

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

THURSDAY, SEPTEMBER 23, 1993

**STUDENT UNION BUILDING
EASTERN MONTANA COLLEGE CAMPUS
BILLINGS, MONTANA**

(SEE ATTACHED MAP FOR DIRECTIONS & PARKING INSTRUCTIONS)

9:30 a.m. EXECUTIVE SESSION (if necessary)—Bridger Room

10:00 a.m. CONCURRENT COMMITTEE MEETINGS (agendas attached)

- A. Academic and Student Affairs Committee—**Banquet Room A&B**
(Regents Johnson (Chair), Coleman, Conroy, and Schwanke)
- B. Administrative/Budget Committee—**Remington Room**
(Regents Davison (Chair), Boylan, and Kaze)

12:00 noon — Buffet Lunch for all participants—Russell Room
(Please determine number attending from your unit and RSVP Marsha Seaton, EMC President's Office, at 657-2300 by September 17.)

— Regents meet with EMC Foundation Board in the Ralston Room after going through buffet line.

— AVP Business Lunch in Bridger Room after going through buffet line.

1:15 p.m. FULL BOARD CONVENES—Lewis and Clark Room

I. ROLL CALL

II. APPROVAL OF MINUTES

- A. June 7, 1993 Special Meeting in Helena
- B. July 8-9, 1993 Regular Meeting in Helena
- C. August 25, 1993 Conference Call Meeting

III. CONSENT AGENDA

A. Staff Items

Item 81-100-R0993—Staff; The University of Montana

Item 80-106-R0993—Resolution Concerning the Retirement of Richard D.

Chandler, Professor and Director of Instructional Media Services, Maureen and Mike Mansfield Library; The University of Montana

- Item 80-107-R0993—Resolution Concerning the Retirement of Gary Nygaard, Professor of Health and Human Performance, School of Education; The University of Montana
- Item 80-200-R0993—Staff; Montana State University
- Item 80-201-R0993—Staff; Montana State University Retirement of F.D. "Denny" Lee, Professor of Physics
- Item 80-202-R0993—Staff; Montana State University Retirement of Robert L. Nickelson, Professor of Chemical Engineering
- Item 80-203-R0993—Staff; Montana State University Retirement of N.M. "Mac" Rugheimer, Professor of Physics
- Item 80-204-R0993—Staff; Montana State University Retirement of Robert L. Taylor, Professor of Geography
- Item 80-205-R0993—Staff; Montana State University Retirement of Edward L. Hanson, Associate Dean of Students
- Item 80-206-R0993—Staff; Montana State University Post-Retirement Employment Contract, Reed A. Howald, Professor, Department of Chemistry and Biochemistry
- Item 80-207-R0993—Staff; Montana State University Post-Retirement Employment Contract, James R. Schwartz, Associate Professor, College of Business
- Item 80-300-R0993—Staff; Agricultural Experiment Station
- Item 80-301-R0993—Staff; Agricultural Experiment Station Retirement of Jarvis H. Brown, Professor of Agronomy
- Item 80-400-R0993—Staff; Extension Service
- Item 80-500-R0993—Staff; Montana College of Mineral Science and Technology
- Item 80-600-R0993—Staff; Western Montana College of The University of Montana
- Item 80-700-R0993—Staff; Eastern Montana College
- Item 80-800-R0993—Staff; Northern Montana College
- Item 80-7500-R0993—Staff; Billings Technical Center
- Item 80-9000-R0993—Staff; Helena Technical Center
- Item 80-9500-R0993—Staff; Missoula Technical Center

