

# MINUTES

## STAFF AND COMPENSATION COMMITTEE

Thursday, March 6, 2008

The committee convened at 5:00 p.m.

Committee members present: Regent Christian, Chair, Regent Barrett, Regent Buchanan, and Regent Melvin.

Others present: Regent Hamilton, Regent Melvin, Regent Buchanan, and Regent Pease; Commissioner Stearns, Associate Commissioner Trevor, Chief Legal Counsel Swift, Kevin McRae, Frieda Houser, Tom Gibson, Brad Eldredge, Jan Clinard, Rene Dubay, Arlene Parisot, and Bruce Marks, all of OCHE; President Dennison, Bill Muse, Bill Johnston, Rosi Keller, Bob Durringer, and Jim Foley, all of UM; Provost Dooley, Allen Yarnell, Cathy Conover, and faculty representative Shannon Taylor, all of MSU; Chancellor Gilmore, and Maggie Peterson, of Montana Tech; Chancellor Groseth, MSU-N; Chancellor Storey, Susan Briggs, and Karl Ulrich, UM-W; Chancellor Sexton, Terry Iverson, and Dan Carter of MSU-B; Dean Moe, and MaryEllen Baukol of Great Falls College of Technology; Dean Bingham and Russ Fillner of Helena College of Technology; Education Policy Advisor Jan Lombardi, and Chief Business Development Officer Evan Barrett; Alan Peura Legislative Fiscal Division; President Stefani Hicswa, President Jane Karas and Chuck Jensen, and President Cargill of the community colleges; Marco Ferro of MEA-MFT.

## CONSENT

### Staff Items

- a. OCHE. ITEM 138-100-R0308
- b. MSU-Bozeman. ITEM 138-2000-R0308
- c. MSU-Billings. ITEM 138-2700-R0308
- d. MSU-Northern. ITEM 138-2800-R0308
- e. Professor Emeritus of Pharmaceutical Sciences: Todd G. Cochran; UM-Missoula. ITEM 138-1005-R0308
- f. Professor Emeritus of Physics: George Tuthill; MSU-Bozeman. ITEM 138-2001-R0308
- g. Professor Emeritus of Music: Gary Behm; MSU-Billings. ITEM 138-2701-R0308
- h. Professor Emeritus of Business: Thomas D. Hinthorne; MSU-Billings. ITEM 138-2702-R0308
- i. Professor Emeritus of General Education: Susan G. Baack; MSU-Billings. ITEM 138-2703-R0308
- j. Professor Emeritus of Administration: Curt Kochner; MSU-Billings. ITEM 138-2704-R0308
- k. Professor Emeritus of Geology: Thomas Zwick; MSU-Billings. ITEM 138-2705-R0308
- l. Professor Emeritus of Special Education: Linda Christensen; MSU-Billings. ITEM 138-2706-R0308

### Labor Agreements / Other

- a. Teamsters – UM Motor Pool. ITEM 138-109-R0308

It was the consensus of the committee to recommend approval of all consent items at the full Board meeting the following day.

### Update on search for Deputy Commissioner

Kevin McRae, Director of Labor Relations and Personnel reported that the search committee had screened a total of 18 applications the previous day. They hope to complete some interviews before the end of April. The Commissioner will make the final decision on the selection after she has reviewed it with the Board.

**PUBLIC COMMENT**

There was no public comment.

The committee adjourned at 5:10 p.m.