

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

MAY 19-20, 1994

**HERITAGE HALL
GREAT FALLS TECHNICAL CENTER
2100 16TH AVENUE SOUTH
GREAT FALLS, MONTANA**

Wednesday, May 18, 1994

6:00 p.m. to 7:30 p.m. Open house for early arrivals—Home of Will and Nancy Weaver (113 Woodland Estates Road, Phone: 452-7087)

Thursday, May 19, 1994

7:00 a.m. to 8:00 a.m. Continental Breakfast—Great Falls Technical Center, Heritage Hall

8:30 a.m. EXECUTIVE SESSION—Office Area Conference Room

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

**A. Administrative/Budget Committee—Heritage Hall
(Regents Davison (Chair), Boylan, and Kaze)**

**B. Academic and Student Affairs Committee—Rooms 106/107
(Regents Johnson (Chair), Coleman, Conroy, and Schwanke)**

11:00 a.m. FULL BOARD CONVENES—Heritage Hall

I. ROLL CALL

II. APPROVAL OF MINUTES

A. March 24-25, 1994 Regular Meeting

III. CONSENT AGENDA

Staff Items

- A. Item 83-100-R0594—Staff; The University of Montana
- B. Item 83-107-R0594—Resolution Concerning the Retirement of Robert J. Connole, Professor of Management, School of Business Administration; The University of Montana
- C. Item 83-108-R0594—Resolution Concerning the Retirement of Ralph J. Fessenden, Professor of Chemistry, College of Arts and Sciences; The University of Montana
- D. Item 83-109-R0594—Resolution Concerning the Retirement of Stanley I. Grossman, Professor of Mathematics, College of Arts and Sciences; The University of Montana
- E. Item 83-111-R0594—Resolution Concerning the Retirement of Donald A. Jenni, Professor of Biological Sciences, College of Arts and Sciences; The University of Montana
- F. Item 83-112-R0594—Resolution Concerning the Retirement of Robert B. Johnstone, Associate Professor of English, College of Arts and Sciences; The University of Montana
- G. Item 83-113-R0594—Resolution Concerning the Retirement of Thomas O. Kirkpatrick, Professor of Management, School of Business Administration; The University of Montana
- H. Item 83-114-R0594—Resolution Concerning the Retirement of David K. Loughran, Professor of Foreign Languages and Literatures, College of Arts and Sciences; The University of Montana
- I. Item 83-115-R0594—Resolution Concerning the Retirement of John M. McQuiston, Professor of Sociology, College of Arts and Sciences; The University of Montana
- J. Item 83-116-R0594—Resolution Concerning the Retirement of Lee H. Metzgar, Professor of Biological Sciences, College of Arts and Sciences; The University of Montana
- K. Item 83-117-R0594—Resolution Concerning the Retirement of Douglas Purl, Associate Professor of English, College of Arts and Sciences; The University of Montana
- L. Item 83-118-R0594—Resolution Concerning the Retirement of Arnold J. Silverman, Professor of Geology, College of Arts and Sciences, The University of Montana
- M. Item 83-119-R0594—Resolution Concerning the Retirement of John F. Tibbs, Professor of Biological Sciences, College of Arts and Sciences; The University of Montana
- N. Item 83-120-R0594—Resolution Concerning the Retirement of James R. Ullrich, Professor of Computer Science, College of Arts and Sciences; The University of Montana
- O. Item 83-121-R0594—Resolution Concerning the Retirement of Maxine Van de Wetering, Professor of Philosophy, College of Arts and Sciences; The University of Montana
- P. Item 83-122-R0594—Resolution Concerning the Retirement of Richard P. Withycombe, Professor of Management, School of Business Administration; The University of Montana
- Q. Item 83-123-R0594—Resolution Concerning the Retirement of Barbara E. Wright, Research Professor of Biological Sciences, College of Arts and Sciences; The University of Montana
- R. Item 83-200-R0594—Staff; Montana State University

- S. Item 83-201-R0594—Post-Retirement Employment Contract, Audrey Jean Haight, Assistant Professor, Reference Librarian; Montana State University
- T. Item 83-300-R0594—Staff; Agricultural Experiment Station
- U. Item 83-400-R0594—Staff; Extension Service
- V. Item 83-500-R0594—Staff; Montana College of Mineral Science and Technology
- W. Item 83-500A-R0594—Staff; Montana Bureau of Mines and Geology
- X. Item 83-600-R0594—Staff; Western Montana College of The University of Montana
- Y. Item 83-601-R0594—Resolution Concerning the Retirement of George T. Marinkovich, Director of Intramurals, Assistant Professor of Physical Education; Western Montana College of The University of Montana
- Z. Item 83-602-R0594—Post-Retirement Contract, George T. Marinkovich; Western Montana College of The University of Montana
- AA. Item 83-700-R0594—Staff; Eastern Montana College
- BB. Item 83-800-R0594—Staff; Northern Montana College
- CC. Item 83-900-R0594—Staff; Office of the Commissioner of Higher Education
- DD. Item 83-7500-R0594—Staff; Billings Technical Center
- EE. Item 83-8000-R0594—Staff; Butte Technical Center
- FF. Item 83-8500-R0594—Staff; Great Falls Technical Center
- GG. Item 83-9000-R0594—Staff; Helena Technical Center
- HH. Item 83-9500-R0594—Staff; Missoula Technical Center