B. Capital Construction Items

- Item 80-101-R0993—Construct Access Ramp, Mathematical Sciences: The University of Montana
- Item 80-102-R0993—Replace Field House Roof; The University of Montana
- Item 80-103-R0993—Construct Rugby Field, South Campus; The University of Montana
- Item 80-104-R0993—Construct Meeting and Locker Rooms, Washington Grizzly Stadium and Harry Adams Field House; The University of Montana
- Item 80-105-R0993—Construct Access Ramps and Perform Necessary Renovations; The University of Montana
- Item 80-208-R0993—Authorization to Renovate a Portion of the Fourth Floor of Linfield Hall; Montana State University
- Item 80-213-R0993—Authorization to Construct and Improve Parking Lots; Montana State University
- Item 80-214-R0993—Authorization to Install Landscaping Improvements in a Portion of the South Fieldhouse Parking Lot; Montana State University

C. Collective Bargaining

Approval of Tentative Agreements with:

1. United Association of Plumbers and Pipefitters
2. AFSCME Local #441
3. Montana State Council of Carpenters and Joiners of America
4. Montana Public Employees Association
5. International Union of Operating Engineers/Vocational-Technical Center Employees
6. International Brotherhood of Painters and Allied Trades

D. Other

Item 80-401-R0993—Appointment of George C. Winn, Ross Fitzgerald, William Perrin, and Gary Mahugh to the Fire Services Training Advisory Council; Montana State University

Correction of appointee to Western Montana College Local Executive Board approved at June 1993 meeting: Ms. Agnes Helle instead of Mr. Joe Womack

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

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

6:30 p.m. Cocktails and Dinner at President Carpenter's Home for Regents, Commissioner, Presidents, and Directors

6:00 p.m. Cocktails and Barbecue at EMC Alumni House, 2615 Virginia Lane, for other participants; hosted by Vice Presidents Iverson, Sexton, and Whipple.

(Please determine number attending from your unit and RSVP Marsha Seaton, EMC President's Office, at 657-2300 by September 17.)

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

THURSDAY, SEPTEMBER 23, 1993

**EASTERN MONTANA COLLEGE CAMPUS
STUDENT UNION BUILDING—BANQUET ROOM A&B
10:00 A.M.**

I. ANNOUNCEMENTS and/or LEVEL CHANGES

Eastern Montana College

- A. School of Arts and Sciences—Merge the area of Philosophy, Humanities, and Religious Studies with the Department of English and change the departmental designation to the Department of English, Philosophy, Humanities, and Religious Studies
- B. School of Education and Human Services—Change the names of departments as follows:
- | | |
|-----------|--|
| Current: | Institute for Health and Human Services |
| Proposed: | Department of Counseling and Human Services |
| Current: | Department of Educational Foundations and Leadership |
| Proposed: | Department of Educational Foundations |
| Current: | Department of Human Performance and Sports Medicine |
| Proposed: | Department of Health and Physical Education |

Montana State University

(Requests for moratorium or deletion of programs)

- C. BS in Agricultural Engineering—Remove from list of programs on moratorium to list of programs designated for deletion
- D. Baccalaureate degree in Interior Design—Place program on moratorium; request implementation date of Fall 1994 through Spring 1997
- E. Master of Science in Psychology—Extend period of program's current moratorium (scheduled to expire January 31, 1994) through January 31, 1997; effective February 1, 1994

(Requests to amend titles of existing programs)

- F. Name change in current graduate major: Mathematics—change name to reflect accurately the profession(s) of its current students/recent graduates
- G. Name change in current graduate major:
Current title: M.Ed. of Secondary Teaching
Proposed title: M.Ed. of Secondary Curriculum and Instruction

II. DISCUSSION OF ACCOUNTANCY PROGRAMS

Discussion of the alternative campus proposals addressing instruction in accountancy in the context of (1) AICPA Bylaws; (2) Senate Bill 409; and (3) proposed restructuring of the University System

- A. Introduction and Historical Review—David L. Toppen, Associate Commissioner for Academic Affairs
- B. University of Montana
- C. Montana State University
- D. Eastern Montana College

III. SUBMISSION AGENDA

- 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

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

IV. OTHER

- A. Presentation by: H.R. (Randy) Poulsen, Ph.D., Human Resource Development Project Director
Liza Dyrdaahl, Graduate Student, MSU
Dr. Michael Waldo, Department of Health and Human Development, MSU

