



MONTANA UNIVERSITY SYSTEM
Office of the Commissioner of Higher Education

46 N Last Chance Gulch | PO Box 203201 | Helena, Montana 59620-3201
(406) 444-6570 | FAX (406) 444-1469

AGENDA

Montana Board of Regents Meeting
On the Campus of The University of Montana
Helena College of Technology

February 28, 2007

- 1:15 P.M. Administrative, Budget and Audit Oversight Committee – Student Center
- 1:30 P. M. Academic / Student Affairs Committee – Board of Investments, 2401 Colonial Drive, 3rd floor conference room
- 5:00 P.M. Super Computer Legislative Proposal - SAF Conference Room, 2500 Broadway

March 1, 2007

- 8:30 A.M. Staff and Compensation Committee – Student Center
- 8:30 A.M. Workforce Development Committee – Room 146
- 9:30 A.M. Break
- 10:00 A.M. Full Board Convenes – Student Center
- Roll Call, Approval of Minutes ([Link](#)), and Introductions
- MUS Issues and Challenges – Campus CEOs (*also see written reports*)
- Update Report – LAD Performance Audit – Res. & Development ([Link](#))
- Legislative Update – Commissioner Stearns
- Approval of Appointments to Local Executive Boards [ITEM 134-108-R0307](#)
- 11:30 A.M. Student Reports
- 1:00 P.M. Board Reconvenes
- 1:00 P.M. Committee Reports and Action continued
- Workforce Development ([Link](#))
 - Academic and Student Affairs ([Link](#))
 - Administrative, Budget, and Audit Oversight ([Link](#))
 - Staff and Compensation ([Link](#))
- 5:00 P.M. Public Comment
- 5:15 P.M. Executive Session (Consideration of Honorary Degrees) – Dean's Conference Room
- 5:30 P.M. Board Adjourns, or on completion of business

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MONTANA STATE UNIVERSITY – Campuses at Billings, Bozeman, Great Falls, and Havre
THE UNIVERSITY OF MONTANA – Campuses at Butte, Dillon, Helena, and Missoula

Dawson Community College (Glendive) – Flathead Valley Community College (Kalispell) – Miles Community College (Miles City)
Board of Regents' Regular Meeting–February 28-March 2, 2007–HELENA 2/16/2007 2:49 PM



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WORKFORCE DEVELOPMENT COMMITTEE MEETING
Helena College of Technology
Thursday, March 1, 2007
8:30 – 9:30 A.M.

Room 146

8:30 A.M. ROLL CALL AND REVIEW OF MINUTES [Link](#)

8:40 A.M. **INFORMATION**

- a. Montana Healthcare Workforce Advisory Committee Report and Recommendations [Link](#)

ACTION

- a. Call for Election for the organization of a Community College District in Ravalli County [Item 134-102-R0307](#)
- b. RFP: NP-9053 – Equipment and Technology in High Demand Fields [Item 134-103-R0307](#)
- c. RFP: NP-9054 – Workforce Training in High Demand Fields [Item 134-104-0307](#)

9:20 A.M. PUBLIC COMMENT

9:30 A.M. ADJOURN

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ACADEMIC & STUDENT AFFAIRS
3rd Floor Conference Room
Montana Board of Investments
2401 Colonial Drive, Helena, Montana
Wednesday, February 28, 2007
1:30 p.m. – 4:30 p.m.

See additional Supplementary Materials at:
http://mus.montana.edu/asa/BOR_Supplemental/march2007suppmat.htm

1:30 P.M. ROLL CALL and REVIEW OF MINUTES [Link](#)

ACTION

- 1:35 P.M. a. Approval of Operational Rules for the MUS General Education Core.
[ITEM 133-102-R1106](#)
- b. Approval of Operational Rules for Provisional Admissions.
[ITEM 134-101-R0307](#)
- c. Approval of America's Professor Project, The University of Montana.
[ITEM 134-1004-R0307](#)

Level II Items

- d. Option in Inequality and Social Justice, The University of Montana-Missoula [ITEM 134-1001-R0107](#)
- e. Certificate in Entertainment Management, The University of Montana-Missoula [ITEM 134-1002-R0107](#)
- f. Certificate in Computer Systems Technician, The University of Montana-Missoula [ITEM 134-1003-R0107](#)
- g. Minor in Gerontology, The University of Montana-Missoula
[ITEM 134-1004-R0107](#)
- h. Certificate and Associate of Applied Science degree in Carpentry, The University of Montana-Missoula [ITEM 134-1005-R0107](#)
- i. Certificate in Entrepreneurship, The University of Montana-Missoula
[ITEM 134-1006-R0107](#)
- j. Bachelor degree in Communicative Disorders, The University of Montana-Missoula [ITEM 134-1008-R0107](#)
- k. Master degree in Speech-Language Pathology, The University of Montana-Missoula [ITEM 134-1009-R0107](#)
- l. Center for Advanced Supramolecular and Nano Systems, Montana Tech of The University of Montana [ITEM 132-1502-R0706](#)

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Dawson Community College (Glendive) – Flathead Valley Community College (Kalispell) – Miles Community College (Miles City)

