

CORRECTED COPY

BOARD OF REGENTS OF HIGHER EDUCATION

AGENDA

Thursday, December 13, 1990

9:00 a.m.

Room 125 A  
Helena Vocational-Technical Center  
115 North Roberts  
Helena, Montana

I. ROLL CALL

II. CONSENT AGENDA

A. Budget Committee Consent Agenda:

1. Item 70-3001-R1290, Authorization to Establish a Yellowstone County Depository; Flathead Valley Community College

B. Administrative Committee Consent Agenda:

1. Item 18-003-R1077, Admission Requirements; In-State Undergraduates; \_\_\_\_\_ Montana University System (REVISED)
2. Item 70-202-R1290, Authorization to Implement an Asbestos Abatement Project in Hedges Dormitory and Food Service Complex; Montana State University
3. Item 70-203-R1290, Authorization to grant a right-of-way easement to the Project Telephone Company of Scobey, Montana for a fiber optic telephone line in Yellowstone County, Montana; Montana State University
4. Item 70-703-R1290, Authorization for Translator Site to Serve Residents of Buffalo, Wyoming; Eastern Montana College

Board of Regents Agenda  
Thursday, December 13, 1990

C. Other Consent Agenda Items:

1. Confirmation of Gubernatorial Appointment to Local Executive Board:  
Mr. Robert D. Morrison  
Northern Montana College Local Executive Board
2. Regular Staff Item Agenda:
  - Item 70-100-R1290, Staff; University of Montana (Includes One Post-Retirement Contract)
  - Item 70-200-R1290, Staff; Montana State University
  - Item 70-201-R1290, Resolution on the Retirement of Dr. John Jutila, Vice President for Research and Professor of Microbiology; Montana State University
  - Item 70-300-R1290, Staff; Agricultural Experiment Station
  - Item 70-400-R1290, Staff; Cooperative Extension Service
  - Item 70-500-R1290, Staff; Montana College of Mineral Science and Technology
  - Item 70-700-R1290, Staff; Eastern Montana College
  - Item 70-800-R1290, Staff; Northern Montana College
  - Item 70-900-R1290, Staff; Office of Commissioner of Higher Education
  - Item 70-7500-R1290, Staff; Billings Vocational-Technical Center
  - Item 70-8000-R1290, Staff; Butte Vocational-Technical Center

III. APPEALS

IV. STAFF REPORT ON REGENTS' BUDGET REQUEST  
1991 Legislative Session

Board of Regents Agenda  
Thursday, December 13, 1990

10:00 a.m. - 12:00 Noon

V. CONCURRENT COMMITTEE MEETINGS

(Separate Committee Agendas Attached)

- A. Budget Committee  
Room 125A  
Donaldson Building
- B. Academic Affairs Committee  
Director's Conference Room  
1st Floor - Donaldson Building
- C. Administrative Committee  
Room 211  
Donaldson Building

1:15 p.m.:

REGULAR MEETING - BOARD OF REGENTS:

- VI. COMMITTEE REPORTS
- VII. PRESENTATION BY COMMUNITY COLLEGE PRESIDENTS
- VIII. GUIDED DISCUSSION OF FINAL REPORT OF THE EDUCATION COMMISSION OF THE NINETIES AND BEYOND
- IX. EXECUTIVE SESSION

6:00 p.m.            Dinner Honoring President Tietz  
                         Regents, Presidents, Center Directors,  
                         Community College Presidents, Staff, Invited  
                         Guests  
                         Executive Room  
                         The Colonial Inn Best Western  
                         Helena

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BUDGET COMMITTEE AGENDA

Helena Vocational-Technical Center  
Room 125A, Donaldson Building

December 13, 1990

10:00 a.m.

Regents Topel; Schwanke  
Chief Fiscal Officers

Staff: Jack Noble

Submission Agenda:

1. Item 18-005-R1077, Fee Waivers; Montana University System (REVISED)

Action Agenda/Reports:

1. Item 70-701-R1290, Authorization to Expend Computer Fee Funds, Fiscal Year 1989; Eastern Montana College
2. Item 70-702-R1290, Authorization to Expend Computer Fee Funds, Fiscal Year 1990; Eastern Montana College
3. Montana University System Budget Amendments; 1991 Biennium
4. Report on Negative Fund Balances
5. Report on Executive Budget
6. Discussion and Final Approval: Regents Budget Request; 1991 Biennium

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ACADEMIC AFFAIRS COMMITTEE AGENDA

Helena Vocational-Technical Center

Director's Conference Room  
First Floor - Donaldson Building

December 13, 1990

10:00 a.m.

Regents Kaze; Johnson: Musgrove  
Chief Academic Officers

Staff: Deputy Commissioner Toppen

I. ANNOUNCEMENTS

II. AGENDA:

Submission Agenda:

1. Item 70-2001-R1290, Approval of Proposed Associate of Science Degree in Parts Specialist Technology; Dawson Community College
2. Item 70-9501-R1290, Approval to convert a two-year certificate in Accounting to an Associate of Applied Science Degree in Accounting; Missoula Vocational-Technical Center

Presentations:

1. Douglas B. Kelley: Admissions Policy

Discussion:

1. Report on Dental Hygiene Consultation

JOINT MEETING - ADMINISTRATIVE COMMITTEE AND ACADEMIC AFFAIRS COMMITTEE - ROOM 211

1. Discussion of Tenure for Administrators

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ADMINISTRATIVE COMMITTEE AGENDA

Helena Vocational-Technical Center  
Room 211, Donaldson Building

December 13, 1990

10:00 a.m.

Regents Mathers; Redlin  
Commissioner Hutchinson  
Presidents  
Center Directors

Staff: Jerry Williams

Policy Submission Agenda:

1. Item 69-002-R0990, Internal Audit Reports; Montana University System
2. Item 12-004-R0676, Non-Discrimination; Montana University System (REVISED)

Policy Action Agenda:

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

Discussions/Presentations

1. Changes in Board of Regents Committee Structure
2. Presentation on Tuition Surcharge  
School of Architecture; Montana State University

JOINT MEETING - ADMINISTRATIVE COMMITTEE AND ACADEMIC AFFAIRS COMMITTEE - Room 211

1. Discussion: Tenure for Administrators

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BOARD OF REGENTS OF HIGHER EDUCATION

AGENDA

Friday, December 14, 1990

9:00 a.m.

Room 125 A  
Helena Vocational-Technical Center  
115 North Roberts  
Helena, Montana

I. APPROVAL OF MINUTES

- A. Minutes of October 25-16, 1990 Meeting
- B. Minutes of November 9, 1990 Special Call Meeting

II. OLD BUSINESS

- A. Executive Recommendations on Regents' Long Range Building Priority List (Deferred Maintenance)
- B. Approval of System Long Range Planning Goals
- C. Clarification of Sale of Property; Western Montana College  
(Board of Regents Item 68-601-R0790)  
701 South Atlantic Street  
Dillon, Montana
- D. Presentation on Siting of Performing Arts Facility; Montana State University

Board of Regents Agenda  
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**III. NEW BUSINESS**

- A. Presentation by Montana State Pharmaceutical Association
- B. Presentation by Museum of the Rockies  
Mr. Philip R. Sandquist  
Chairman, Board of Trustees
- C. Fire Services Training School Governance Paper
- D. Telecommunications Presentation

**IV. COMMISSIONER'S REPORT**

**V. CAMPUS REPORTS**

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