

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

**MARCH 24-25, 1994**

**DONALDSON COMMONS  
NORTHERN MONTANA COLLEGE  
HAVRE, MONTANA**

**Wednesday, March 23, 1994**

**2:00 p.m.** Regents, Commissioner, and campus representatives meet in front of Cowan Hall for departure to Stone Child College on Rocky Boy Reservation (30-minute drive; transportation provided)

**5:15 p.m. to  
6:30 p.m.** Reception for Board of Regents  
President Daehling's home, 11 Park Road

**Thursday, March 24, 1994**

**9:00 a.m.** EXECUTIVE SESSION—President's Conference Room

**9:30 a.m.** CONCURRENT COMMITTEE MEETINGS (agendas attached)

A. Academic and Student Affairs Committee—Library Conference Room  
(Regents Johnson (Chair), Coleman, Conroy, and Schwanke)

B. Administrative/Budget Committee—Donaldson Commons  
(Regents Davison (Chair), Boylan, and Kaze)

**12:00 noon** Lunch for Regents and Commissioner with Student Senate in Small Dining Room, Student Union Building

Lunch for other meeting participants in cafeteria; tickets available at meeting

**1:15 p.m.** FULL BOARD CONVENES—Donaldson Commons

**I. ROLL CALL**

## II. APPROVAL OF MINUTES

January 20-21, 1994 Regular Meeting

## III. CONSENT AGENDA

### Staff Items

- a. Item 82-100-R0394—Staff; The University of Montana
- b. Item 82-108-R0394—Resolution Concerning the Retirement of Richard T. Dunn, Professor of Library Science and Collection Development Librarian, Maureen and Mike Mansfield Library; The University of Montana
- c. Item 82-200-R0394—Staff; Montana State University
- d. Item 82-300-R0394—Staff; Agricultural Experiment Station
- e. Item 82-400-R0394—Staff; Extension Service
- f. Item 82-500-R0394—Staff; Montana College of Mineral Science and Technology
- g. Item 82-600-R0394—Staff; Western Montana College of The University of Montana
- h. Item 82-601-R0394—Resolution Concerning the Retirement of James D. Corr, Associate Professor of Art; Western Montana College of The University of Montana
- i. Item 82-700-R0394—Staff; Eastern Montana College
- j. Item 82-703-R0394—Dr. Bruce H. Carpenter, President Emeritus; Eastern Montana College
- k. Item 82-704-R0394—Mr. Charles E. Kittock, Administrator Emeritus; Eastern Montana College
- l. Item 82-705-R0394—Dr. Bruce H. Carpenter, Professor of Biological Sciences Emeritus; Eastern Montana College
- m. Item 82-706-R0394—Mr. Nels Christiansen, Associate Professor of Health and Physical Education Emeritus; Eastern Montana College
- n. Item 82-707-R0394—Dr. Norman D. Schoenthal, Professor of Biological Sciences Emeritus; Eastern Montana College
- o. Item 82-708-R0394—Dr. Kenyard E. Smith, Professor of Music Emeritus; Eastern Montana College
- p. Item 82-800-R0394—Staff; Northern Montana College
- q. Item 82-7500-R0394—Staff; Billings Vocational-Technical Center
- r. Item 82-9500-R0394—Staff; Missoula Vocational-Technical Center

### Capital Construction Items

- a. Item 82-701-R0394—Proposal for Authorization to Replace Fluorescent Lamp Fixtures in the Physical Education Building; Eastern Montana College
- b. Item 82-801-R0394—Authorization to Construct a Storage Facility; Northern Montana College

**Collective Bargaining**

Approval of tentative agreement with:

- a. American Federation of State, County, and Municipal Employees, Local #2235

**1:30 p.m. IV. COMMITTEE REPORTS**

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

**3:30 p.m. Board Recesses for Tour of Northern Montana College Campus**

**6:00 p.m. Social and Dinner for Regents, Commissioner, Presidents, Directors, and spouses at President Daehling's home, 11 Park Road**

**6:00 p.m. Social and Dinner for other staff at Vice President's home, 705 1st Avenue**

**Friday, March 25, 1994**

**8:30 a.m. Regents meet in closed session to hear appeal entertained at January 1994 meeting—President's Conference Room**

**9:00 a.m. FULL BOARD RECONVENES**

**I. OLD BUSINESS**

- A. Update on Funding Model for Higher Education
- B. Item 82-003-R0394—Allocation of Special Session Reductions - FY95 Tuition; Montana University System

**II. NEW BUSINESS**

- A. Gender Equity Annual Report—Rebecca Bird, Gender Equity Coordinator

B. Item 82-211-R0394—Approval of Long-Range Planning Document;  
Montana State University

C. Recommendation for GSL and MHESAC—Direct Lending

**III. STUDENT REPORTS**

**IV. CAMPUS REPORTS**

**V. COMMISSIONER'S REPORT**

**12:00 noon BOARD ADJOURNS**

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

**THURSDAY, MARCH 24, 1994**

**LIBRARY CONFERENCE ROOM  
NORTHERN MONTANA COLLEGE  
9:30 A.M.**

**I. ANNOUNCEMENTS**

**II. SUBMISSION AGENDA**

- A. Item 75-001-R0592—Common Academic Calendar (REVISED 305.2)

**The University of Montana**

- B. Item 82-101-R0394—Naming of the A.B. Guthrie, Jr. Journalism Library; The University of Montana
- C. Item 82-102-R0394—Naming of the Ed Dugan Special Projects Room, School of Journalism; The University of Montana