- m. Minor in Latin American and Latino Studies, Montana State University-Bozeman [ITEM 134-2006-R0107](#)
- n. Bachelor degree and minor in Outdoor Adventure Leadership, Montana State University-Billings [ITEM 134-2702-R0107](#)
- o. Bachelor degree in Political Science, Montana State University-Billings [ITEM 134-2703-R0107](#)
- p. Teaching option in Political Science, Montana State University-Billings [ITEM 134-2704-R0107](#)
- q. Certificates of Applied Science in Automotive Technology and Welding Technology, Montana State University-Northern [ITEM 134-2801-R0107](#)
- r. Certificates of Applied Science in Accounting Assistant, Dental Assistant, Health Information Coding Specialist, Medical Billing Specialist, and Medical Transcription, Montana State University-Great Falls College of Technology [ITEM 134-2851-R0107](#)
- s. Certificate of Applied Science in Welding Technology in Bozeman, Montana, Montana State University-Great Falls College of Technology [ITEM 134-2852-R0107](#)

INFORMATION

- 3:30 P.M. a. Legislative update on issues that impact academic & student affairs
- b. Update on mental health conversation. [Link](#)
1. Initially held in Fall 2005.
2. With special report from UM-Missoula on its suicide prevention program.
- c. Report on Aviation Program in Bozeman, MSU-Great Falls College of Technology. [Link](#)
- d. Additional Information on Policy 940.29, post-baccalaureate students. [Link](#)

CONSENT

- 4:00 P.M. a. Level I memorandum. [Link](#)
- 4:15 P.M. PUBLIC COMMENT
- 4:30 P.M. ADJOURN

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ADMINISTRATIVE, BUDGET AND AUDIT OVERSIGHT COMMITTEE
Helena College of Technology
Student Center
Wednesday, February 28, 2007
1:15 – 4:30 P.M.

1:15 P.M. Roll Call and Review of Minutes [Link](#)

1:30 P.M.

ACTION

- a. Revision of the Montana University System Honor Scholarship Policy – [ITEM 134-107-R0307](#) [PowerPoint Presentation](#)
- b. Authority to Purchase Property; MSU-Billings – [ITEM 134-2701-0307](#)
- c. Authorization for Campus Parking Projects; MSU-Bozeman – [ITEM 134-2006-0307](#)
- d. Financing Plan for Construction of New Research Facility; MSU-Bozeman – [ITEM 134-2004-0307](#)
- e. Spending Authority for Student Facilities Projects; MSU-Bozeman – [ITEM 134-2007-0307](#)
- f. Naming the Animal Resource Center “William J. Tietz Hall”; MSU-Bozeman - [ITEM 134-2005-0307](#)
- g. MSU – Ag Coalition Report (Potential action to be determined) [Link](#)

INFORMATION

- a. Audit Reports
 1. UM-Missoula Financial Audit – June 30, 2006 (Unqualified Opinion)
 2. MSU-Bozeman Financial Audit – June 30, 2006 (Unqualified Opinion)
 3. MGSLP Financial Audit – June 30, 2006 (Unqualified Opinion)

4. Montana Tech Foundation – June 30, 2006 (Unqualified Opinion)
 - b. MUS Self-Funded Workers Comp Program Update
 - c. FY 2006 Athletic Report ([Link](#)) ([Athletic Income Details](#)) ([Athletic Expense Comparisons](#)) [Student athlete information, including participation and graduation rates.](#)
 - d. Fee Committee Report [Link](#)
 - e. Review Board Direction Regarding Tuition & Fees [Link](#)
 - f. Distance Education Conversion; MSU-Bozeman

CONSENT

- a. Authority to Lease Space for MSU Alumni Association; MSU-Bozeman – [ITEM 134-2008-0307](#)
- b. Authorization to Expend Student Equipment Fees; UM–Helena College of Technology – [ITEM 134-1902-R0307](#)

4:15 P.M. Public Comment

4:30 P.M. Adjourn

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STAFF AND COMPENSATION COMMITTEE MEETING
Helena College of Technology
Student Center
Thursday, March 1, 2006
8:30 – 9:30 A.M.

8:30 A.M. Roll Call (and Review of Minutes if applicable [Link](#))

8:35 A.M. **ACTION**

- a. Discussion of employee compensation issues for Fiscal Years 2008 and 2009
- b. Discussion of Recruitment and Retention Task Force

9:15 A.M. **CONSENT**

Staff Items

- a. Authorization to Confer the Title of Professor Emeritus of Social Work Upon John Spores: The University of Montana - Missoula – [ITEM 134-1002-R0307](#)
- b. Authorization to Confer the Title of Professor Emeritus of Economics Upon Richard L. Stroup; Montana State University-Bozeman – [ITEM 134-2001-0307](#)
- c. Authorization to Confer the Title of Professor Emeritus of Horticulture upon Dr. Nancy Callan; Montana State University-Bozeman – [ITEM 134-2002-0307](#)
- d. Authorization to Confer the Title of Professor Emeritus of Architecture upon Jerry Bancroft; Montana State University – Bozeman – [ITEM 134-2003-0307](#)
- e. Authorization to Confer The Title of Professor Emeritus of Sociology upon Professor Joe W. Floyd; Montana State University – Billings – [ITEM 134-2705-0307](#)
- f. Authorization to Confer The Title of Professor Emeritus of Finance and Economics upon Professor Farzad Farsio; Montana State University – Billings – [ITEM 134-2706-0307](#)
- g. Staff; MSU Northern – [ITEM 134-2800-0307](#)

Labor Agreements / Other

- a. Approval of tentative Agreement with Montana Tech Faculty Association [ITEM 134-106-R0307](#) *(Full Contract)*
- b. Approval of University System/Employee Joint Venture Under MUSP 407 - Thompson; The University of Montana – [ITEM 134-1005-R0307](#)
- c. Approval of University System/Employee Joint Venture Under MUSP 407, Babbitt; MSU Bozeman – [ITEM 134-2009-0307](#)

INFORMATION

9:20 A.M. Public Comment

9:30 A.M. Adjourn

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