

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

JULY 7-8, 1994

**BIG BUTTE ROOM — SUB
MONTANA TECH OF THE UM
WEST PARK STREET
BUTTE, MONTANA**

THURSDAY, JULY 7, 1994

9:30 a.m. EXECUTIVE SESSION—Library Conference Room

10:30 a.m. CONCURRENT COMMITTEE MEETINGS (agendas attached)

- A. Academic and Student Affairs Committee—Big Butte Room, SUB
(Regents Johnson (Chair), Brown, Conroy, and Schwanke)**
- B. Administrative/Budget Committee—Pintlar Room, SUB
(Regents Davison (Chair), Boylan, and Kaze)**

12:00 noon LUNCH FOR ALL PARTICIPANTS — Mineral Museum

REGENTS LUNCH WITH MAS — SUB Digger Den

1:15 p.m. FULL BOARD CONVENES — Big Butte Room, SUB

I. ROLL CALL

II. APPROVAL OF MINUTES

- A. April 22, 1994 Conference Call Meeting**
- B. May 19-20, 1994 Regular Meeting**
- C. June 8, 1994 Conference Call Meeting**

III. CONSENT AGENDA

Staff Items

- a. Item 84-100-R0794—Staff; The University of Montana—Missoula
- b. Item 84-200-R0794—Staff; Montana State University—Bozeman
- c. Item 84-201-R0794—Post-Retirement Employment Contract, Clinton J. Frazee, Associate Professor, College of Business; Montana State University—Bozeman
- d. Item 84-202-R0794—Post-Retirement Employment Contract, Alan T. Jackson, Instructor, Civil Engineering; Montana State University—Bozeman
- e. Item 84-203-R0794—Post-Retirement Employment Contract, E. Ruth Vanderhorst, Associate Professor, College of Nursing; Montana State University—Bozeman
- f. Item 84-300-R0794—Staff; Agricultural Experiment Station
- g. Item 84-301-R0794—Post-Retirement Employment Contract, Thomas W. Carroll, Professor, Plant Pathology; Agricultural Experiment Station
- h. Item 84-400-R0794—Staff; Cooperative Extension Service
- i. Item 84-500-R0794—Staff; Montana Tech of The University of Montana
- j. Item 84-502-R0794—Professor Emeritus Status for Professor Richard Alexander; Montana Tech of The University of Montana
- k. Item 84-503-R0794—Professor Emeritus Status for Professor Jack B. Goebel; Montana Tech of The University of Montana
- l. Item 84-504-R0794—Professor Emeritus Status for Professor Willard E. Cox; Montana Tech of The University of Montana
- m. Item 84-505-R0794—Professor Emeritus Status for Professor Gordon L. Zucker; Montana Tech of The University of Montana
- n. Item 84-500A-R0794—Staff; Montana Bureau of Mines and Geology
- o. Item 84-600-R0794—Staff; Western Montana College of The University of Montana
- p. Item 84-601-R0794—Post-Retirement Contract, James D. Corr, Professor of Art Emeritus; Western Montana College of The University of Montana
- q. Item 84-700-R0794—Staff; Montana State University—Billings
- r. Item 84-800-R0794—Staff; Northern Montana College
- s. Item 84-900-R0794—Staff; Office of the Commissioner of Higher Education
- t. Item 84-8000-R0794—Staff; Division of Technology of Montana Tech
- u. Item 84-9000-R0794—Staff; Helena College of Technology of The University of Montana

Capital Construction

sample ✓ a.

Item 84-102-R0794—Renovation of Student Union;
Western Montana College of The University of Montana

Other

- a. Executive Board Appointments: Jenny Martin, MSU—Bozeman; Catherine Williams, Montana Tech of The UM; Kelly Holmes, MSU—Billings; Debra Ann Leeds, MSU—Northern; Joe E. Womack, Western Montana College of The UM; Leonard Landa, The University of Montana—Missoula

IV. COMMITTEE REPORTS

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

4:00 p.m. BOARD RECESSES

**5:30 p.m. EVENING SOCIAL ACTIVITIES AND DINNER
— World Museum of Mining (West of Campus)
(relocate to SUB if inclement weather)**

