

MEETING SUMMARY

10/19/06 7:46 AM

Office of the Commissioner of Higher Education ♦ 46 North Last Chance Gulch ♦ Helena, MT 59620-3201

The following provides a summary of actions of approval taken by the Board of Regents at its September 27-29, 2006 meeting in Butte, Montana. All amendments to agenda items are included and, unless otherwise noted, all votes are unanimous. Formal minutes of the meeting will be prepared and mailed at a later date. If you have questions on any of the items, please call Sherry Rosette at the Commissioner's Office in Helena (444-0311).

Please see web site at <http://www.montana.edu/wwwbor/>

ACADEMIC/STUDENT AFFAIRS ITEMS

- a. Revisions to Board of Regents' Policy 301.12, dealing with undergraduate degree requirements ITEM 132-101-R0906
ITEM a. APPROVED UNANIMOUSLY ON 7-0 VOTE
- b. Minor in Genetics, Montana State University-Bozeman ITEM 132-2003-R0706
ITEM b. APPROVED UNANIMOUSLY ON 7-0 VOTE
- c. B.S. in Criminal Justice, Montana State University-Billings ITEM 132-2701-R0706
ITEM c. APPROVED UNANIMOUSLY ON 7-0 VOTE AS AMENDED.
- d. B.S. in General Science, Montana State University-Billings ITEM 132-2702-R0706
- e. B.S. in General Science with a teaching option, Montana State University-Billings ITEM 132-2703-R0706
- f. A.A.S. in Computer Programming and Application Development, Montana State University-Billings College of Technology ITEM 132-2704-R0706
- g. B.S. in Business Administration, with a General Business option, Montana State University-Billings ITEM 132-2706-R0706
- h. B.S.Ed. in Reading and Elementary or Secondary Education, Montana State University-Billings ITEM 132-2707-R0706
ITEMS d. - h. APPROVED UNANIMOUSLY ON 7-0 VOTE.
- i. B.S.Ed in Mathematics, and a non-teaching major, Montana State University-Northern ITEM 132-2801-R0706
ITEM i. APPROVED UNANIMOUSLY ON 7-0 VOTE WITH REQUIREMENT FOR SPECIAL REPORT IN SEPTEMBER 2009 ON THE VIABILITY OF THE PROGRAM
- j. B.S. and Minor in Restoration Ecology, The University of Montana-Missoula ITEM 132-1001-R0706
ITEM j. TABLED TO ALLOW COLLABORATION BY CAMPUSES.
- k. Center for Biomolecular Structure and Dynamics, The University of Montana-Missoula ITEM 132-1002-R0706
ITEM k. APPROVED UNANIMOUSLY ON 7-0 VOTE.
- l. School of Public and Community Health Sciences, The University of Montana-Missoula ITEM 132-1003-R0706
ITEM l. APPROVED ON 5-2 VOTE WITH REGENTS PEASE AND TAYLOR DISSENTING, WITH THE PROVISIO THAT UM NOT PROCEED TOWARD A "SCHOOL" OF PUBLIC HEALTH IN THE FORESEEABLE FUTURE.
- m. The Montana Safe Schools Center, The University of Montana-Missoula ITEM 132-1004-R0706
- n. Department of Media Arts, The University of Montana-Missoula ITEM 132-1005-R0706
- o. Certificates in Applied Science in Bookkeeping, Medical Receptionist, Network Technician, Drafting Technician, Computer Assistant and Office Assistant, Montana Tech of The University of Montana College of Technology ITEM 132-1501-R0706
ITEMS m. - o. APPROVED UNANIMOUSLY ON 7-0 VOTE
- p. Center for Advanced Supramolecular and Nano Systems, Montana Tech of The University of Montana ITEM 132-1502-R0706
NO ACTION WAS TAKEN ON ITEM p. WITH BOZEMAN, BUTTE, AND MISSOULA TO RETURN TO THE BOARD WITH A PLAN ON COLLABORATION.
- q. Center for Advanced Mineral and Metallurgical Processing, Montana Tech of The University of Montana ITEM 132-1503-R0706

ITEM q. DEFERRED TO THE NOVEMBER 2006 MEETING

- r. B.A.S. in General Studies, Montana Tech of The University of Montana ITEM 132-1504-R0706
- s. A.A.S. in Music Technology, Dawson Community College ITEM 132-202-R0706

ITEMS r. - s. APPROVED UNANIMOUSLY ON 7-0 VOTE

ADMINISTRATIVE/BUDGET ITEMS

THE GOVERNOR'S AFFORDABILITY PLAN ANNOUNCED THE PREVIOUS DAY WAS UNANIMOUSLY ENDORSED BY THE BOARD OF REGENTS ON 7-0 VOTE.

