

BOARD OF REGENTS OF HIGHER EDUCATION
MONTANA UNIVERSITY SYSTEM

Thursday, April 26, 1990

1:30 p.m.

AGENDA

Lewis and Clark Room
Mathews Hall
Western Montana College
Dillon, Montana

- I. ROLL CALL
- II. APPROVAL OF MINUTES OF MARCH 22-23, 1990 MEETING
- III. INVITATION TO STATEWIDE COLLEGE AND UNIVERSITY PRESIDENTS MEETING; SALISH AND KOOTENAI COLLEGE
- IV. COMMITTEE SCHEDULE

BUDGET COMMITTEE

1. Budget Amendment Report
2. Report on Higher Education Expenditures; 1979-1991
3. CHE Audit - Fee Waiver Policy
4. Item 18-005-R1077, Fee Waivers; Montana University System (Revised)
5. Item 67-9001-R0490, Approve Loan Agreement No. S208-75149-95149 between the United States Defense Logistics Agency and the Board of Regents for a horizontal shaper, I.D. #3419-08397, Serial #93HC90; Helena Vocational-Technical Center
6. Item 67-702-R0490, Building Fee; Eastern Montana College
7. Item 67-703-R0490, Student Health Fee Increase; Eastern Montana College
8. Item 67-704-R0490, Student Union Use Fee; Eastern Montana College
9. Item 67-705-R0490, Student Activity Fee; Eastern Montana College

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BUDGET COMMITTEE (Continued)

10. Item 67-501-R0490, Authorization to Increase the Building Maintenance and Use Fee; Montana College of Mineral Science and Technology
11. Item 67-502-R0490, Authorization to Increase the Student Health Fee; Montana College of Mineral Science and Technology
12. Report on Bid Results; Montana University System Group Insurance Plan
13. Item 51-901-R0686, Self-Insured Group Insurance Program; Montana University System (Revised)

BY-LAWS AND POLICY COMMITTEE
Submission Agenda

1. Item 2-901-R097, Commissioner of Higher Education; establishment (Revised)
2. Item 20-008-R0578, Presidents, Duties and Responsibilities (Revised)

Action Agenda

1. Item 18-002-R1077, Admission Requirements; General Policies; Montana University System (Revised)
2. Item 12-006-R0676, Governance and Organization; Campus Entertainment (Revised)

EXECUTIVE SESSION

6:00 p.m.

Reception

Art Gallery, Old Main Hall
Regents, Commissioner, Presidents,
Center Directors, Staff, Invited
Guests

7:00 p.m.

Dinner

Lewis and Clark Room
Mathews Hall
Regents Commissioner, Presidents,
Center Directors, Staff, Invited
Guests

BOARD OF REGENTS OF HIGHER EDUCATION
MONTANA UNIVERSITY SYSTEM

Friday, April 27, 1990

9:00 a.m.

AGENDA

Lewis and Clark Room
Mathews Hall
Western Montana College
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I. COMMITTEE SCHEDULE (Continued)

CAPITAL CONSTRUCTION COMMITTEE

1. Item 67-102-R0490, Technical Grid System for Field House; University of Montana
2. Item 67-103-R0490, Remodel McGill Hall Room 204; University of Montana
3. Item 67-104-R0490, Water Well, Health Science Building; University of Montana
4. Item 67-105-R0490, New Roads, Lubrecht Forest; University of Montana
5. Item 67-601-R0490, Purchase of Real Property; Western Montana College of the University of Montana

CURRICULUM COMMITTEE

Submission Agenda

1. Item 67-101-R0490, New Minor Degree Designation for Wilderness Studies; University of Montana
2. Item 67-201-R0490, Authorization for the Institute for Biological and Chemical Process Analysis (IPA) for Change of Official Name to the Center for Interfacial Microbial Process Engineering; Montana State University
3. Item 67-202-R0490, Authorization to Establish a Center for High-Elevation Studies; Montana State University
4. Item 67-9501-R0490, Approval of Proposed Associate of Applied Science Degree in Commercial Maintenance Technology with a One-Year Certificate in Facilities Maintenance; Missoula Vocational-Technical Center

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CURRICULUM COMMITTEE (Continued)

Action Agenda

1. Item 66-101-R1289, Bachelor of Liberal Studies; Western Montana College of the University of Montana; University of Montana (Revised)
2. Item 66-8501-R0190, Certificate in Interior Design Technology; Great Falls Vocational-Technical Center

II. OLD BUSINESS

- A. Reorganization of the Board of Regents Committee Structure

III. NEW BUSINESS

- A. Submission of Appeal
- C. Commissioner's Report
- D. Council of Presidents
- E. Vocational-Technical Center Directors
- F. Board of Public Education
- G. Superintendent of Public Instruction
- H. Faculty Association
- I. Montana Associated Students
- J. Vocational-Technical Student Association
- K. Regular Agenda

UNIVERSITY OF MONTANA

- Item 67-100-R0490, Staff; University of Montana
(Includes 1 post-retirement contract)

University of Montana 1989-90 Faculty Roster
(Submitted for Informational Purposes Only)

MONTANA STATE UNIVERSITY

- Item 67-200-R0490, Staff; Montana State University

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AGRICULTURAL EXPERIMENT STATION

Item 66-300-R0490, Staff; Agricultural Experiment Station

COOPERATIVE EXTENSION SERVICE

Item 67-400-R0490, Staff; Cooperative Extension Service

MONTANA COLLEGE OF MINERAL SCIENCE
AND TECHNOLOGY

Item 67-500-R0490, Staff, Montana College of Mineral Science
and Technology
(Includes 3 post-reirement contracts)

WESTERN MONTANA COLLEGE
OF THE UNIVERSITY OF MONTANA

Item 67-600-R0490, Staff; Western Montana College of the
University of Montana

Item 67-610-R0490, Degrees; Western Montana College of the
University of Montana

EASTERN MONTANA COLLEGE

Item 67-700-R0490, Staff; Eastern Montana College
Item 67-701-R0490, Dr. John M. Self to Professor of
Habilitative Services Emeritus; Eastern
Montana College

AND

Dr. Flora Katherine Willett to Associate
Professor of English Emeritus; Eastern
Montana College

NORTHERN MONTANA COLLEGE

Item 67-800-R0490, Staff; Northern Montana College

OFFICE OF COMMISSIONER
OF HIGHER EDUCATION

Item 67-900-R0490, Staff; Office of Commissioner of Higher
Education

11:00 a.m. (Or at conclusion of regular Board meeting)

OPEN FORUM

Lewis and Clark Room

Mathews Hall

Regents, Faculty, Students, Staff,
Interested Persons

