BOARD OF REGENTS
AGENDA

—SPECIAL MEETING—

MONDAY, JUNE 7, 1993

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

9:00 a.m.  I.  ROLL CALL

II.  APPROVAL OF MINUTES

A.  April 14, 1993 Conference Call Meeting
B.  May 3, 1993 Regular Meeting
C.  May 7, 1993 Conference Call Meeting

III.  COLLECTIVE BARGAINING

A.  Approval of Tentative Agreement with Montana Nurses Association

IV.  CONSENT AGENDA

A.  Item 79-101-R0693 - Construct Craig Circle of Scholars; University of Montana
B.  Item 79-601-R0693 - Energy Retrofit Projects; Western Montana College of the University of Montana

9:30 a.m.  V.  Campus Plans for Responding to the Rescission

11:00 a.m.  VI.  Preliminary Discussion of the Distribution of Six Mill Levy Money

11:30 a.m.  VII.  Resolution Relating to Financing of Certain Proposed Projects to be Undertaken by the Board of Regents; Northern Montana College
12:00 p.m. BOARD OF REGENTS LUNCHEON AT COLONIAL INN
(payable in advance)

— In honor of Chairman Bill Mathers, Commissioner John Hutchinson,
Provost Mike Easton, and Student Regent Travis Belcher

— FULL BOARD RECONVENCES —

1:30 p.m. VIII. Student Athletic Fee

A. Item 19-101-R1277 - Student Activity Fees (REVISED 940.8)

B. Item 79-003-R0593 - Athletic Fee Policy

IX. Expenditure Limits for Athletics

2:30 p.m. X. A. Item 56-004-R0787 - Optional Retirement Program
(REVISED 803.2) - Submission Agenda

B. Item 79-002-R0593 - Voluntary Termination Incentive
Policy; Montana University System - Action Agenda

3:30 p.m. XI. Structural Study of the Montana University System

4:00 p.m. XII. OTHER

4:30 p.m. XIII. ADJOURN

The Board of Regents will make reasonable accommodations for known disabilities that may interfere with an individual's ability to participate. Persons requiring such accommodations should make their requests to the Office of the Commissioner of Higher Education as soon as possible before the meeting to allow adequate time for special arrangements. You may call or write to:
ADA Coordinator, 2500 Broadway, Helena MT 59620-3101, 444-6670.