

MINUTES OF THE REGENTS OF THE
MONTANA UNIVERSITY SYSTEM

April 9, 1973
Helena, Montana

The Regents of the Montana University System met at 9:10 a.m., Monday, April 9, 1973 in the Governor's Reception Room, State Capitol, Helena, Montana.

In the absence of Governor Judge, the meeting was called to order by Acting Governor Percy DeWolfe. The roll was called by the Secretary. Present were Attorney General Robert Woodahl, Superintendent of Public Instruction Dolores Colburg, Msgr. Anthony Brown, Mr. John French, Mr. Gary Gallagher, new member, Mr. T. T. Heberly, Mrs. Marjorie King, Mrs. Harriett Meloy, Mr. Boynton Paige and Mr. Bob Sorenson, student representative. Absent: Mr. Fred Mielke.

The minutes of the December 11, 1972 meeting were approved on motion of Mrs. Meloy, seconded by Mrs. King.

The Secretary reported that a substitute for Item 226-001, Policy Regarding Vacation Leave for 12-Month Contract, Montana University System, was added to the agenda, along with Items 226-713, Purchase of Real Property, Eastern Montana College, 226-208, Change in Degree Designation from Bachelor of Science in Mechanical Technology to Bachelor of Science in Mechanical Engineering Technology, Montana State University, 226-500, Staff, Montana College of Mineral Science and Technology and 226-502, Authorization for Occupational Safety and Health Science leading to a Bachelor of Science in Occupational Safety and Health, Montana College of Mineral Science and Technology.

Items and correspondence were referred to the University Committee on motion of Mr. Paige, seconded by Mr. Heberly.

Attorney General Woodahl brought up a matter of a lawsuit being filed by his office for the Fish and Game Commission to prevent a development on Flathead Lake east of Polson. He said he would like to have the Regents' concurrence in this action because of the University System's biological station property on Flathead Lake's southeast bay. He introduced his assistants, Mr. William Jensen and Mr. Ed Laws, who explained the details. Mr. Jensen stated that the Can-Mont Corporation proposes to fill in eight to ten acres of the forty acres of submerged land it owns, which is adjacent to Fish and Game property used as a brooding ground for Canadian geese and also near the University of Montana facility used for wildlife study and research. He said it was felt that the navigability of public waterways should be protected and if the corporation is allowed to do this it would set a bad precedent. After some discussion Attorney General Woodahl moved that the Regents concur in this action and agree to be a party to the suit. The motion was seconded by Mr. Paige and carried.

On motion duly made and seconded the Board recessed at 9:30 a.m., to reconvene at the call of the Chair.

The Board reconvened at 2:30 p.m., Tuesday, April 10, 1973 with Governor Judge presiding and the same members present.

Attorney General Woodahl reported that he had received numerous complaints over the past two years about objectionable material published in the "Kaimin", student newspaper at the University of Montana. He said he had also heard from some legislators who stated

that the newspaper is hurting the image of the University System budgetwise and otherwise. He suggested a meeting with the Board and the people involved in the publication to see if some more responsible guidelines could be set forth. Mr. French stated that if the students were made aware of the fact that they were hurting the University System perhaps they would police themselves a little better. Mrs. Colburg stated that if the Board were to consider a meeting such as this they would have to look at all the school newspapers but that she felt this was an administrative matter to be handled at the unit level. Mr. Paige asked Mr. Sorenson how the students felt about this and he explained the operation of the paper and its relationship to the School of Journalism. Governor Judge called on President Pantzer who stated that the "Kaimin" is thinking about making themselves a more independent operation, even though it is not now a part of the journalism school. He explained further how the paper operates and stated that the question of censorship is something that nobody wanted to see. He said the Board's position should be one of trying to assist the students to be more responsible rather than getting into the area of censorship. Mr. French stated that the Publications Board should take more responsibility rather than placing all the blame on the editor. After further discussion Mrs. Meloy moved that a letter be sent to President Pantzer expressing the concern of the Board of Regents and a plea for them to act in a more responsible way in publishing the paper. The motion was seconded by Mr. Gallagher and carried.

Item 226-001, Policy Regarding Vacation Leave for 12-Month Contract, Montana University System, was deferred until the next meeting on motion of Mr. Heberly, seconded by Mr. Paige.

Item 226-002, Authorization for Use of Regents Equity Fund, was approved on motion of Mrs. Meloy, seconded by Mr. Gallagher.

Item 226-003, Authorization for Issuance of Coupon Bonds to Replace Registered Bond, Montana University System, was approved on motion of Mr. Paige, seconded by Mr. French.

Item 226-700, Staff, Eastern Montana College, was approved on motion of Mrs. King, seconded by Mr. Heberly.

Item 226-701, Mr. Oscar L. Alm to Associate Professor of Biology Emeritus, Eastern Montana College, was approved on motion of Mr. Heberly, seconded by Mrs. King.

