

BOARD OF REGENTS OF HIGHER EDUCATION

AGENDA

Monday, July 30, 1990

**Montana University System
33 South Last Chance Gulch
Helena, Montana**

8:30 a.m.

- I. **Evaluation of President Lindsay Norman
Montana College of Mineral Science and Technology**

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

- II. **CONCURRENT STANDING COMMITTEE MEETINGS**

ADMINISTRATIVE COMMITTEE AGENDA

Capital Construction Items

1. Item 68-601-R0790, **Sale of Real Property; Western
Montana College of the University of
Montana**

**Policy Items
Action Agenda:**

1. Item 68-001-R0790, **Paul Douglas Teacher Scholars,
1990-91; Montana University System**
2. Item 18-005-R1077, **Fee Waivers; Montana University
System (REVISED)**

ADMINISTRATIVE COMMITTEE AGENDA (Continued)

Other Committee Matters

1. Discussion of Legislative Strategy
2. Request of Dawson Community College to participate in Montana University System Group Insurance Plan
3. Report on Vision 2000 "Expanding Research and Educational Opportunities in the Great Falls Area"
4. Discussion of proposal to establish a Montana Science Advisory Board

ACADEMIC AFFAIRS COMMITTEE AGENDA

1. Discussion - Development of a "Notice of Intent" Procedure

Submission Agenda:

2. 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
3. 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
4. Item 68-209-R0790, Authorization to offer an undergraduate minor in Women's Studies; Montana State University
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

Board of Regents Agenda
Monday, July 30, 1990

ACADEMIC AFFAIRS COMMITTEE (Continued)

Action Agenda

7. Item 67-101-R0490, New Minor Degree Designation for Wilderness Studies; University of Montana
8. Item 67-201-R0490, Authorization for the Institute for Biological and Chemical Process Analysis (IPA) to Change Official Name to the Center for Interfacial Microbial Process Engineering; Montana State University
9. Item 67-202-R0490, Authorization to Establish a Center for High-Elevation Studies; Montana State University
10. 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
11. Report and Discussion: Outcomes Assessment

BUDGET COMMITTEE AGENDA

1. Item 68-3001-R0790, Tuition and Fees; FY 1990; Flathead Valley Community College
2. Item 68-002-R0790, Operating Budgets 1990-91; Montana University System
3. Item 68-7001-R0790, Operating Budgets 1990-91; Montana Vocational Technical Centers
4. Item 68-1001-R0790, Operating Budgets 1990-91; Montana Community Colleges
5. Item 68-003-R0790, Program Transfers; Fiscal Year 1991; Appropriations - H.B. 100, H.B. 786; Regent Approved Operating Budgets; Montana University System
6. Item 68-901-R0790, Budget Amendment; Talent Search Program FY 91 (\$50,000); Commissioner of Higher Education
7. Item 68-7002-R0790, Budget Amendment; Vo-Tech Administration; Sex Equity (\$32,000); Commissioner of Higher Education

3:00 - 4:00 p.m.

Evaluation of President Bruce Carpenter
Eastern Montana College

4:30 - 5:30 p.m.

Executive Session

**BOARD OF REGENTS OF HIGHER EDUCATION
MONTANA UNIVERSITY SYSTEM**

Tuesday, July 31, 1990

AGENDA

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

9:00 a.m.

I. ROLL CALL

II. APPROVAL OF MINUTES OF JUNE 14-15, 1990 MEETING

III. COMMITTEE REPORTS

A. Report of the Budget Committee

B. Report of the Administrative Committee

C. Report of the Academic Affairs Committee

IV. OLD BUSINESS

A. Presentation on Meeting with Post Secondary Education Study Committee

B. Long Range Building Program Priorities

C. Report on Montana University System Faculty Advisory Council Meeting (MUSFAC)

D. Proposed Membership of Montana State University Presidential Search and Screening Committee

Board of Regents Agenda
Tuesday, July 31, 1990

V. NEW BUSINESS

- E. Report on Museum of the Rockies
- F. Commissioner's Report

VI. CAMPUS REPORTS

VII. REGULAR AGENDA

UNIVERSITY OF MONTANA

- Item 68-100-R0790, Staff; University of Montana
(Includes 2 post-retirement contracts)
- Item 68-101-R0790, Resolution Concerning the Retirement of
Donald H. Canham, Professor of Pharmacy,
School of Pharmacy & Allied Health
Sciences; University of Montana

MONTANA STATE UNIVERSITY

- Item 68-200-R0790, Staff; Montana State University
- Item 68-201-R0790, Post-Retirement Contract (Martin A.
Faulkner); Montana State University
- Item 68-202-R0790, Post-Retirement Contract (Edward L.
Hanson); Montana State University
- Item 68-203-R0790, Post-Retirement Contract (Harvey Lee
Pierce); Montana State University
- Item 68-204-R0790, Post-Retirement Contract (John Taylor);
Montana State University
- Item 68-205-R0790, Retirement of Robert C. Utzinger, Director
and Professor, School of Architecture;
Montana State University
- Item 68-206-R0790, Retirement of Harry W. Towners, Professor,
Mechanical Engineering; Montana State
University

AGRICULTURAL EXPERIMENT STATION

- Item 68-300-R0790, Staff; Agricultural Experiment Station

COOPERATIVE EXTENSION SERVICE

- Item 68-400-R0790, Staff; Cooperative Extension Service

MONTANA COLLEGE OF MINERAL SCIENCE
AND TECHNOLOGY

- Item 68-500-R0790, Staff, Montana College of Mineral Science
and Technology

Board of Regents Agenda
Tuesday, July 31, 1990

MONTANA BUREAU OF MINES AND GEOLOGY

Item 68-500A-R0790, Staff; Montana Bureau of Mines and Geology

WESTERN MONTANA COLLEGE
OF THE UNIVERSITY OF MONTANA

Item 68-600-R0790, Staff; Western Montana College of the
University of Montana

EASTERN MONTANA COLLEGE

Item 68-700-R0790, Staff; Eastern Montana College
Item 68-710-R0790, Degrees; Eastern Montana College

NORTHERN MONTANA COLLEGE

Item 68-800-R0790, Staff; Northern Montana College
Item 68-801-R0790, Resolution on the retirement of Dr. Robert
Kaftan, Professor of Education and
Psychology; Northern Montana College

OFFICE OF COMMISSIONER
OF HIGHER EDUCATION

Item 68-900-R0790, Staff; Office of Commissioner of Higher
Education

BILLINGS VOCATIONAL-TECHNICAL CENTER

Item 68-7500-R0790, Staff; Billings Vocational-Technical Center

HELENA VOCATIONAL-TECHNICAL CENTER

Item 68-9000-R0790, Staff; Helena Vocational-Technical Center

MISSOULA VOCATIONAL-TECHNICAL CENTER

Item 68-9500-R0790, Staff; Missoula Vocational-Technical Center

ON ADJOURNMENT

Evaluation of President William Tietz
Montana State University

3:00 p.m.

Meeting With Education Commission for the
90's and Beyond
Conference Room
Montana University System
33 South Last Chance Gulch
Helena, Montana

