HIGHER EDUCATION BUILDING
2500 BROADWAY
HELENA, MONTANA
(Regents Topel (C): Schwanke)

1. Item 77-002-R0992, Operating Budgets; FY 1993; Montana Systems of Higher Education Operating Budgets; FY 1993; Montana Vocational-Technical System Operating Budgets; FY 1993; Montana Community Colleges Budget Amendment; Montana Career Information Service; Office of Commissioner of Higher Education Budget Amendment; 1993; Dwight D. Eisenhower Math and Science Educational Grant; Office of Commissioner of Higher Education

2. Item 77-7001-R0992,

3. Item 77-1001-R0992,

4. Item 77-901-R0992,

5. Item 77-902-R0992,

6. Negative Fund Balance Report

7. Other
JOINT MEETING
ADMINISTRATIVE AND ACADEMIC AFFAIRS COMMITTEES

AGENDA

SEPTEMBER 14, 1992

1:30 p.m.

MAIN CONFERENCE ROOM #102A
HIGHER EDUCATION BUILDING
2500 BROADWAY
HELENA, MONTANA

1. Report and Discussion: Suggested Changes to Montana Vocational-Technical System

ADMINISTRATIVE COMMITTEE
AGENDA
SEPTEMBER 14, 1992

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

MAIN CONFERENCE ROOM #102A
HIGHER EDUCATION BUILDING
2500 BROADWAY
HELENA, MONTANA
(Regent Mathers (C); Boylan)

POLICY ITEMS
Submission Agenda:

1. Proposed Policy on Tax Sheltered Annuity Selection and Marketing
2. Resolution on FLEX Benefits

Action Agenda:

1. Item 18-003-R1077, Admission Requirements; In-State Undergraduates; Montana University System
2. Item 43-002-R0484, Residency policy; Montana University System (REVISED)

Capital Construction:

1. Item 77-106-R0992, Sale of a Portion of Fort Missoula Property by the University of Montana Foundation for Scholarship Purposes; The University of Montana

Discussion; Reports; Other

1. Report and Discussion: Post-Retirement Contracts; Montana University System

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ACADEMIC AND STUDENT AFFAIRS COMMITTEE

AGENDA

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

MAIN CONFERENCE ROOM #102B
MONTANA HIGHER EDUCATION BUILDING
2500 BROADWAY
HELENA, MONTANA
(Regents Kaze (C); Johnson; Belcher)

I. ANNOUNCEMENTS

1. Item 77-203-R0992, Authorization to Rename the Center for High Elevation Studies; Montana State University

II. POLICY ITEMS

Action Agenda:

1. Item 2-007-R0973, Continuing education fees; Montana University System (REVISED)
2. Item 17-009-R0777, Continuing education; salaries; Montana University System (REVISED)
3. Item 27-001-R0480, Higher Education Centers; Montana University System (REVISED)

III. DISCUSSIONS/REPORTS

1. Discussion of Language of Intent of the Legislature on Academic Program Curtailment

IV. OTHER

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BOARD OF REGENTS' AGENDA

Tuesday, September 15, 1992

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

I. 7:00 a.m. EXECUTIVE SESSION

II. 8:30 a.m. CONTINUATION OF REGULAR BUSINESS BEFORE THE BOARD

III. COMMITTEE REPORTS

A. Joint Meeting - Administrative and Academic and Student Affairs Committee Report
B. Budget Committee Report
C. Academic and Student Affairs Committee Report
D. Administrative Committee Report

IV. NEW BUSINESS

A. Appeals

B. Presentation on effect of reauthorization of Higher Education Act on direct student loans
Item 75-001-R0992, Resolution prohibiting institutions under the governance, supervision or coordination of the Board of Regents from enrolling in the Federal Direct Loan Demonstration Program; Montana Systems of Higher Education

V. OLD BUSINESS

A. 2% Enrollment Cap Report and Discussion
B. Response to Overage on 2% Enrollment Caps
C. Discussion and Approval of Campus Recission Plans
VI. Commissioner's Report

VII. Student Reports

VIII. Campus Reports

IX. OTHER

XI ADJOURNMENT

HIGHER EDUCATION CONFERENCE BEGINS:

6:30 - 7:15 Keynote Speaker - Dan Cheevers

7:30 - 7:45 Ribbon Cutting Ceremony
Kay McKenna, Mayor of Helena