FRIDAY, JULY 8, 1994

9:00 a.m. BOARD RECONVENES—Big Butte Room, SUB

I. OLD BUSINESS

sample

- A. Appeals

II. NEW BUSINESS

III. STUDENT REPORTS

IV. CAMPUS REPORTS

V. COMMISSIONER'S REPORT

12:00 noon

BOARD ADJOURNS

LUNCH FOR ALL PARTICIPANTS — Pintlar Room/South Dining Hall

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

THURSDAY, JULY 7, 1994

**BIG BUTTE ROOM — SUB
MONTANA TECH OF THE UM
10:30 A.M.**

I. ANNOUNCEMENTS

II. NOTICES OF INTENT

Montana State University—Bozeman

- A. Authorization to Establish the Center for Bison Studies to be Located in Its Veterinary Molecular Biology Laboratory
- Sample* ✓ B. 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—Northern

- C. Authorization to Offer a Bachelor of Science Degree in Computer Information Systems at the MSU—Northern Great Falls Facility

Western Montana College of The University of Montana

- D. Authorization to Offer an Early Childhood Minor

II. SUBMISSION AGENDA

- A. Item 26-021-R0380—Tenure; Faculty (REVISED 706.1) *move to NOT*
- B. Item 84-205-R0794—Authorization for Montana State University to Create a Western Transportation Institute for Advanced Rural Transportation Technology, Research, and Education *move to action*
- Sample* ✓ C. Item 84-702-R0794—Authorization to Change Names of Schools; Montana State University—Billings
- D. Item 84-801-R0794—Authorization for MSU—Northern to Update Board Policy 313 in Accordance with the October 1993 "Revised Summary Inventory of Degree Programs, Majors, Major Subsets, Minors, Certificates, and Teacher Education Endorsements by College/University"

III. ACTION AGENDA

Sample

A.

Item 84-001-R0794—Paul Douglas Teacher Scholars, 1994-95

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

THURSDAY, JULY 7, 1994

**PINTLAR ROOM — SUB
MONTANA TECH OF THE UM
10:30 A.M.**

I. SUBMISSION AGENDA

- w/draw*
- A. Item 84-002-R0794—Repeal of Certain Board of Regents Policies from the Montana University System Policy and Procedures Manual (Policies 273, 275, 276, 278, 279, 730.1, 730.2.1, 730.2.2, 730.3, 730.3.1, 730.4, 730.5, 807.1, 807.2, 807.3, 961.1, 961.2, 961.3, 961.4, 961.5, 961.7, 1002.2, 1051, 1052, and 1907.2)
 - B. Item 84-004-R0794—Graduate Scholarships (NEW 504.5) and Item 43-002-R0484—Residency Policy; Montana University System (REVISED 940.1)

II. ACTION AGENDA

- sample* (A) Item 7-004-R0175—Purchasing Requisitions; Computing Equipment (REVISED 920.1) [on submission at May 1994 meeting]
- sample* (B) Item 18-005-R1077—Fee Waivers; Montana University System (REVISED 940.13) [on submission at May 1994 meeting]
- sample* (C) Item 83-002-R0594—Criteria for Board of Regents Contracts: Non-faculty Personnel (NEW) [on submission at May 1994 meeting]
- D. Item 83-003-R0594—Student Payroll FICA Exemption (NEW) [on submission at May 1994 meeting]
- E. Item 82-005-R0394—Chancellors; Duties and Responsibilities (NEW 205.2.1) [deferred from May 1994 meeting]
- F. Item 20-008-R0578—Presidents; Duties and Responsibilities (REVISED 205.2) [deferred from May 1994 meeting]
- G. Item 84-003-R0794—Recommendations to the Montana Health Care Authority Regarding Student Health Insurance
- sample* (H) Item 84-101-R0794—Bond Project Budget, University Center; The University of Montana—Missoula
- sample* (I) Item 84-204-R0794—Authorization to Expend Equipment Fees; Montana State University—Bozeman

- J. Item 84-206-R0794—Authorization to Expand Over the Air Broadcast of KUSM, Montana Public Television, into the Helena Valley; Montana State University—Bozeman
- K. Item 84-501-R0794—Authorization to Expend Student Computer Fees; Montana Tech of The University of Montana
- L. Item 84-602-R0794—Acquisition, Birch Creek Bender Center; Western Montana College of The University of Montana
- M. Item 84-701-R0794—Purchase of Real Property; Montana State University—Billings
- N. Item 84-3000-R0794—Semester Tuition and Fee Schedules; Flathead Valley Community College

III. OTHER

Audits—Rod Sundsted, Commissioner's Office (information item)