- a. Utilization of Series J Bond Proceeds for Construction & Renovation of Academic Facilities; Fee Increases; UM-Missoula ITEM 132-1002-R0906
ITEM a. APPROVED UNANIMOUSLY ON 7-0 VOTE
- b. Increase in Project Authorization for Inter-Disciplinary Science Bldg; UM-Missoula ITEM 132-1006-R0906
ITEM b. APPROVED UNANIMOUSLY ON 7-0 VOTE
- c. Naming of Buildings; Revise Policy 1004.1 ITEM 132-104-R0906
ITEM c. APPROVED UNANIMOUSLY ON 7-0 VOTE
- d. Distance Education Tuition GUIDELINES FOR DISTANCE EDUCATION TUITION WILL BE PRESENTED AT THE NOVEMBER 2006 MEETING.
- d. Distance Education Conversion; UM-Missoula – Bill Muse
ALL CAMPUSES WILL ADDRESS THIS ISSUE.
- e. Concept Review: MUS Honor Scholarships - Bruce Marks
NEW CRITERIA WILL BE DEVELOPED ON THE MUS HONOR SCHOLARSHIPS TO BE PHASED IN OVER A SPECIFIC PERIOD OF TIME.
- f. Concept Review: Acquisition of Land – Super Fund Site

CAMPUS WILL WORK WITH DEPT. OF ENVIRONMENTAL QUALITY FOR ASSISTANCE WITH REMEDIATION REQUIREMENTS

- g. Concept Review: Master Plan for South Campus; UM-Missoula

UM WILL CONTINUE DEVELOPING THEIR MASTER PLAN AND WILL KEEP THE BOARD APPRISED AS THEY PROGRESS.

CONSENT

- a. Improve Recreation Area near Hedges/Roskie Resident Hall Complex; MSU-Bozeman ITEM 132-2003-R0906
- b. Expend Computer Fees; MSU-Bozeman ITEM 132-2005-R0906
- c. Expend Equipment Fees; MSU-Bozeman ITEM 132-2006-R0906
- d. Expend Computer Fees; MSU-Great Falls COT ITEM 132-2853-R0906
- e. Expend Equipment Fees; MSU-Great Falls COT ITEM 132-2854-R0906
- f. Discontinue Work on OCHE/MGSLP Office Bldg Project/Release Series J Bond Proceeds for Alternative Use; UM-Missoula ITEM 132-1001-R0906
- g. Replace HPER Building Gymnasium Hardwood Floor; UM-Montana Tech ITEM 132-1503-R0906
- h. Purchase of property within acquisition zone; Helena College of Technology ITEM 132-1901-R0906
- i. Expend Student Equipment Fees; Helena College of Technology ITEM 132-1902-R0906

ALL CONSENT ITEMS APPROVED UNANIMOUSLY ON 7-0 VOTE. OPERATING BUDGETS ITEM 132-109-R0906

THE BOARD UNANIMOUSLY APPROVED ON 7-0 VOTE THE OPERATING BUDGETS IN THE AMOUNT OF \$1,120,453,614 FOR THE ENTIRE SYSTEM AND THE COMMUNITY COLLEGES.

STAFF AND COMPENSATION ITEMS

- a. Executive officer salary determination; Revise Policy 802.8 - ITEM 132-106-R0906

ITEM a. APPROVED UNANIMOUSLY ON 6-0 VOTE WITH REGENT PEASE ABSENT FROM THE ROOM.

- b. Executive residence guidelines; Revise Policy 805 ITEM 132-103-R0906

ITEM b. APPROVED UNANIMOUSLY ON 6-0 VOTE WITH REGENT PEASE ABSENT FROM THE ROOM.

- c. Multiyear head coach contracts ITEM 132-108-R0906

ITEM c. APPROVED ON 4-3 VOTE WITH REGENTS HAMILTON, O'LOUGHLIN, AND TAYLOR DISSENTING AS AMENDED TO INCLUDE THE TERM "UP TO THREE YEARS".

CONSENT

Staff Items:

- a. Office Commissioner of Higher Education ITEM 132-100-R0906
- b. The University of Montana-Missoula ITEM 132-1000-R0906 *As Amended*
- c. Montana Tech of the University of Montana ITEM 132-1500-R0906
- d. The University of Montana-Western ITEM 132-1600-R0906
- e. The University of Montana-Helena College of Technology - ITEM 132-1900-R0906
- f. MSU-Bozeman ITEM 132-2000-R0906
- g. Authorization to Confer the Title of Professor Emeritus of Electrical and Computer Engineering upon Fred Cady; Montana State University-Bozeman ITEM 132-2001-R0906
- h. Authorization to Confer the Title of Professor Emeritus of Mathematics upon Richard Gillette; Montana State University- Bozeman ITEM 132-2002-0906
- i. Ag Experiment Station ITEM 132-2300-R0906
- j. Cooperative Extension Service ITEM 132-2400-R0906
- k. MSU-Billings ITEM 132-2700-R0906
- l. MSU-Northern ITEM 132-2800-R0906 *As Amended*
- m. MSU-Great Falls ITEM 132-2850-R0906

Labor Agreements/Other Items

- a. Approval of tentative agreement between Teamsters Local 2 and the University of Montana ITEM 132-107-R0906
- b. Authorize faculty participation in companies under Policy 407; Montana State University-Bozeman - ITEM 132-2004-R0906

ALL CONSENT ITEMS WERE APPROVED UNANIMOUSLY ON 7-0 VOTE

WORKFORCE DEVELOPMENT ITEMS

- a. UM Branch Campus in Bitterroot Valley ITEM 132-1004-R0906

NO ACTION WAS TAKEN AT THIS TIME.

EMPLOYEE APPEAL

Noting that the appeal was filed late, the Board unanimously waived the timeline for submitting the appeal to the Board of Regents.

The Board took no action on the Appeal. The Appeal is therefore denied.
