

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

NOVEMBER 17-18, 1994

**UNIVERSITY CENTER — BALLROOM
THE UNIVERSITY OF MONTANA—MISSOULA
MISSOULA, MONTANA**

THURSDAY, NOVEMBER 17, 1994

8:00 a.m. EXECUTIVE SESSION—Montana Rooms, University Center

9:00 a.m. CONCURRENT COMMITTEE MEETINGS (agendas attached)

— **Academic and Student Affairs Committee—Montana Rooms,
University Center**
(Regents Johnson (Chair), Brown, Conroy, and Schwanke)

— **Administrative/Budget Committee—Montana Rooms, University
Center**
(Regents Davison (Chair), Boylan, and Kaze)

11:00 a.m. FULL BOARD CONVENES — Ballroom, University Center

I. ROLL CALL

II. APPROVAL OF MINUTES

- a. September 22-23, 1994 Regular Meeting
- b. October 7, 1994 Conference Call Meeting

III. CONSENT AGENDA

Staff Items

- a. Item 85-1000-R1194—Staff; The University of Montana—Missoula
- b. Item 85-1500-R1194—Staff; Montana Tech of The University of Montana
- c. Item 85-2000-R1194—Staff; Montana State University—Bozeman
- d. Item 85-2001-R1194—Post-Retirement Employment Contract, Richard J. Mackie, Professor, Biology; Montana State University—Bozeman
- e. Item 85-2002-R1194—Emeritus Status, David G. Cameron, Professor, Biology; Montana State University—Bozeman

- f. Item 85-2003-R1194—Emeritus Status, Richard J. Mackie, Professor, Biology; Montana State University—Bozeman
- g. Item 85-2300-R1194—Staff; Agricultural Experiment Station; Montana State University—Bozeman
- h. Item 85-2400-R1194—Staff; Cooperative Extension Service, Montana State University—Bozeman
- i. Item 85-2700-R1194—Staff; Montana State University—Billings
- j. Item 85-2800-R1194—Staff; Montana State University—Northern

Other

- a. Item 85-101-R1194—Rural Physician Incentive Program Advisory Committee Recommendations: Michael G. Murnick and Katie E. Evans (Deer Lodge); John T. Littell (Scobey); and Katherine E. Atchison (Chester); Office of the Commissioner of Higher Education

IV. COMMITTEE REPORTS

- **Academic and Student Affairs Committee**
(Regent Johnson, Chair)
- **Administrative/Budget Committee**
(Regent Davison, Chair)

12:00 noon LUNCHEON BUFFET FOR ALL PARTICIPANTS — Mount Sentinel Rooms, University Center

MAS (Montana Associated Students) LUNCHEON WITH REGENTS & PRESIDENTS — Montana Rooms, University Center

1:15 p.m. BOARD RECONVENES (Ballroom, University Center)

IV. COMMITTEE REPORTS (continued)

3:00 p.m. BOARD RECESSES FOR TOUR OF THE UNIVERSITY OF MONTANA—MISSOULA CAMPUS

5:30 p.m. Social, College of Technology of The University of Montana, 909 South Avenue West (all meeting attendees welcome)

6:00 p.m. Dinner, College of Technology of The University of Montana—Entertainment by the Virtual Orchestra and the New Jubileers (all meeting attendees welcome)

FRIDAY, NOVEMBER 18, 1994

8:30 a.m. BOARD RECONVENES—Ballroom, University Center

I. OLD BUSINESS

II. NEW BUSINESS

A. Appeals

B. Campus Funding Priorities for Legislative Session

C. Land Board Request—re: Fort Missoula

III. COMMISSIONER'S REPORT

IV. STUDENT REPORTS

V. CAMPUS REPORTS

12:00 noon BOARD ADJOURNS

LUNCHEON BUFFET FOR ALL ATTENDEES—Mount Sentinel Rooms, University Center

5:30 p.m. Social, President's Home, 1325 Gerald Avenue (all meeting attendees, spouses, and children welcome)

6:00 p.m. Informal Buffet Dinner, President's Home (all meeting attendees, spouses, and children welcome)

SATURDAY, NOVEMBER 19, 1994

8:00 a.m. Alumni Legislative Forum, Mount Sentinel Room, University Center

10:00 a.m. President's Pre-Game Brunch, Gold Oak Room, University Center

12:00 noon Kickoff: The University of Montana Grizzlies vs. Montana State University Bobcats, Washington Grizzly Stadium

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

THURSDAY, NOVEMBER 17, 1994

**MONTANA ROOMS — UNIVERSITY CENTER
THE UNIVERSITY OF MONTANA—MISSOULA
9:00 A.M.**

I. ANNOUNCEMENTS

II. SUBMISSION AGENDA

- A. Item 27-001-R0480—Higher Education Centers (REVISED 220); Montana University System

