

**BOARD OF REGENTS
A G E N D A**

THURSDAY, NOVEMBER 11, 1993

**STRAND UNION, ROOMS 275-276
MONTANA STATE UNIVERSITY CAMPUS
BOZEMAN, MONTANA**

9:00 a.m. EXECUTIVE SESSION (if necessary)—Strand Union, Room 106E

9:45 a.m. CONCURRENT COMMITTEE MEETINGS (agendas attached)

- A. Academic and Student Affairs Committee—Strand Union, Room 271
(Regents Johnson (Chair), Coleman, Conroy, and Schwanke)
- B. Administrative/Budget Committee—Strand Union, Room 272
(Regents Davison (Chair), Boylan, and Kaze)

11:45 a.m. Luncheon Buffet for all participants—Strand Union, Ballroom B

1:15 p.m. FULL BOARD CONVENES—Strand Union, Rooms 275-276

I. ROLL CALL

II. APPROVAL OF MINUTES

— September 23-24, 1993 Regular Meeting in Billings

III. CONSENT AGENDA

A. Staff Items

~~Item 81-100-R1193~~—Staff; The University of Montana

~~Item 81-200-R1193~~—Staff; Montana State University

Item 81-201-R1193—Staff; Montana State University

Post-Retirement Employment Contract, Floyd D. Lee

Item 81-202-R1193—Staff; Montana State University

Post-Retirement Employment Contract, Douglas Polette

Item 81-203-R1193—Staff; Montana State University

Professor Emeritus, Kenneth Emerson

Item 81-300-R1193—Staff; Agricultural Experiment Station

Post-Retirement Employment Contract, C. Walter Newman

Item 81-400-R1103—Staff; Extension Service

Item 81-500-R1193—Staff; Montana College of Mineral Science and
Technology

Item 81-800-R1193—Staff; Northern Montana College

Item 81-802-R1193—Resolution Concerning the Retirement of Allan G. Roush,
Associate Professor of Industrial Arts, School of Technology and Professional
Studies; Northern Montana College

Item 81-900-R1193—Staff; Office of the Commissioner of Higher Education
Item 81-7500-R1193—Staff; Billings Vocational-Technical Center

B. Capital Construction Items

Item 81-102-R1193—Montana Education Telecommunications Network (METNET) Laboratory; The University of Montana

Item 81-204-R1193—Authorization to Renovate a Portion of the Huffman Building; Montana State University

Item 81-205-R1193—Authorization to Renovate a Portion of the Johnstone Center Residence Hall Complex; Montana State University

Item 81-701-R1193—Authorization to Renovate KEMC Public Radio Station; Eastern Montana College

Item 81-702-R1193—Authorization to Renovate Apsaruke Hall for Office Space; Eastern Montana College

Item 81-801-R1193—Authorization to Expend Funds to Renovate Heating System, Family Housing; Northern Montana College

C. Collective Bargaining

Approval of Tentative Agreements with:

1. International Association of Machinists and Aerospace Workers
2. International Union of Operating Engineers—University System

1:30 p.m. IV. COMMITTEE REPORTS

A. Academic and Student Affairs Committee
(Regent Johnson, Chair)

B. Administrative/Budget Committee
(Regent Davison, Chair)

**2:30 p.m. OPEN FORUM—Public comments on proposed restructuring of University System and other issues
Strand Union, Ballroom B**

4:30 p.m. BOARD RECESSES FOR CAMPUS TOUR (upon completion of Open Forum; time approximate)

5:30 p.m. Tour and Reception at Museum of the Rockies

**7:30 p.m. Dinner at President Malone's Home, 2310 Spring Creek Drive
(Regents, Commissioner, Presidents, and Vo-Tech Directors)**

**7:30 p.m. Informal Dinner Hosted by Mark Emmert, Riverside Country Club
(2500 Spring Hill Road)**

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE
A G E N D A**

THURSDAY, NOVEMBER 11, 1993

**MONTANA STATE UNIVERSITY CAMPUS
STRAND UNION, ROOM 271
9:45 A.M.**

I. ANNOUNCEMENTS

- A. Montana State University Department of Mathematical Sciences—Level I change retitling a graduate degree in the Department of Mathematical Sciences to "Master of Science in Mathematics Education"

II. ACTION AGENDA [Items A through N were on submission at the September 1993 meeting]

- A. Item 80-7001-R0993—Minimum Qualifications of Faculty; Montana Technical System (NEW)

FOUR-YEAR INSTITUTIONS

Eastern Montana College

- B. Item 80-701-R0993—Proposal to offer new submajor in Bachelor of Arts and Bachelor of Science degrees under major in Sociology—new option in Women and Minority Studies
- C. Item 80-702-R0993—Proposal to offer a revision of existing Minor in Political Science with three areas of emphasis—General, Public Administration, and Pre-Law
- D. Item 80-703-R0993—Master of Science in Information Processing and Communications at Eastern Montana College

