



**AGENDA**  
**Montana Board of Regents**

OCHE

Room 102 A

(Available to Campuses and Public via Conference Call)

January 7, 2014

*[Agenda items may be posted up to 48 hours in advance of meeting.]*

**Statewide Locations for Board of Regents Conference Call Meeting:**

**Billings: MSU-Billings, McMullen 305**

**Bozeman: MSU, President's Conference, Basement - Montana Hall**

**Butte: MT Tech, Chancellor's Office**

**Dillon: University of MT Western, Chancellor's Office, Roe House**

**Glendive: Dawson Community College, President's Office**

**Great Falls: MSU-Great Falls COT, Dean's Office**

**Havre: MSU-Northern, Chancellor's Office, Cowan Hall, Room 200**

**Helena: OCHE, 2500 Broadway, OCHE Library**

**Kalispell: Flathead Valley Community College, President's Office**

**Miles City: Miles Community College, President's Office**

**Missoula: UM, President's Office, Main Hall**

**Tuesday, January 7, 2014**

11:15 AM Meeting Convenes 102 A

11:20 AM Roll call, approval of minutes, and introductions

- November 21-22, 2013 Meeting Minutes

11:25 AM

**CONSENT**

- a. Admission Requirements Policy 301 Revision; OCHE ITEM 162-101-R0114 | Attachment #1
- b. Authorization to Purchase of Property; UM-Western ITEM 162-1601-R0114 | Attachment #1 | Attachment #2
- c. Execute Lease for Gallatin College; MSU ITEM 162-2001-R0114

**Staff Items**

- a. Professor Emeritus of Law: Burke; UM-Missoula ITEM 162-1001-R0114
- b. Professor Emeritus of Law: Eck; UM-Missoula ITEM 162-1002-R0114
- c. Professor Emeritus of Biology: Foresman; UM-Missoula ITEM 162-1003-R0114
- d. Professor Emeritus of Geography: Gritzner; UM-Missoula ITEM 162-1004-R0114
- e. Professor Emeritus of Pharmacology & Toxicology: Grund; UM-Missoula ITEM 162-1005-R0114
- f. Professor Emeritus of Psychology: Haddad; UM-Missoula ITEM 162-1006-R0114
- g. Professor Emeritus of Political Science: Lopach; UM-Missoula ITEM 162-1007-R0114
- h. Professor Emeritus of Law: Patterson; UM-Missoula ITEM 162-1008-R0114



# MONTANA UNIVERSITY SYSTEM

- i. Professor Emeritus of Law: Snyder; UM-Missoula *ITEM 162-1009-R0114*
- j. Professor Emeritus of Political Science: Tompkins; UM-Missoula  
*ITEM 162-1010-R0114*
- k. Professor Emeritus of English: Acton; MSU-Billings *ITEM 162-2702-R0114*
- l. Employee Equity Interest Under Policy 407; UM-Missoula *ITEM 162-1011-R0114 | Attachment #1*
- m. OCHE *ITEM 162-100-R0114*

## Labor Agreements:

- a. MSU Teamsters Labor Agreement *ITEM 162-105-R0114 | Attachment #1*
- b. Helena College Faculty Labor Agreement *ITEM 162-106-R0114 | Attachment #1*

11:40 AM

## INFORMATION

- a. Campus Athletic Reports *Athletic Income Details | Student Athlete Information Summary | Financial Aid Summary*
- b. Level I Memorandum
- c. Level II Memorandum – *for action at March BOR meeting*
- d. Policy 401 and 404 Research Reports; MSU-Bozeman and UM-Missoula | *Strategic Plan Goal | MSU 401 Report | UM 401 Report | MSU and UM 404 Report*
- e. Executive & Legislative Budget Timeline

12:05 PM Public Comment

12:15 PM Executive Session & Working Lunch *Commissioner's Office*

- Honorary Doctorates – UM-Missoula
- Honorary Doctorates – MSU-Bozeman

12:45 PM Meeting Adjourned

Adjourn on completion of business.

Lunch for Meeting Attendees on your own

1:30 PM Board of Education Meeting *Capitol Building Room 317*

Other than the meeting starting time, times listed are approximate. In addition, agenda items may be rearranged unless an item is listed as having a "time certain." Action may be taken on any item listed on the Board or Committee Agendas. Public comment is welcome on all items. 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, P. O. Box 203201, Helena MT 59620-3201, 406-444-6570, 1-800-253-4091 (TDD)