

STAFF AND COMPENSATION COMMITTEE
The University of Montana Western
Great Room, Swysgood Technology Center
March 1, 2012
TIME: 5:00 – 5:30 PM

Committee Members: Regents Major Robinson, Chair; Angela McLean, and Paul Tuss

5:00 PM

ACTION

- a. Commissioner Emerita: Sheila M. Stearns OCHE *ITEM 154-101-R0312*
- b. Employee Equity Interest, Policy 407: Pascual; *UM-Missoula ITEM 154-1006-R0312 | Attachment #1*

5:10 PM

CONSENT

Staff Items

- a. MSU-Billings *ITEM 154-2700-R0312*
- b. Professor Emeritus of Film and Photography: William Neff; MSU-Bozeman *ITEM 154-2001-R0312*
- c. Professor Emeritus of Computer Science: Denbigh Starkey; MSU-Bozeman *ITEM 154-2002-R0312*
- d. Professor Emeritus of Earth Sciences: Stephan Custer; MSU-Bozeman *ITEM 154-2003-R0312*
- e. Professor Emeritus of Art: Neil Jussila; MSU-Billings *ITEM 154-2701-R0312*
- f. Adjunct Assistant Professor Emeritus: Patricia Holman; MSU-Billings *ITEM 154-2702-R0312*
- g. Professor Emeritus of Music: James Robertson; MSU-Billings *ITEM 154-2703-R0312*
- h. Dean Emeritus: Sharon Alexander; UM-Missoula *ITEM 154-1005-R0312*
- i. Professor Emeritus of Business: Amarjit Sethi; UM-Western *ITEM 154-1601-R0312*
- j. Professor Emeritus of English: Gary Lundy; UM-Western *ITEM 154-1602-R0312*

Labor Agreements

- a. The University of Montana Faculty *ITEM 154-102-R0312 | Attachment #1*
- b. Montana State University – Northern Faculty *ITEM 154-103-R0312 | Attachment #2*

INFORMATION / DISCUSSION

5:15 PM

Compensation Focus Group Update

5:25 PM Public Comment

5:30 PM Adjourn on completion of business