

BOARD OF REGENTS OF HIGHER EDUCATION  
MONTANA UNIVERSITY SYSTEM

Thursday, September 14, 1989

AGENDA

Conference Room  
Office of Commissioner of Higher Education  
33 South Last Chance Gulch  
Helena, Montana

10:00 a.m.

PLANNING COMMITTEE

(Commissioner Krause (C); Regents Lind; Mathers; Presidents Koch, Tietz, Carpenter; J. Noble, J. Hutchinson)

- I. ROLL CALL
- II. APPROVAL OF MINUTES
  - A. Minutes of August 3-4, 1989 Meeting
- III. COMMITTEE SCHEDULE

VOCATIONAL-TECHNICAL COMMITTEE

(Regents Kaze (C); McCarthy)

1. Item 65-7001-R0989, Role and Scope; Montana Vocational-Technical System
2. Item 65-7501-R0989, Role and Scope; Billings Vocational-Technical Center
3. Item 65-8001-R0989, Role and Scope; Butte Vocational-Technical Center
4. Item 65-8501-R0989, Role and Scope; Great Falls Vocational-Technical Center
5. Item 65-9001-R0989, Role and Scope; Helena Vocational-Technical Center
6. Item 65-9501-R0989, Role and Scope; Missoula Vocational-Technical Center
7. Carl D. Perkins Vocational Education Act
  - a. Sex Equity Report
  - b. Report on Status of Reauthorization

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CURRICULUM COMMITTEE  
(Regents McCarthy (C); Redlin; Kaze)

Submission Agenda

1. Item 65-202-R0989, Request to merge the Center for Community Education and the Bureau of Educational Research and Field Services, College of Education, Health and Human Development; Montana State University

Action Agenda

1. Item 63-802-R0689, Authorization to change the degree title of A.S. in Computer Technology to A.S. in Computer Information Systems and the minor in Information Processing Technology to minor in Computer Information Systems; Northern Montana College

2. Briefing on Enhanced ACT Test

BY-LAWS AND POLICY COMMITTEE  
(Regents Redlin (C); Clouse; Lind)

Submission Agenda

1. Item 18-002-R1077, Admission Requirements; Montana University System (REVISED)

Action Agenda

1. Item 65-101-R0989, Policy for Accession and Deaccession of Objects for Permanent Art Collection; University of Montana
2. Item 41-003-R0973, Post-retirement employment; Montana University System (REVISED)

CAPITAL CONSTRUCTION COMMITTEE  
(Regents Mathers (C); Clouse; Kaze)

1. Item 65-203-R0989, Authorization to Remodel Room 419 of Leon Johnson Hall; Montana State University
2. Item 65-701-R0989, Utility Right-of-Way Easements; Eastern Montana College

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BUDGET COMMITTEE  
(Regents Mathers; McCarthy)

1. Item 65-001-R0989, Inventory and Validation of Fees; Montana University System
2. Item 65-7001-R0989, Inventory and Validation of Fees; Montana Vocational-Technical System
3. Item 65-4001-R0989, Request for Authorization to Retain and Expend Student Tuition and Fee Revenue; Miles Community College

COLLECTIVE BARGAINING COMMITTEE  
(Regents McCarthy (C); Kaze; Lind)

1. Report and Approval of Tentative Collective Bargaining Agreements

IV. NEW BUSINESS

- A. Election of Officers
- B. Proposed Calendar of Future Meeting Dates
- C. Confirmation of Gubernatorial Appointment to Eastern Montana College Local Executive Board
- D. Update on Computer Networking

1:30 p.m.

- E. Student Appeal

2:15 p.m.

- F. WICHE Residency Appeal
- G. Report from National Commission on Dental Accreditation
- H. Report on Fire Services Training School
  - a. Appointment of members of FSTS Advisory Committee
- I. Commissioner's Report
- J. Council of Presidents
- K. Board of Public Education

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- L. Superintendent of Public Instruction
- M. Faculty Association
- N. Montana Associated Students
- O. Vocational-Technical Student Association
- P. Regular Agenda

UNIVERSITY OF MONTANA

- Item 65-100-R0989, Staff; University of Montana
- Item 65-201-R0989, Resolution Concerning the Retirement of George M. Blake, Professor, School of Forestry; University of Montana Degrees; 1988-1989; University of Montana
- Item 65-110-R0989, Degrees; 1988-1989; University of Montana

MONTANA STATE UNIVERSITY

- Item 65-200-R0989, Staff; Montana State University
- Item 65-201-R0989, Post-Retirement Employment Contract (Edward L. Hanson); Montana State University

AGRICULTURAL EXPERIMENT STATION

- Item 65-300-R0989, Staff; Agricultural Experiment Station
- Item 65-301-R0989, Retirement of Loren E. Wiesner, Plant & Soil Science Department; Agricultural Experiment Station

COOPERATIVE EXTENSION SERVICE

- Item 65-400-R0989, Staff; Cooperative Extension Service
- Item 65-401-R0989, Retirement of W. Doyle Stocks; Cooperative Extension Service

MONTANA COLLEGE OF MINERAL SCIENCE AND TECHNOLOGY

- Item 65-500-R0989, Staff; Montana College of Mineral Science and Technology

MONTANA BUREAU OF MINES AND GEOLOGY

- Item 65-500A-R0989, Staff; Montana Bureau of Mines and Geology

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WESTERN MONTANA COLLEGE OF THE  
UNIVERSITY OF MONTANA

Item 65-600-R0989, Staff; Western Montana College of the  
University of Montana

EASTERN MONTANA COLLEGE

Item 65-700-R0989, Staff; Eastern Montana College

NORTHERN MONTANA COLLEGE

Item 65-800-R0989, Staff; Northern Montana College

BILLINGS VOCATIONAL-TECHNICAL CENTER

Item 65-7500-R0989, Staff; Billings Vocational-Technical Center

GREAT FALLS VOCATIONAL-TECHNICAL CENTER

Item 65-8500-R0989, Staff; Great Falls Vocational-Technical  
Center

MISSOULA VOCATIONAL-TECHNICAL CENTER

Item 65-9500-R0989, Staff; Missoula Vocational-Technical Center

BOARD OF REGENTS OF HIGHER EDUCATION  
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Friday, September 15, 1989

AGENDA

8:30 a.m. - 11:30 a.m.

STATE BOARD OF EDUCATION MEETING -  
Governor's Reception Room  
State Capitol  
Helena, Montana

12 Noon - 3:00 p.m.

LUNCHEON MEETING - REGENTS, PRESIDENTS OF MONTANA HIGHER  
EDUCATION INSTITUTIONS  
Colonial Inn  
Helena, Montana