Topic: "Model Curricula for the Preparation of Mental Health Workers for Montana's Public-Sector Mental Health System"

- B. Transfer of Credit Agreement between Missoula Vocational Technical Center and Northern Montana College — Informational

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

THURSDAY, SEPTEMBER 23, 1993

**EASTERN MONTANA COLLEGE CAMPUS
STUDENT UNION BUILDING—REMINGTON ROOM
10:00 A.M.**

I. SUBMISSION AGENDA

- 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)

II. ACTION AGENDA

- A. Item 69-003-R0990—Vehicle Regulations and Parking; Montana University System (REVISED 1002.1)
(ON SUBMISSION AT JULY 1993 MEETING)
- B. Item 80-113-R0793—Authorization to Proceed, Series 1993 Refunding and New Money Issue; The University of Montana, Missoula, and Western Montana College of The University of Montana, Dillon
(DEFERRED FROM JULY 1993 MEETING)
- C. Item 80-217-R0993—A resolution authorizing, approving, and providing for the issuance, sale, and delivery of \$26,000,000 aggregate principal amount of State of Montana, the Board of Regents of Higher Education, Montana State University, Facilities Improvement and Refunding Revenue Bonds, Series A 1993
- D. Item 80-218-R0993—A resolution authorizing, approving, and providing for the refunding and cash defeasance of certain bonds heretofore issued by the Board of Regents of Higher Education for the State of Montana and designated the Board of Regents of Higher Education for the State of Montana, Montana State University, Facilities Refunding Revenue Bonds, Series A 1986

Administrative/Budget Committee Agenda
Thursday, September 23, 1993
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- E. Item 80-002-R0993—Operating Budgets; Montana University System
- F. Item 80-108-R0993—Sale of a Portion of Fort Missoula Property by The University of Montana Foundation for Scholarship Purposes; The University of Montana
- G. Item 80-209-R0993—Authorization to Expend Equipment Fee Allocation for Instructional Purposes; Montana State University
- H. Item 80-216-R0993—Authorization to Expend Student Computer Fees; Montana State University
- I. Item 80-503-R0993—Authorization for Montana College of Mineral Science and Technology to Sell Real Property
- J. Item 80-504-R0993—Future Authorization for Montana College of Mineral Science and Technology to Sell Real Property
- K. Item 80-801-R0993—Long-Range Plan for Expenditure of Reverted Appropriations under MCA 17-7-304 and Board of Regents Policy 901.6; Northern Montana College
- L. Item 80-2001-R0993—Authorization to Increase Out-of-State Tuition at Dawson Community College Effective Fall Semester 1993
- M. Item 80-4001-R0993—Authorization to Increase Tuition and Fees at Miles Community College Effective Fall Semester 1993
- N. Item 80-9501-R0993—Authorization to Expend Computer Fee Funds; Missoula Technical Center

III. OTHER

- A. Executive Budget Proposal — Discussion

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

FRIDAY, SEPTEMBER 24, 1993

**STUDENT UNION BUILDING
EASTERN MONTANA COLLEGE CAMPUS
BILLINGS, MONTANA**

**7:30 a.m. BREAKFAST AND TOUR
Billings Vocational Technical Center
3803 Central Avenue**

9:00 a.m. FULL BOARD RECONVENES—Lewis and Clark Room

I. OLD BUSINESS

- A. Item 80-003-R0993—Millage Distribution
- B. University System Restructuring Proposal

II. NEW BUSINESS

- A. Appeals
- B. Status of Referendum Lawsuit

III. STUDENT REPORTS

IV. CAMPUS REPORTS

V. COMMISSIONER'S REPORT

12:00 noon BOARD ADJOURNS

**— Lunch for Regents hosted by Student Government
Association—Remington Room**

— Buffet Lunch for other participants—Russell Room
(Please determine number attending from each unit and RSVP to Marsha
Seaton, EMC President's Office, at 657-2300 by September 17.)