III. ACTION AGENDA

- A. Item 84-003-R0994—Recognition of Formal Training for Dentistry; Montana University System [on submission at 9/94 meeting]
- B. Item 84-004-R0994—Inventory of Academic Programs (NEW); Montana University System [on submission at 9/94 meeting]
- C. Item 84-006-R0994—Repeal of Certain Board of Regents Policies from the Montana University System Policy and Procedures Manual (Policies 311; 311.1, 312, 312.1, 313, 313.1, 314, 315, 315.1, 316, 316.1, 317, 318, and 319) [on submission at 9/94 meeting]
- D. Item 84-301-R0994—Approval of Proposal to Implement the Associate of Applied Science Degree in Criminal Justice; Flathead Valley Community College [on submission at 9/94 meeting]
- E. Item 84-302-R0994—Approval of Proposal to Implement the Associate of Applied Science Degree in Substance Abuse Counseling; Flathead Valley Community College [on submission at 9/94 meeting]
- F. Item 84-1603-R0994—Authorization to Offer a Teaching Minor in Early Childhood Education; Western Montana College of The University of Montana [on submission at 9/94 meeting]
- G. Item 84-2008-R0994—Authorization for Montana State University—Bozeman to Establish the Center for Bison Studies to be Located in Its Veterinary Molecular Biology Laboratory; Montana State University—Bozeman [on submission at 9/94 meeting]

- H. **Item 84-2009-R0994**—Authorization for the College of Agriculture to Offer a B.S. Degree in Biotechnology with Options in Animal Biotechnology, Plant Biotechnology, and Microbial Biotechnology; Montana State University—Bozeman [on submission at 9/94 meeting]
- I. **Item 82-8501-R0394**—Proposal to Implement a New Associate of Applied Science Degree, Physical Therapist Assistant; MSU College of Technology—Great Falls [on submission at 9/94 meeting]
- J. **Item 85-001-R1194**—Authorization to Change the Official Name of the Montana Entrepreneurship Center

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

THURSDAY, NOVEMBER 17, 1994

**MONTANA ROOMS — UNIVERSITY CENTER
THE UNIVERSITY OF MONTANA—MISSOULA
9:00 A.M.**

I. SUBMISSION AGENDA

- A. Item 31-004-R0681—Holiday Exchanges; Montana University System (REVISED 801.5)

II. ACTION AGENDA

- A. Item 43-002-R0484—Residency Policy; Montana University System (REVISED 940.1)
[on submission at 9/94 meeting]
- B. Item 50-001-R0186—Eligibility for WICHE, WAMI, and Minnesota Dental Program;
Montana University System (REVISED 504.3) [on submission at 9/94 meeting]
- C. Item 84-1003-R0994—Property Acquisition, Sheehan Majestic Building; The University
of Montana—Missoula [withdrawn at 9/94 meeting]
- D. Item 84-1601-R0994—Authorization to Establish a Student Athletic Fee; Western
Montana College of The University of Montana [on submission at 9/94 meeting]
- E. Item 84-2803-R0994—Authorization to Construct and Improve Parking Lot; Montana
State University—Northern [on submission at 9/94 meeting]
- F. Item 85-102-R1194—Budget Amendment-FY95; Office of the Commissioner of Higher
Education
- G. Item 85-1001-R1194—Electronic Security Access System, Residence Halls; The
University of Montana—Missoula
- H. Item 85-1002-R1194—Renovate Basement, School of Law; The University of
Montana—Missoula
- I. Item 85-1003-R1194—Renovation to Create Student Center, Helena College of
Technology; The University of Montana—Missoula
- J. Item 85-1004-R1194—Renovation of Student Union, Western Montana College; The
University of Montana—Missoula
- K. Item 85-1005-R1194—Preliminary Bond Resolution, Facilities Improvement Revenue
Bonds, Series, 1994 (REVISED); The University of Montana

- L. Item 85-1501-R1194 Grant of Easement to U.S. West for Telephone Equipment Cabinet; Montana Tech of The University of Montana
- M. Item 85-1502-R1194 Authorization to Sell Real Property to the Montana Tech Foundation; Montana Tech of The University of Montana
- N. Item 85-2004-R1194—Authorization to Expend an Additional \$25,000 for Roof Repair and Replacement on the Koch and Story Towers; Montana State University—Bozeman
- O. Item 85-2005-R1194—Authorization to Construct and Improve Parking Lots; Montana State University—Bozeman
- P. Item 85-100-R1194—Staff; Office of the Commissioner of Higher Education