

TENTATIVE MINUTES OF THE REGENTS OF THE
MONTANA UNIVERSITY SYSTEM

May 21, 1973
Helena, Montana

The Regents of the Montana University System met at 9:15 a.m., Monday, May 21, 1973 in the Governor's Reception Room, State Capitol, Helena, Montana.

The meeting was called to order by Governor Thomas Judge. The roll was called by the Secretary. Present were: Mrs. Dolores Colburg, Attorney General Robert Woodahl, Mr. John French, Mr. Gary Gallagher, Mr. T. T. Heberly, Mrs. Marjorie King, Mrs. Harriett Meloy, Mr. Boynton Paige and Mr. Bob Sorenson. Absent: Msgr. Anthony Brown and Mr. F. H. Mielke.

On motion of Mrs. Meloy, seconded by Mrs. Colburg, the minutes of the April 24, 1973 meeting were approved with the following amendments:

Item 226-200A, ADMINISTRATIVE LEAVE WITH PAY
Rugheimer, N. MacGregor - Assistant Dean of the
College of Letters and Science 6/16 - 7/28/73
(To attend the Institute for Educational Management at Harvard University; annual leave will be used for all but 7 working days of this Institute.)

PAGE 27 - Roeder, Richard - the 1973-74 salary should be \$14,000 (AY).

Item 226-300A, PAGE 37 - Fritts, Donald - the 1973-74 salary should be \$14,425 instead of \$14,225

PAGE 39 - Stroup, Richard - both the 1972-73 and the 1973-74 salaries should be (AY) instead of (FY)

Item 100 A, to include another "Errata" page.

On motion of Mr. Heberly, seconded by Mrs. Meloy, all items and correspondence were referred to the University Committee.

Attorney General Woodahl moved approval of Item 226-505, Retirement of Ralph I. Smith, Montana College of Mineral Science and Technology. The motion was seconded by Mrs. King and carried.

On motion of Mr. Gallagher, seconded by Mr. Heberly, the Board recessed at 9:20 a.m., to reconvene at the call of the Chair.

The Board reconvened at 4:45 p.m. with the same members present except Attorney General Woodahl.

Item 226-504, Retirement of Mr. W. Clifford Laity, Montana College of Mineral Science and Technology, was approved on motion of Mrs. Meloy, seconded by Mr. Paige.

Item 226-506, Acceptance of Resignation of Members of the Security Department, Montana College of Mineral Science and Technology, was approved on motion of Mrs. King, seconded by Mrs. Meloy.

Item 226-209, Degree of Bachelor of Science in Electrical and Electronic Engineering Technology at Montana State University, was referred to the Curriculum Committee on motion of Mr. Heberly, seconded by Mrs. King.

The Secretary reported that since the decision had been rendered by the court relating to the cost assessment for the motor pool, the University Committee recommended that the current year's assessment be paid by the units of the Montana University System but that assessments for the prior period be referred to the Attorney General. Mr. Gallagher so moved. The motion was seconded by Mr. Paige and carried.

Item 226-714, Change in Associated Women Students Assessment of \$1.50 Eastern Montana College, was approved on motion of Mrs. Meloy, seconded by Mr. Heberly.

Items 226-211, Change in Degree Designation From Master of Applied Arts to Master of Fine Arts, Montana State University and 226-212, Change in Degree Designation from Bachelor of Science in Construction Technology to Bachelor of Science in Construction Engineering Technology, Montana State University, were referred to the Curriculum Committee on motion of Mr. Heberly, seconded by Mr. Paige.

Item 226-213, Naming G. Ott Romney Gymnasium, Montana State University, was approved on motion of Mr. Paige, seconded by Mrs. King.

Item 226-000, Budgets for the Fiscal Year 1973-74, Montana University System, was approved on motion of Mr. Gallagher, seconded by Mrs. King, as amended in paragraph three, line one, to add the word "Higher" after the word "of" and in paragraph four, line five, to add the word "Higher" after the word "of".

Item 226-001, Providing for Submission of Annual Consolidated Schedules of Per Credit Hour Fee Charges, Montana University System, was approved on motion of Mrs. Meloy, seconded by Mrs. King.

Item 226-002, Providing for Submission of an Annual Inventory and Validation of Miscellaneous Fees and Charges, Montana University System, was approved on motion of Mrs. King, seconded by Mr. French.

Mr. Heberly then moved that since the contract issued to James Leland for the 1973-74 year was not returned, his employment with Eastern Montana College be terminated at the end of the present contract period-- June 30, 1973. The motion was seconded by Mr. Gallagher and carried.

It was noted that the contract issued to Mr. Beal Mossman as Assistant Professor of Psychology at Eastern Montana College had been accepted.

Mr. Paige moved that the presidents' salaries for the 1973-74 year be raised to the following amounts:

University of Montana - \$33,000.00
Montana State University - \$33,000.00
Eastern Montana College - \$27,500.00
Northern Montana College - \$25,700.00
Montana College of Mineral Science and Technology - \$25,700.00
Western Montana College - \$25,000.00

Mr. Gallagher seconded the motion and it carried.

Governor Judge reported that requests had been sent from his office that Mr. John French, Mr. Gary Gallagher and Mr. Ted Heberly accept appointments

to the Board of Regents of Higher Education and that Msgr. Anthony Brown, Mrs. Marjorie King, Mrs. Harriett Meloy, Mr. Fred Mielke and Mr. Boynton Paige accept appointments to the Board of Public Education.

The next meeting was scheduled for Monday, June 25, 1973 in the Governor's Reception Room, State Capitol, Helena, Montana immediately following the meeting of the State Board of Education at 9:00 a.m. on that day.

On motion duly made and seconded the meeting adjourned at 5:00 p.m.