Item 226-702, Mr. Elmer Andersen to Associate Professor of Earth Science Emeritus, Eastern Montana College, was approved on motion of Mr. Paige, seconded by Msgr. Brown.

Item 226-703, Dr. George H. Gloege to Professor of Chemistry Emeritus, Eastern Montana College, was approved on motion of Mrs. King, seconded by Mrs. Meloy.

Item 226-704, Dr. Glen Johnson to Professor of Philosophy Emeritus, Eastern Montana College, was approved on motion of Mrs. Colburg, seconded by Msgr. Brown.

Item 226-705, Professor Oliver W. Peterson to Professor of Mathematics Emeritus, Eastern Montana College, was approved on motion of Mrs. Meloy, seconded by Mr. Paige.

Item 226-706, Room and Board Rates, Eastern Montana College (Academic Year), was approved on motion of Msgr. Brown, seconded by Mr. Heberly.

Item 226-707, Room and Board Rates, Eastern Montana College (Summer Session), was approved as amended in the last line

to delete the word "not" on motion of Mr. Gallagher, seconded by Mr. Paige.

Item 226-708, Student Union Operating Fee, Eastern Montana College, was approved on motion of Mrs. Meloy, seconded by Mrs. King.

Item 226-709, Non-Resident Building Fees Pledged to Petro-Rimrock Hall, Eastern Montana College, was approved on motion of Mr. Heberly, seconded by Mr. Gallagher.

Item 226-711, Acceptance of Resignation of Members of the Security Department, Eastern Montana College, was approved on motion of Mr. French, seconded by Mr. Gallagher.

Item 226-712, Interdisciplinary Studies Major, Eastern Montana College, was referred to the Curriculum Committee on motion of Mrs. Meloy, seconded by Mr. Heberly.

Item 226-713, Purchase of Real Property, Eastern Montana College, was approved on motion of Mr. Heberly, seconded by Msgr. Brown.

Mr. Paige moved that the hearing requested by Dr. Beal Mossman, Assistant Professor of Psychology at Eastern Montana College be denied. The motion was seconded by Mr. Gallagher and carried.

Item 226-500, Staff, Montana College of Mineral Science and Technology, was approved on motion of Mr. Heberly, seconded by Mrs. King.

Item 226-501, Increase in Board and Room Rates, Montana College of Mineral Science and Technology, was approved as amended on motion of Mrs. Meloy, seconded by Msgr. Brown, to change the increased rates to read as follows:

Double room	\$ 976.72
Single room	1,046.32
Double/single	1,106.64

The honorary degree candidate for Montana College of Mineral Science and Technology was approved on motion of Mr. Heberly, seconded by Mr. Gallagher.

Item 226-502, Authorization for Occupational Safety and Health Science leading to a Bachelor of Science in Occupational Safety and Health, Montana College of Mineral Science and Technology, was referred to the Curriculum Committee on motion of Mr. French, seconded by Mrs. King.

The report on the Butte Learning Center presented by President DeMoney was accepted and referred to the Vocational Education Committee of the Board of Education for study and recommendations on motion of Mrs. King, seconded by Mrs. Meloy.

Item 226-200, Staff, Montana State University, was approved on motion of Mrs. Meloy, seconded by Mrs. King.

Item 226-201, Authorization to Request an Increase of \$60,000 in the Budget of the H and PE Complex, Montana State University, was approved on motion of Mr. Heberly, seconded by Msgr. Brown.

Item 226-202, Architectural Services and Authorization for Construction of an Addition to the Greenhouse Authorized by Board Item 219-205 dated July 12-13, 1971, was approved on motion of Mr. Paige, seconded by Mrs. Meloy.

Item 226-203, Engineering Services and Authorization for Paving of Existing Parking Lots, was approved on motion of Mrs. King, seconded by Mr. Heberly.

Item 226-204, Authorizing Montana State University to Request a Transfer of General Funds From Fiscal Year 1972 to Fiscal Year 1973, was approved on motion of Mrs. King, seconded by Mr. Paige.

Item 226-205, Requesting Authority to Engage the Services of an Architect and Proceed with Renovation and Remodeling of Room 1, Lewis Hall, Montana State University, was approved on motion of Mr. Heberly, seconded by Msgr. Brown.

Item 226-206, Reduction of Ski Fee, Montana State University, was approved on motion of Mrs. Meloy, seconded by Mrs. King.

Item 226-207, Board and Room Rates, Montana State University, was approved on motion of Mr. French, seconded by Mr. Paige.

Item 226-208, Change in Degree Designation from Bachelor of Science in Mechanical Technology to Bachelor of Science in Mechanical Engineering Technology, Montana State University, was approved on motion of Mr. French, seconded by Mr. Gallagher.