Montana State University

- E. Item 80-210-R0993—Authorization for Montana State University to Change the Name of Its Department of Plant and Soil Science
- F. Item 80-211-R0993—Authorization for Montana State University to Identify Its Instructional Telecommunications Activities under the Rubric of the Burns Telecommunications Center
- G. Item 80-212-R0993—Authorization for Montana State University to Establish the Center for Economic Renewal and Technology Transfer
- H. Item 80-215-R0993—Approval of Proposal to Convert the Approved Four-Year Bachelor of Science Degree in Business with Option in Accounting into a Four-Year Bachelor's and One-Year Master of Professional Accountancy Degree Sequence; College of Business

Academic and Student Affairs Committee Agenda

November 11, 1993

Page 2

Montana Tech

- I. Item 81-501-R0993—Proposal for Authorization to Establish an Environmental Business Opportunities Center
- J. Item 81-502-R0993—Proposal for Authorization to Offer a New Minor through the Computer Science Department

University of Montana

- K. Item 80-109-R0993—Proposal to Deliver Master of Accounting to Montana State University and Eastern Montana College
- L. Item 80-110-R0993—Proposal for a Major and Minor in Japanese

TWO-YEAR INSTITUTIONS

Flathead Valley Community College

- M. Item 80-3001-R0993—New AAS in Business Management: Hospitality Option

Butte Technical Center

- N. Item 80-8001-R0993—Approval to Implement a New Associate of Applied Science Degree Program in Environmental Hazardous Materials Technology

**ADMINISTRATIVE/BUDGET COMMITTEE
A G E N D A**

THURSDAY, NOVEMBER 11, 1993

**MONTANA STATE UNIVERSITY CAMPUS
STRAND UNION, ROOM 272
9:45 A.M.**

I. SUBMISSION AGENDA

- A. Item 81-001-R1193—Repeal "Restricting Access to Campus Property" (Board Policy 1005.2 REVISED)

II. ACTION AGENDA [Items A through F were on submission at September 1993 meeting]

- A. Item 2-016-R1073—Use of Plant Funds, Including Student Building Fee Reserves, for Projects over \$10,000; Montana University System (Board Policy 940.9.2 REVISED)
- B. Item 19-004-R0178—Use of Plant Funds, Including Student Building Fee Reserves, for Projects under \$10,000; Montana University System (Board Policy 940.9.1 REVISED)
- C. Item 58-7008-R0388—Use of Plant Funds for Projects over \$10,000; Montana Vocational Technical Centers (Board Policy 971.7.3 REVISED)
- D. Item 58-7007-R0388—Use of Plant Funds for Projects under \$10,000; Montana Vocational Technical Centers (Board Policy 971.7.2 REVISED)
- E. Item 18-005-R1077—Fee Waivers; Montana University System (Board Policy 940.13 REVISED)
- F. Item 80-001-R0993—Repeal of Certain Board of Regents Policies from the Montana University System Policy and Procedures Manual (includes policies 201.4, 205.3, 505.3, 601, 801.7, 802.2.1, 802.2.2, and 1003.6)
- G. Item 81-101-R1193—Funding the Voluntary Termination Incentive Program for TRS and ORP Members; The University of Montana
- H. Item 81-103-R1193—Purchase of Polich Property; The University of Montana
- I. Item 81-9001-R1193—Long-Term Plan for Expenditure of Reverted Appropriation, Montana Vocational-Technical System; Helena Vocational-Technical Center

III. OTHER

- A. Item 81-002-R1193—Request for Reconsideration of a Previous Board of Regents Decision; Montana University System
- B. Series A 1993, Facilities Improvement and Refunding Bonds; The University of Montana [Information Item]

**BOARD OF REGENTS
A G E N D A**

FRIDAY, NOVEMBER 12, 1993

**STRAND UNION, ROOMS 275-276
MONTANA STATE UNIVERSITY CAMPUS
BOZEMAN, MONTANA**

7:30 a.m. Continental Breakfast—Strand Union, Rooms 275-276

9:00 a.m. FULL BOARD RECONVENES—Strand Union, Rooms 275-276

I. OLD BUSINESS

A. Special Session

II. NEW BUSINESS

III. STUDENT REPORTS

IV. CAMPUS REPORTS

V. COMMISSIONER'S REPORT

11:30 a.m. BOARD ADJOURNS

11:45 a.m. Luncheon Buffet—Strand Union, Ballroom B

SATURDAY, NOVEMBER 13, 1993

**10:00 a.m. Pre-Game Brunch—MSU Alumni/Foundation Center
(1500 South 11th Avenue)**

**12:05 p.m. Kick-off—Montana State University vs. University of Montana
(Reno H. Sales Stadium)**