BOARD OF REGENTS
AGENDA

MONDAY, MARCH 22, 1993

MONTANA HIGHER EDUCATION BUILDING
CONFERENCE ROOM 102
2500 BROADWAY
HELENA, MONTANA

7:00 a.m.  I.  EXECUTIVE SESSION

8:00 a.m.  II.  ROLL CALL

III.  APPROVAL OF MINUTES

A.  December 10-11, 1992 Meeting
B.  January 21-22, 1993 Meeting
C.  February 15, 1993 Meeting

IV.  CONSENT AGENDA

A.  Staff Items

   Item 78-100-R0393 - Staff; University of Montana
   Item 78-101-R0393 - Proposal to Honor the Memory of Professor John C.
   Ellis; University of Montana
   Item 78-200-R0393 - Staff; Montana State University
   Item 78-300-R0393 - Staff; Agricultural Experiment Station
   Item 78-400-R0393 - Staff; Extension Service
   Item 78-500-R0393 - Staff; Montana College of Mineral Science and
   Technology
   Item 78-500A-R0393 - Staff; Montana Bureau of Mines and Geology
   Item 78-600-R0393 - Staff; Western Montana College of the University of
   Montana
   Item 78-700-R0393 - Staff; Eastern Montana College

B.  Capital Construction Items

   Item 78-102-R0393 - Street and Parking Lot Repairs, Family Housing;
   University of Montana
   Item 78-103-R0393 - Electronic Security Access System, Residence Halls;
   University of Montana
   Item 78-104-R0393 - Replace Carpet, Residence Halls; University of
   Montana
   Item 78-105-R0393 - Replace Safety Net, University Golf Course; University
   of Montana
   Item 78-202-R0393 - Authorization to Replace the Roof on the Hedges Food
   Service Facility at Montana State University
8:30 a.m. V. CONCURRENT COMMITTEE MEETINGS (agendas attached)

A. Academic and Student Affairs Committee (Conference Room 102A)
B. Administrative/Budget Committee (Conference Room 102B)

10:00 a.m. VI. COMMITTEE REPORTS

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

11:00 a.m. Students' Roundtable with Regents

— LUNCH —

1:30 p.m. VII. OLD BUSINESS

A. Administrative Study by MGT, Inc.
B. Legislative Update

VIII. NEW BUSINESS

A. Appeals
B. Update of Minority Achievement Plans (UM, MSU, EMC, WMC, NMC, Tech)
C. Item 78-001-R0393 - Tuition: Montana University System
D. Tuition Discussion
E. Board Policy on Athletic Fees (940.8 Student Activity Fees)
F. Report of Big Sky Conference Presidents' Meeting (Dennison, Malone)

VIII. COMMISSIONER’S REPORT

IX. CAMPUS REPORTS

X. STUDENT REPORTS

5:00 p.m. XI. ADJOURN
ACADEMIC AND STUDENT AFFAIRS COMMITTEE
AGENDA
MONDAY, MARCH 22, 1993
CONFERENCE ROOM 102A
8:30 A.M.

I. ANNOUNCEMENTS
   A. Dawson Community College Level I Change: Renaming of Options for Law
      Enforcement (AAS) Program
         1. Private Security
         2. Peace Officer
         3. Criminal Justice
   B. Transfer Articulation between Northern Montana College and Billings Technical Center
      for Automotive Technology
   C. New Developments Relative to EPSCoR

II. NOTICE OF INTENT AGENDA
   A. Notice of Intent to Propose a New Vocational-Technical Program; Butte Technical Center
      Program Title: Environmental Hazardous Waste Technology
      Credential to be Earned: Associate of Applied Science (AAS) degree with one-year
      certificate exit point

III. SUBMISSION AGENDA

Four-Year Institution Submission Items:
   A. Item 78-502-R0393 - Proposal for Authorization to Offer a New Minor through the
      Department of Chemistry at Montana College of Mineral Science and Technology

Two-Year Institution Submission Items:
   A. Item 78-4000-R0393 - Proposal for Authorization for Miles Community College to Offer
      a New One-Year Certificate Program in Human Services and Juvenile Corrections
      Proposal for Miles Community College to Delete an Existing One-Year Certificate Program in Farm and Ranch Operations
B. Item 78-8001-R0393 - Approval for Conversion of Two-Year Certificate Program in Accounting Technology Program to Associate of Applied Science in Accounting Technology; Butte Technical Center

C. Item 78-8002-R0393 - Approval of Proposal to Consolidate the Currently Approved Certificate Programs in Administrative Assistant/Secretarial Science, Legal Office Secretary and Medical Office Secretary into One Associate of Applied Science Degree in Office Technology with Three Areas of Emphasis; Butte Technical Center

D. Item 78-9001-R0393 - Approval of Proposal to Convert the Three-Semester Certificate in Aviation Maintenance Technician to an Associate of Applied Science Degree in Aviation Maintenance Technology; Helena Technical Center

Policy Submission Items:

A. Item 18-003-R1077 - Admission Requirements; In-State Undergraduates; Montana University System (REVISED 301.1)

B. Item 18-004-R1077 - Admission Requirements; Out-of-State Undergraduates; Montana University System (REVISED 301.2)

C. Item 42-002-R1283 - College Preparatory Program; Montana University System (REVISED 301.7)

D. Item 78-002-R0393 - Academic Probation; Montana University System

E. Item 78-003-R0393 - Academic Suspension; Montana University System

IV. ACTION AGENDA

A. Item 78-203-R0393 - Authorization to Rename the Center for Interfacial Microbial Process Engineering at Montana State University

B. Item 78-8003-R0393 - Approval of Program Deactivation and Layoff Plan; Butte Technical Center

C. Item 78-8501-R0393 - Approval of Program Deactivation and Layoff Plan; Great Falls Technical Center

IV. DISCUSSION/REPORTS

A. Denturist Association of Montana - Roland D. Pratt

B. Great Falls Higher Education Committee
I. SUBMISSION AGENDA

A. Item 58-7006-R0388 - Building and Maintenance Fees; Montana Vocational-Technical System (REVISED 971.7.1)

II. ACTION 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 (Parental Leave) (REVISED 730.3.1)

C. Item 78-001-R0193 - Delete Non-Resident Summer Session Fee; Board of Regents Policy 940.16

D. Item 78-106-R0393 - Computer Fee Allocations; University of Montana

E. Item 78-501-R0393 - Authorization for Montana College of Mineral Science and Technology to Sell Real Property

F. Item 78-9501-R0393 - Increase in Budget Authority for Construction of a Cold Storage Building; Montana Vocational-Technical Centers

*G. Item 78-901-R0393 - Expenditure Authorization, Montana University System; Commissioner of Higher Education

*Number assigned 3/19/93