

BOARD OF REGENTS OF HIGHER EDUCATION

AGENDA

Wednesday, June 13, 1990

1:00 p.m.

Conference Room  
Montana University System  
33 South Last Chance Gulch  
Helena, Montana

CAMPUS BUDGET PRESENTATIONS

1:00 - 2:00 p.m.      MSU  
Agriculture Experiment Station  
Cooperative Extension Service  
Fire Services Training School

2:00 - 3:00 p.m.      WM/WMCUM  
Forestry Experiment Station

3:00 - 3:30 p.m.      MONTANA TECH  
Bureau of Mines

3:30 - 4:00 p.m.      EMC

4:00 - 4:30 p.m.      NMC

4:30 - 5:00 p.m.      CHE/STUDENT ASSISTANCE

7:00 p.m.              MINORITIES TASK FORCE MEETING  
Conference Room  
Montana University System  
33 South Last Chance Gulch  
Helena, Montana

BOARD OF REGENTS OF HIGHER EDUCATION

AGENDA

Thursday, June 14, 1990

8:00 a.m.

Conference Room  
Montana University System  
33 South Last Chance Gulch  
Helena, Montana

CAMPUS BUDGET PRESENTATIONS

|                    |   |
|--------------------|---|
| 8:00 - 8:30 a.m.   | Helena Vo-Tech  |
| 8:30 - 9:00 a.m.   | Butte Vo-Tech   |
| 9:00 - 9:30 a.m.   | Great Falls Vo-Tech   |
| 9:30 - 10:00 a.m.  | Missoula Vo-Tech  |
| 10:15 - 10:45 a.m. | Billings Vo-Tech  |
| 10:45 - Noon       | Dawson, Miles Flathead Community<br>Colleges  |
| 1:00 - 4:00 p.m.   | CONCURRENT COMMITTEE MEETINGS<br>(SEE SEPARATE AGENDAS)   |
| 4:00 - 5:00 p.m.   | EXECUTIVE SESSION   |
| 6:00 p.m.          | RECEPTION AND DINNER FOR<br>COMMISSIONER KRAUSE<br>Colonial Inn<br>2301 Colonial Drive<br>Helena, Montana |

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1:15 p.m.

Montana University System  
33 South Last Chance Gulch  
Helena, Montana

CONCURRENT STANDING COMMITTEE MEETINGS

ACADEMIC AFFAIRS COMMITTEE

LIBRARY

Montana University System  
33 South Last Chance Gulch  
Helena, Montana

Regents Kaze (C); Clouse; Johnson

ACADEMIC AFFAIRS COMMITTEE AGENDA

1. Report - Montana Vocational-Technical Centers and the Associate Degree

Submission Agenda:

2. Item 67-802-R0690, Approval of Offering Courses for the Bachelor of Nursing Program at Northern Montana College facilities in Great Falls; Northern Montana College
3. Item 67-119-R0690, Authorization for Name Change from the Montana University Affiliated Program Satellite for the Developmentally Disabled (MUAPS) to the Montana University Affiliated Rural Institute on Disabilities; University of Montana
4. Item 67-9001-R0690, Approval for Conversion of Two-Year Certificate Program in Data processing to as Associate of Applied Science Degree in Data Processing; Helena Vocational-Technical Center

Action Agenda:

5. Item 66-8501-R0390, Associate of Applied Science in Respiratory Care; Great Falls Vocational-Technical Center
6. Item 66-8502-R0390, Associate of Applied Science in Occupational Therapy Assisting; Great Falls Vocational-Technical Center
7. Item 66-9501-R0390, Approval of Proposal to Convert the Approved Two-Year Certificate in Legal Assisting to an Associate of Applied Science Degree in Legal Assisting; Missoula Vocational-Technical Center
8. Item 16-001-R0577, Role and Scope, Disciplines and Programs; Montana University System FOR RESCISSION
9. Item 67-002-R0690, Approval of Memorandum of Understanding - MUSENet; Montana University System

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CONCURRENT STANDING COMMITTEE MEETINGS