Three honorary degree candidates for Montana State University were approved on motion of Mrs. Meloy, seconded by Mr. Gallagher.

Item 226-300, Staff, Agricultural Experiment Station, was approved on motion of Mr. Paige, seconded by Mr. French.

Item 226-400, Staff, Cooperative Extension Service, was approved on motion of Mr. Paige, seconded by Mr. Heberly.

Item 226-800, Staff, Northern Montana College, was approved on motion of Mr. Heberly, seconded by Msgr. Brown.

Item 226-801, Authorization to Implement Programs Described in the Paper Entitled, "Vocational-Technical Education at Northern

Montana College, was referred to the Vocational Education Committee of the Board of Education for study and recommendation at the next meeting.

Item 226-802, Residence Hall Room and Board, Married Student Housing Rates, Northern Montana College, was approved on motion of Mrs. Meloy, seconded by Mr. Gallagher.

Item 226-803, Faculty Housing Rental Rates, Northern Montana College, was approved on motion of Mr. Heberly, seconded by Mr. Paige.

Item 226-804, Retirement of Earl V. Weiser, Associate Professor of English, Northern Montana College, was approved on motion of Mr. Heberly, seconded by Mrs. Meloy.

Item 226-805, Retirement of Dr. Duane R. Taft, Professor of Education, Northern Montana College, was approved on motion of Msgr. Brown, seconded by Mr. Paige.

Item 226-100, Staff, University of Montana, was approved on motion of Mr. French, seconded by Mr. Heberly.

Item 226-101, Authorization for Planning and Construction of Improvements to the Food Service Facility in the Lodge Building, University of Montana, was approved on motion of Mrs. Meloy seconded by Mr. Gallagher.

Item 226-102, Resolution Concerning the Death of Dr. Vedder M. Gilbert, University of Montana, was approved on motion of Mrs. Colburg, seconded by Mr. Gallagher.

Item 226-103, Resolution Concerning the Retirement of Emma Hawk Briscoe, Professor of Home Economics, University of Montana, was approved on motion of Mrs. Meloy, seconded by Mrs. King.

Item 226-104, Resolution Concerning the Retirement of Earl C. Lory, Professor of Chemistry, University of Montana, was approved on motion of Mr. Paige, seconded by Mrs. King.

Item 226-105, Resolution Concerning the Retirement of John A. Peterson, Professor of Computer Science and Mathematics, was approved on motion of Mrs. Meloy, seconded by Mr. Heberly.

Item 226-106, Graduate Student Registration Categories and Attendant Fees, University of Montana, was approved on motion of Mr. Gallagher, seconded by Msgr. Brown.

Item 226-107, Fee Increase for School of Law, University of Montana, was approved on motion of Mr. Gallagher, seconded by Mrs. Meloy.

Item 226-108, Board and Room Rates, University of Montana, was approved on motion of Mrs. Meloy, seconded by Mr. Gallagher.

Item 226-109, Revision of Student Health Service Fee, University of Montana, was approved on motion of Mr. Gallagher, seconded by Mr. Heberly.

Item 226-111, University Center Operating Fee, University of Montana, was approved on motion of Mr. Gallagher, seconded by Mr. Paige.

The two honorary degree candidates for the University of Montana were approved on motion of Mrs. Colburg, seconded by Mrs. Meloy.

Item 226-601, Room and Board Rates, Western Montana College, was approved on motion of Mrs. Meloy, seconded by Mrs. King.

Item 226-2001, Authority to Establish Depositories, Dawson College, was approved on motion of Mr. Paige, seconded by Mrs. King.

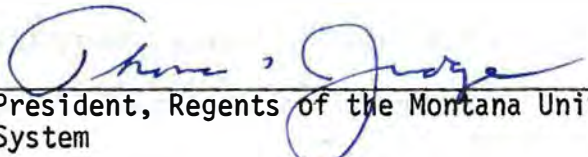
Item 226-4001, Concurrence in the Resolution Determining Necessity of Building Student Center and Borrowing Money to Finance the Cost Thereof, Miles Community College, was approved on motion of Mrs. Meloy, seconded by Mr. Paige.

The request from Mr. Dennis Wood for a hearing with the Regents regarding his claim for residency status was referred to the Attorney General on motion of Mr. Heberly, seconded by Mrs. King.

The bill for annual dues to the Association of Governing Boards was referred to the State Board of Education for payment on motion of Mr. Heberly, seconded by Mrs. Meloy.

The next meeting of the Regents was scheduled on Tuesday, April 24, 1973 in the Governor's Reception Room, State Capitol, Helena, Montana immediately following the meeting of the State Board of Education at 10:00 a.m. on that day.

On motion duly made and seconded the meeting adjourned at 3:50 p.m.



President, Regents of the Montana University System



Secretary