Capital Construction

- A. Item 83-103-R0594—Renovation to Create Student Center, Helena College of Technology; The University of Montana
- B. Item 83-104-R0594—Renovation of River Bowl Playing Fields; The University of Montana
- C. Item 83-105-R0594—Construction of Soccer Playing Fields, South Campus; The University of Montana
- D. Item 83-203-R0594—Authorization to Construct and Improve Parking Lots at Montana State University
- E. Item 83-204-R0594—Authorization to Construct Renovations and Repairs to Correct Fire Code and Life Safety Deficiencies in the Residence Halls at Montana State University

Other

- A. Item 83-705-R0594—Deactivation of the Eastern Montana College Army Reserve Officer Training Corps (ROTC) Unit

IV. COMMITTEE REPORTS

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

12:00 noon **Catered lunch for Board of Regents and invited guests—OTA Lab**
Other meeting participants—lunch on your own

1:15 p.m. **BOARD RECONVENES—Heritage Hall**

IV. COMMITTEE REPORTS (continued)

V. NEW BUSINESS

4:00 p.m. **Walking tour—Great Falls Technical Center, College of Great Falls, McLaughlin Research Institute**

6:00 p.m. to **Reception—C.M. Russell Museum, 400 13th Street North**
8:00 p.m. **Open to all attendees and invited guests**

Friday, May 20, 1994

7:00 a.m. to **Continental Breakfast—Great Falls Technical Center,**
8:00 a.m. **Heritage Hall—Sponsored by Associated Students of Great Falls Technical Center**

8:15 a.m. **BOARD RECONVENES—Heritage Hall**

I. NEW BUSINESS (continued)

A. Appeals

B. Tech Prep and School-to-Work Update—Dr. Jane Karas, Commissioner's Office

II. OLD BUSINESS

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, MAY 19, 1994

**ROOMS 106/107
GREAT FALLS TECHNICAL CENTER
9:00 A.M.**

I. ANNOUNCEMENTS

II. ACTION 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
- 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)
- 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
- 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
- H. Item 82-205-R0394—Authorization for Montana State University to Offer a Science Option within Its Elementary Education Program
- 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

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
- L. Item 82-806-R0394—Authorization for Northern Montana College to Change the Name of Its Electronics Technology Program to Electronics Engineering Technology

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

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

THURSDAY, MAY 19, 1994

**HERITAGE HALL
GREAT FALLS TECHNICAL CENTER
9:00 A.M.**

I. SUBMISSION AGENDA

- A. Item 7-004-R0175—Purchasing Requisitions; Computing Equipment (REVISED 920.1)
- B. Item 18-005-R1077—Fee Waivers; Montana University System (REVISED 940.13)
- C. Item 43-002-R0484—Residency Policy; Montana University System (REVISED 940.1)
- D. Item 83-002-R0594—Criteria for Board of Regents Contracts: Non-faculty Personnel (NEW)

II. ACTION AGENDA

- A. Item 82-006-R0394—Campus Name Changes and Creation of Chancellors (submission item at March 1994 meeting)
- B. Item 82-005-R0394—Chancellors; Duties and Responsibilities (NEW 205.2.1) (submission item at March 1994 meeting)
- C. Item 20-008-R0578—Presidents; Duties and Responsibilities (REVISED 205.2) (submission item at March 1994 meeting)
- D. Item 82-007-R0394—Timetable for Restructuring (submission item at March 1994 meeting)
- E. Item 82-802-R0394—Authorization to Expend Resource Indemnity Trust Funds; Northern Montana College (submission item at March 1994 meeting)
- G. Item 83-102-R0594—Preliminary Bond Resolution, Facilities Improvement Revenue Bonds, Series 1994; The University of Montana
- H. Item 83-106-R0594—Grant of Easement to U.S. West for Proposed Fiber Optic Cabinet Site; The University of Montana
- I. Item 83-202-R0594—Authorization for Montana State University to grant a right of way to the Montana Department of Transportation and irrigation easement to Middle Creek Farms, Inc. in connection with highway construction on the Arthur H. Post Farm located in Bozeman, Montana

- J. Item 83-205-R0594—Approval of the Agreement to Sell and Purchase pertaining to property located in Hill County and authorization to proceed with closing of sale
- K. Item 83-001-R0594—Inventory and Validation of Fees; Montana University System
- L. Item 83-501-R0594—Authorization to Increase the Building Maintenance and Use Fee at Montana Tech of The University of Montana
- M. Item 83-701-R0594—Authorization to Increase the Semester Student Union Use Fee; Eastern Montana College
- N. Item 83-702-R0594—Authorization to Increase the Semester Building Fee; Eastern Montana College
- O. Item 83-703-R0594—Authorization to Expend Computer Fees, Fiscal Year 1994; Eastern Montana College
- P. Item 83-704-R0594—Authorization to Expend Equipment Fee Allocation for Instructional Purposes; Eastern Montana College
- Q. Item 83-706-R0594—Lease between KEMC and Jubilee Radio; Eastern Montana College
- R. Item 83-801-R0594—Authorization to Establish a Student Athletic Fee at Northern Montana College
- S. Item 83-7501-R0594—Authorization to Implement Health Service Fee; Billings Technical Center
- T. Item 83-7503-R0594—Authorization to Expend Equipment Fee Funds; Billings Technical Center
- U. Item 83-7504-R0594—Authorization to Expend Computer Fee Funds; Billings Technical Center
- V. Item 83-901-R0594—Personal Services Contingency; Office of the Commissioner of Higher Education

III. OTHER

- A. Long-Range Building Program—Bill Lannan, Commissioner's Office
- B. Update on Contract for Pharmacy Services for Group Benefits Program—Dave Evenson, Commissioner's Office