**Montana State University**

- D. Item 82-201-R0394—Authorization for Montana State University to Change the Name of Its Entomology Research Laboratory (**Notice of Intent at January 1994 meeting**)
- E. Item 82-202-R0394—Authorization for Montana State University's Department of Industrial and Management Engineering to Offer a Minor in Manufacturing Engineering (non-teaching) (**Notice of Intent at January 1994 meeting**)
- F. Item 82-203-R0394—Authorization for Montana State University to Offer a Mental Health Services Emphasis within Its Child Development and Family Science Major (**Notice of Intent at January 1994 meeting**)
- G. Item 82-204-R0394—Authorization for Montana State University to Restructure and Rename Degrees and Options in the College of Education, Health and Human Development to Reflect the Results of the Reconceptualization of the College of Education in 1987 to the Present College of Education, Health and Human Development (**Notice of Intent at January 1994 meeting**)
- H. Item 82-205-R0394—Authorization for Montana State University to Offer a Science Option within Its Elementary Education Program (**Notice of Intent at January 1994 meeting**)

- I. Item 82-206-R0394—Authorization for Montana State University's College of Nursing to Offer a Family Nurse Practitioner Option within Its Rural Nursing Master's Degree Program (Notice of Intent at January 1994 meeting)

**Eastern Montana College**

- J. Item 82-702-R0394—Proposal for Authorization to Change the Name of the Montana Center for Handicapped Children to the Montana Center on Disabilities; Eastern Montana College

**Northern Montana College**

- K. Item 82-805-R0394—Authorization for Northern Montana College to Change the Name of Its Civil Technology Program to Civil Engineering Technology (Notice of Intent at January 1994 meeting)

- L. Item 82-806-R0394—Authorization for Northern Montana College to Change the Name of Its Electronics Technology Program to Electronics Engineering Technology (Notice of Intent at January 1994 meeting)

**Great Falls Technical Center**

- M. Item 82-8501-R0394—Proposal to Implement a New Educational Program: Associate of Applied Science Degree in Physical Therapist Assistant; Great Falls Technical Center (Notice of Intent at January 1994 meeting)

**III. ACTION AGENDA**

- A. Item 82-004-R0194—Proposed Revision of Board Policy 802.5 on Compensation for Instructors in Continuing Education Courses (On submission at January 1994 meeting)

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

**THURSDAY, MARCH 24, 1994**

**DONALDSON COMMONS  
NORTHERN MONTANA COLLEGE  
9:30 A.M.**

**I. SUBMISSION AGENDA**

- A. Item 82-006-R0394—Campus Name Changes and Creation of Chancellors
- B. Item 20-008-R0578—Presidents; Duties and Responsibilities (REVISED 205.2)
- C. Item 82-005-R0394—Chancellors; Duties and Responsibilities (NEW 205.2.1)

**II. ACTION AGENDA**

- A. Item 69-003-R0990—Vehicle Regulations and Parking; Montana University System (REVISED 1002.1) (On submission at January 1994 meeting)
- B. Item 82-002-R0194—Repeal of Certain Board of Regents Policies from the Montana University System Policy and Procedures Manual (includes policies 201.1, 201.5, 203.4, 203.3.1, 207.1, 305.2.1, 402, 502.2, 602, 802.1, 901.5, 910, 940.3, 961.6, 962, 971.1.1, 971.8, and 1301) (On submission at January 1994 meeting)
- C. Item 82-103-R0394—Student Equipment Fee Allocations, Mansfield Library, \$36,000; The University of Montana
- D. Item 82-104-R0394—Use of Bond Proceeds to Remove Houses to Re-route 6th Street, \$200,000; The University of Montana
- E. Item 82-105-R0394—Transfer of Bond Project Funds from Parking Renovations to Parking Facility, \$200,000; The University of Montana
- F. Item 82-106-R0394—Student Computer Fee Allocations; The University of Montana
- G. Item 82-107-R0394—REVISED - Funding the Voluntary Termination Incentive Program for TRS and ORP Members; The University of Montana
- H. Item 82-109-R0394—Planning for Pharmacy Building; The University of Montana
- I. Item 82-207-R0394—Budget Amendment - Montana Agricultural Experiment Station; Montana State University

- J. Item 82-208-R0394—Approval of Agreement to Sell and Purchase Pertaining to Huidekoper Property Located in Sweet Grass County and Authorization to Proceed with Closing of Sale; Montana State University
- K. Item 82-209-R0394—Approval of Purchase and Sale Agreement Pertaining to "Gibson Ranch" Located in Sweet Grass County and Authorization to Proceed with Closing of Sale; Montana State University
- L. Item 82-210-R0394—Approval of U.S. West Easement through Post Farm, Agricultural Experiment Station; Montana State University
- M. Item 82-212-R0394—Preliminary Bond Resolution for \$14,500,000, State of Montana, The Board of Regents of Higher Education, Montana State University, Facilities Acquisition and Improvement Revenue Bonds, Series of 1994
- N. Item 82-802-R0394—Authorization to Expend Resource Indemnity Trust Funds; Northern Montana College
- O. Item 82-803-R0394—Authorization to Increase Building Fee; Northern Montana College
- P. Item 82-901-R0394—Budget Amendment - School-to-Work Grant; Office of the Commissioner of Higher Education
- Q. Item 82-001-R0394—FY95 Pay Plan Allocation - Tuition; Montana University System
- R. Item 82-002-R0394—FY94 and FY95 Millage Allocation - Special Session; Montana University System
- S. Item 82-004-R0394—Language Appropriation - FY94 Tuition; Montana University System

### III. OTHER

- A. Notice of Intent to Award Contract for Pharmacy Services for Group Benefits Program—Information Item; Dave Evenson, Commissioner's Office
- B. Legislative Audit - Office of the Commissioner of Higher Education—Information Item; Rod Sundsted, Commissioner's Office
- C. FY94 Enrollment Updates—Information Item  
Rod Sundsted, Commissioner's Office