BUDGET COMMITTEE

MHESAC Conference Room (Upstairs)  
33 South Last Chance Gulch  
Helena, Montana

Regents Topel (C); Schwanke  
Staff: Jack Noble

BUDGET COMMITTEE AGENDA

1. Preparation of Regents' Budget Committee Recommendation on Campus Presentations
2. Item 67-6001-R0690, Budget Amendment; - FY 90 \$4,300; FY 91 \$700.00 (Federal); Fire Service Training School
3. Item 67-901-R0690, Budget Amendment; Talent Search - \$10,450 (Private Grant) Office of Commissioner of Higher Education
4. Item 67-803-R0690, Movement of Personal Services to Operating Expense Category; Northern Montana College
5. Item 67-8501-R0690, Movement of Personal Services to Operating Expense Category; Great Falls Vocational Technical Center
6. Item 67-123-R0690, Program Transfers - FY 90: University of Montana and Western Montana College of the University of Montana
7. Item 67-7501-R0690, Program Transfer - FY 90; Billings Vocational-Technical Center
8. Item 67-121-R0690, Authorization to Increase Operating Fee, University Center; University of Montana

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Montana University System  
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CONCURRENT STANDING COMMITTEE MEETINGS

ADMINISTRATIVE COMMITTEE

Regents Conference Room

Regents Mathers (C); Redlin

Commissioner of Higher Education

ADMINISTRATIVE COMMITTEE AGENDA

Capital Construction Matters:

1. Staff Recommendations  
Long Range Building Program
2. Presentation of Handicapped Access
3. Item 67-111-R0690, Sell Property on East Beckwith;  
University of Montana
4. Item 67-112-R0690, Remodel Ground Floor Apartment for  
Disabled Students, Craighead-Sisoon  
Family Housing; University of Montana
5. Item 67-113-R0690, Addition to Maintenance Workers'  
Cabin, Yellow Bay Biological Station;  
University of Montana
6. Item 67-114-R0690, Roof Repairs, Eirod Hall; University  
of Montana

7. Item 67-115-R0690, Repair of Sidewalks and Driveways, Grizzly Circle; University of Montana
8. Item 67-116-R0690, Remove House, 600 East Beckwith; University of Montana
9. Item 67-117-R0690, Construct Curb Cuts Campuswide; University of Montana
10. Item 67-118-R0690, Miscellaneous Sidewalk Renovation; University of Montana
11. Item 67-120-R0690, Remodel Room 106, Journalism Building for University Graphics; University of Montana
12. Item 67-122-R0690, Technical Grid System for Field House; University of Montana
13. Item 67-503-R0690, Authorization for Purchase of Real Property; Montana College of Mineral Science and Technology
14. Item 67-701-R0690, Translator Site to Serve Residents of Colstrip; Eastern Montana College
15. Item 67-801-R0690, Authorization to repair swimming pool; Western Montana College of the University of Montana
16. Item 67-207-R0690, Authorization to Improve Parking Lots; Montana State University

Other Administrative Committee Business:

17. Approval of Tentative Agreement with Eastern Montana College Faculty Association
18. Report on Merger Status - University of Montana; Western Montana College of the University of Montana
19. Report on the Carl D. Perkins Vocational Education Act of 1984 funds distribution process
20. Item 2-001-R0973, Curriculum proposals; Montana University System
21. Item 35-007-R0682, Governance and Organization; By-laws (REVISED)
22. Item 2-901-R0973, Commissioner of Higher Education; establishment (REVISED)
23. Item 20-008-R0578, Presidents; Duties and Responsibilities (REVISED)

Submission Agenda

24. Item 67-001-R0690, Minority Achievement; Montana University System
25. Item 18-005-R1077, Fee Waivers; Montana University System (REVISED)

ADDENDUM      ADMINISTRATIVE COMMITTEE AGENDA  
June 14, 1990

Action Agenda:

26. Item 63-7007-R0589,      Holiday Exchanges; Vocational-  
Technical System (REVISED)

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