

**BOARD OF REGENTS OF HIGHER EDUCATION**

**AGENDA**

**Thursday, October 25, 1990**

University Center  
University of Montana  
Missoula, Montana

9:00 a.m.

EXECUTIVE SESSION

10:30 a.m. - 12 Noon

CAMPUS TOUR

Regents, Commissioner,  
Interested Persons

Presidents,

1:00 p.m. - 3:00 p.m.

CONCURRENT COMMITTEE MEETINGS

UNIVERSITY CENTER

(Separate Agendas Attached)

Administrative Committee

Room 360 IJ - UC

Budget Committee

Montana Rooms 360 F-G -UC

Academic Affairs Committee

Montana Rooms 360 A - UC

3:30 - 4:30 p.m.

OPEN FORUM

University Center

Montana Rooms 360 A

Regents, Commissioner, Faculty, Students,  
Staff, Interested Persons

1057w

ADMINISTRATIVE COMMITTEE AGENDA

University Center - Room 360-IJ

October 25, 1990

1:00 p.m.

Regents Mathers; Redlin  
Commissioner Hutchinson  
Presidents  
Center Directors

Staff: Jerry Williams

Capital Construction Matters:

1. Item 69-101-R1090, Expansion of Authority for Parking Lot Improvements, University of Montana
2. Item 69-201-R1090, Approval for Translators to Extend Broadcast Signal of KGLT to Livingston, Helena and Ennis; Montana State University
3. Item 69-202-R1090, Authorization to grant right-of-way easement to the Montana Power Company for an overhead electric transmission line in Madison County, Montana' Montana State University
4. Item 69-701-R1090, Purchase of Real Property; Eastern Montana College
5. Item 69-801-R1090, Authorization to Plan for Physical Education Facility; Northern Montana College
6. Item 69-103-R1090, Lease Property on South Campus; University of Montana

Policy Submission Agenda:

1. Item 3-008-R1273, Property Management; Montana University System (Revised)

Administrative Committee Agenda  
October 25, 1990  
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Policy Action Agenda:

1. Item 69-501-R1090, Holiday Exchanges; Montana College of Mineral Science and Technology
2. Item 21-003-R0778 Appeals; Montana University System  
(Revised)

Other Committee Matters:

1. Discussion of Formation of Joint Regent/Legislative Committee
2. Report on Carl D. Perkins Act Reauthorization
3. Discussion of Internal Audit Reports
4. Discussion of Tenure for Administrators

BUDGET COMMITTEE AGENDA

University Center - Rooms 360 - F-G

October 25, 1990

1:00 p.m.

Regents Topel; Schwanke  
Chief Fiscal Officers

Staff: Jack Noble

Action Agenda:

1. Item 69-003-R0990, Handicap Parking Fine; Montana University System
2. Item 25-003-R0979, Non-resident summer session fee; Montana University System (REVISED)
3. Item 25-003-R0979, Returned check fee; Montana University System (REVISED)
4. Item 5-002-R0774, Late registration fee; Montana University System (REVISED)
5. Item 69-001-R1090, Renewal and/or Replacement of Equipment in Recharge Centers; Montana University System
6. Item 69-7001-R1090, Renewal and/or Replacement of Equipment in Recharge Centers; Montana Vocational-Technical System
7. Item 69-4001-R1090, Request for Authorization to Retain and Expend Student Tuition and Fee Revenues in the amount of \$49,237, FY 1990-91; Miles Community College
8. Report on Tuition Survey
9. FY 1991 Supplementals
10. Budget Update Discussion

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**ACADEMIC AFFAIRS COMMITTEE AGENDA**

**University Center - Montana Rooms 360 A**

**October 25, 1990**

**1:00 p.m.**

**Regents Kaze; Johnson: Musgrove  
Chief Academic Officers**

**Staff: Deputy Commissioner Toppen**

**I. ANNOUNCEMENTS**

**II. AGENDA:**

1. Discussion of Notice of Intent Procedure

**Submission Agenda:**

4. Item 69-9501-R1090 Approval of Proposal to Change the Approved Two-Year Certification in Electronics Technology to an Associate of Applied Science Degree in Electronics Technology; Missoula Vocational-Technical Center

**Action Agenda:**

1. Item 68-207-R0790, Authorization to Change the Name of the Bachelor of Science in Mechanized Agriculture to the Bachelor of Science in Agricultural Operations Technology; Montana State University
2. Item 68-208-R0790, Authorization to Discontinue the Communication Disorders/Hearing Impairment Option of the Degree of Bachelor of Arts in Speech Communication; Montana State University

Action Agenda: (Continued)

3. Item 68-209-R0790, Authorization to offer an undergraduate minor in Women's Studies; Montana State University
4. Item 68-701-R0790, Authorization to Reorganize the School of Education; Eastern Montana College
4. Item 68-802-R0790, Approval of Proposed Minor in Applied Agriculture (Non-Teaching); Northern Montana College
5. Item 68-9001-R0790, Approval for Conversion of Two-Year Certificate Program in Industrial Electronics to an Associate of Applied Science Degree in Industrial Electronics; Helena Vocational-Technical Center
6. Item 68-8001-R0790, Approval to Convert a Two Year Certificate to an Associate of Applied Science Degree in Civil Engineering Technology with an Option in Civil Engineering Design and Drafting Technology; Butte Vocational-Technical Center

BUDGET COMMITTEE AGENDA

University Center - Rooms 360 - F-G

October 25, 1990

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Regents Topel; Schwanke  
Chief Fiscal Officers

Staff: Jack Noble

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