BOARD OF REGENTS
AGENDA
MONDAY, MAY 3, 1993
MONTANA HIGHER EDUCATION BUILDING
CONFERENCE ROOM 102
2500 BROADWAY
HELENA, MONTANA

8:30 a.m. I. ROLL CALL

II. APPROVAL OF MINUTES
A. March 3, 1993 Conference Call Meeting
B. March 22, 1993 Meeting

III. CONSENT AGENDA
A. Staff Items
   Item 79-100-R0593 — Staff; University of Montana
   Item 79-104-R0593 — Resolution Concerning the Retirement of Janet P. Wollersheim,
                        Professor of Psychology, College of Arts and Sciences; University of Montana
   Item 79-200-R0593 — Staff; Montana State University
   Item 79-300-R0593 — Staff; Agricultural Experiment Station
   Item 79-400-R0593 — Staff; Extension Service
   Item 79-500-R0593 — Staff; Montana College of Mineral Science and Technology
   Item 79-600-R0593 — Staff; Western Montana College of the University of Montana
   Item 79-700-R0593 — Staff; Eastern Montana College
   Item 79-701-R0593 — Dr. C. Rockne Copple, Professor of Health and Human Services Emeritus; Eastern Montana College
   Item 79-800-R0593 — Staff; Northern Montana College

B. Capital Construction Items
   Item 79-101-R0593 — Street and Parking Lot Repairs; University of Montana
   Item 79-102-R0593 — Renovate Classroom, Liberal Arts 102; University of Montana
   Item 79-103-R0593 — Conveyance of Easement for Telecommunications Facilities to US WEST COMMUNICATIONS, INC.; University of Montana

C. Other
   Item 79-901-R0593 — Recommendation from Rural Physician Incentive Program Advisory Committee—Applicants Kenneth A. Clark and Lewis Leon Gilbert of Glasgow; Office of Commissioner of Higher Education
8:45 a.m. IV. CONCURRENT COMMITTEE MEETINGS (agendas attached)
A. Academic and Student Affairs Committee (Conference Room 102A)
B. Administrative/Budget Committee (Conference Room 102B)

—FULL BOARD RECONVENCES—

10:00 a.m. V. COMMITTEE REPORTS
A. Academic and Student Affairs Committee
B. Administrative/Budget Committee

VI. LEGISLATIVE WRAP-UP - Staff Briefing

VII. TUITION DISCUSSION - Options for Consideration

—RECESS—

11:45 p.m. LUNCH BREAK

—Board of Regents Photo
—Executive Session and/or Collective Bargaining

—FULL BOARD RECONVENCES—

1:15 p.m. VIII. OLD BUSINESS
A. Student Athletic Fee - Action Agenda
   Item 19-101-R1277 - Student Activity Fees (REVISED 940.8)
   Item 79-003-R0593 - Athletic Fee Policy
B. Discussion of Campus Guidelines for Rescission
C. Item 78-001-R0393 - Tuition: Montana University System - Action Agenda
4:00 p.m.  IX.  NEW BUSINESS
   A.  Direct Lending Update
   B.  Board Consideration of Direct Lending Resolution

4:30 p.m.  X.  CAMPUS REPORTS

XI.  STUDENT REPORTS

XII.  COMMISSIONER'S REPORT

5:00 p.m.  XIII.  ADJOURN
I. ANNOUNCEMENTS

A. Level I Name Change - English Teaching; University of Montana

II. ACTION AGENDA

Four-Year Institution Action 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 Action Items:

A. Item 78-4000-R0393 - 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 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 Action 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
I. SUBMISSION AGENDA

A. Item 79-001-R0593 - Donations; Montana University System

II. ACTION AGENDA

A. Item 58-7006-R0388 - Building and Maintenance Fees; Montana Vocational-Technical System (REVISED 971.7.1)
B. Item 78-901-R0393 - Expenditure Authorization, Montana University System; Commissioner of Higher Education
C. Item 79-002-R0593 - Voluntary Termination Incentive Policy; Montana University System
D. Item 79-501-R0593 - Authorization to Expend Student Computer Fees at Montana College of Mineral Science and Technology
E. Item 79-601-R0593 - Authorization for Western Montana College of the University of Montana to Charge Motor Vehicle Registration Fees
F. Item 79-702-R0593 - Authorization to Expend Computer Fee Funds, Fiscal Year 1993; Eastern Montana College
G. Item 79-801-R0593 - Authorization to Increase Expenditure Authority, Boiler Replacement, Morgan Hall; Northern Montana College