NOTE: The State Board of Education meeting has been canceled and will be rescheduled at a later date.

1:00 p.m.  I. ROLL CALL

II. APPROVAL OF MINUTES

A. December 10-11, 1992 Meeting

III. MONTANA UNIVERSITY SYSTEM BUDGET DISCUSSION

A. Governor Marc Racicot and Budget Director Dave Lewis
B. Comparative Report - Regents/Executive/LFA Budget
C. Discussion - Executive Budget Recommendations

3:30 p.m. IV. CONSENT AGENDA

A. Staff Items

| Item 78-100-R0193 | Staff: University of Montana |
| Item 78-200-R0193 | Staff: Montana State University |
| Item 78-300-R0193 | Staff: Agricultural Experiment Station |
| Item 78-400-R0193 | Staff: Extension Service |
| Item 78-500-R0193 | Staff: Montana College of Mineral Science and Technology |
| Item 78-600-R0193 | Staff: Western Montana College of the University of Montana |
| Item 78-700-R0193 | Staff: Eastern Montana College |
| Item 78-800-R0193 | Staff: Northern Montana College |
| Item 78-900-R0193 | Staff: Office of the Commissioner of Higher Education |
Item 78-7500-R0193 Staff: Billings Vocational-Technical Center
Item 78-9000-R0193 Staff: Helena Vocational-Technical Center
Item 78-9500-R0193 Staff: Missoula Vocational-Technical Center

B. Capital Construction Items

Item 78-202-R0193 Authorization for Montana State University to transfer ownership of the MSU Extension Service quonset (Serial Number 229341) located in Scobey, Montana, to Daniels County

3:40 p.m. V. CONCURRENT COMMITTEE MEETINGS (Separate committee agendas attached)

A. Academic and Student Affairs Committee (Conference Room 102A)

B. Administrative Committee (Library - Room 167)

C. Budget Committee (Conference Room 102B)

- RECESS -

5:30 p.m. RECEPTION - John and Patti Hutchinson's home
1510 Winne Avenue
BOARD OF REGENTS
AGENDA

FRIDAY, JANUARY 22, 1993

MONTANA HIGHER EDUCATION BUILDING
CONFERENCE ROOM
2500 BROADWAY
HELENA, MONTANA

8:00 a.m.  I.  EXECUTIVE SESSION

9:00 a.m.  II.  COLLECTIVE BARGAINING (Presidents and Directors)

- RECONVENE -
(CONTINUATION OF REGULAR BUSINESS BEFORE THE BOARD)

9:30 a.m.  III.  COMMITTEE REPORTS

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

IV.  OLD BUSINESS

A. Administrative Study Interim Report - Denis Curry, MGT of America, Inc.

V.  NEW BUSINESS

A. Phillips County Local Government Severance Tax Suit
B. Insurance Report
C. Update - Minority Achievement Plans (UM, MSU, EMC, WMC, NMC, Tech)
VI. COMMISSIONER'S REPORT

VII. CAMPUS REPORTS

VIII. STUDENT REPORTS

ADJOURN  Next meeting scheduled March 25-26, 1993, in Kalispell, Montana
I. ANNOUNCEMENTS

A. Eastern Montana College
   Level I change: Implement new minor—Coaching (non-teaching) (BA) (BS)
   Level I change: Delete existing option—Coaching (teaching/K-12) (B.S. Ed.)
   Action taken: Approved
   (a) Reconfiguration of existing courses currently taken in fulfillment of the Coaching option tied to the existing HPE Extended Major (teaching); application of currently required courses and the additional application of an existing elective (HPSS 493: Workshop: Youth Sports - 1 credit) to create a new minor of Coaching (non-teaching) open to both (i) teacher education majors as a supplementary minor, and (ii) to majors outside teacher education.
   (b) Deletion of existing option: Coaching (teaching/K-12) (B.S. Ed.)

Resulting Status of Curriculum
Existing related major: Health and Physical Education, Extended Major (K-12) (B.S. Ed.)
Title of new minor: Coaching (non-teaching) (BA) (BS)
Title of deleted option: Coaching (K-12) (B.S. Ed.)

B. Montana College of Mineral Science and Technology
   Level I change: Implement new minor—Environmental Chemistry (BS)
   Action taken: Approved
   Reconfiguration of existing courses currently taken in fulfillment of BS in Chemistry major; application of selected electives create a new minor for BS in Chemistry major.

Resulting Status of Curriculum
Existing related major: Chemistry (BS)
Title of new minor: Environmental Chemistry

C. Miles Community College
   Level I change: Name Change/Titles of Currently Offered Programs
   Action taken: Approved

Resulting Status of Curriculum
(a) Was: Medical Secretary
    Change/Now: Medical Administrative Assistant
II. NOTICE OF INTENT AGENDA

A. Montana College of Mineral Science and Technology
   Propose Implementation of New Minor.
   Title: Minor in Chemistry (BS).

B. Miles Community College
   Propose Implementation of New One-Year Certificate Program.
   Title: Human Services and Juvenile Corrections.
   Propose, Upon Implementation of New One-Year Certificate Program in Human Services and Juvenile Corrections, to Delete Existing One-Year Certificate Program.
   Title: Farm and Ranch Operations.

C. Butte Vocational-Technical Center
   1. Associate of Applied Science degree in Office Technology
   2. Associate of Applied Science degree in Accounting Technology

D. Helena Vocational-Technical Center - Associate of Applied Science degree in Aviation Maintenance Technology

III. OTHER

A. Articulation Equivalency Guide

B. Commitment to Quality

C. Great Falls Higher Education Committee
I. POLICY ITEMS

Submission Agenda:
A. Item 20-002-R0478 Leave-Without-Pay; Montana University System (REVISED 801.3)
B. Item 63-7005-R0589 Department of Administration; Personnel Policies Adopted, Vocational Technical System (REVISED) 730.3.1)

Action Agenda:
A. Item 26-016-R0380 Employment Contract; Professional and Administrative Employees; Montana University System (REVISED)
B. Item 43-004-R0484 Department of Administration; Personnel Policies Adopted; Montana University System (REVISED 708.1.1)
C. Item 78-101-R0193 Sale of a Portion of Fort Missoula Property by the University of Montana Foundation for Scholarship Purposes; University of Montana
D. Item 78-103-R0193 Authority Only Projects; University of Montana

II. OTHER
A. Item 78-102-R0193  
   Student Equipment Fee Allocations, University of Montana

B. Item 78-201-R0193  
   Authorization to Expend Equipment Fee Allocation for Instructional Purposes, Montana State University

C. Item 78-301-R0193  
   Budget Amendments, Agricultural Experiment Station

D. Item 78-7001-R0193  
   Fee Refund Schedule, Montana Vocational Technical System

E. Item 78-8001-R0193  
   Butte Vo-Tech Supplemental

F. Non-resident Summer Session Fees