

STAFF AND COMPENSATION COMMITTEE
Heritage Hall
Great Falls College-MSU
May 25, 2017
4:30 PM – 5:00 PM

Committee Members: Regents Bill Johnstone, Chair; Fran Albrecht; and Martha Sheehy

4:30 PM **INFORMATION**

- a. Overview of Senate Bill 294 (state employee pay plan)

4:45 PM **CONSENT**

Emeriti Faculty

- a. Siebert; UM *ITEM 175-1002-R0517*
- b. Martin; MSU *ITEM 175-2001-R0517*
- c. Paul; MSU *ITEM 175-2002-R0517*
- d. Kamowski; MSU Billings *ITEM 175-2701-R0517*
- e. Hobbs; MSU Billings *ITEM 175-2702-R0517*

4:50 PM **ACTION**

Staff Items

- a. Montana Tech; *ITEM 175-1500-R0517*
- b. Helena College; *ITEM 175-1900-R0517*
- c. MSU-Bozeman; *ITEM 175-2000-R0517*
- d. Policy 407 Employee Equity Interest – Santos; UM-Missoula; *ITEM 175-1003-R0517*
| Attachment #1
- e. Policy 407 Employee Equity Interest – Wiedenheft; MSU-Bozeman *ITEM 175-2003-R0517*
| Attachment #1

5:00 PM Adjourn upon completion of business