

MINUTES OF THE BOARD OF REGENTS  
OF HIGHER EDUCATION  
MONTANA UNIVERSITY SYSTEM

November 3, 1978  
Missoula, Montana

The Board of Regents of Higher Education convened at 1:50 p.m. in Room 361, University Center, University of Montana, Missoula, Montana. The meeting was called to order by Chairman Ted James. Also present were: Miss Laura Briney, Mr. Lewy Evans, Mr. Jeff Morrison, Mr. John Peterson and Dr. Lawrence K. Pettit.

On motion of Commissioner Pettit the minutes of the September 11, 1978 and September 29, 1978 meetings were approved.

It was reported that Items 18-008-R1077, Authorization for Peter Potter Loan Trust Transactions, Montana University System (REVISED) and 22-901-R0978, Budget Amendment, Commissioner of Higher Education (REVISED), were added to the agenda. Mr. Morrison reported the Budget Committee had recommended approval of both items. He so moved. The motion carried.

It was reported that a substitute Item 22-701-R1178, Purchase of Real Property, Eastern Montana College, had been considered by the Capital Construction Committee. Mr. Evans, Chairman of the Committee, moved that the substitute item be approved. The motion carried. It was reported that the Capital Construction Committee had considered an additional Item 22-203-R1178, Appointment of an Engineer to Plan Modifications Required for Installation of a New Computer, Montana State University. He moved that the item be approved. The motion carried. It was reported that a substitute Item 22-106-R1178, Authorization to Increase the Spending Authority Limit on the Law School Project, Montana A/E 77-01-05, was submitted. The item was approved on motion of Mr. Evans. Mr. Evans then moved that each institution report to the Board of Regents at the next meeting their tentative plans for land acquisitions for the next ten years, reasons for the acquisitions and types of property involved. The motion carried. He said the Capital Construction Committee recommended that a copy of this report be sent to the Governor in response to his inquiry respecting proposed land acquisitions. He so moved. The motion carried.

There were no reports from any other committees.

Commissioner Pettit reported on the status of the role and scope recommendation. He said it was to be discussed at one more meeting of the Council of Presidents, after which time he would submit his recommendation to the Board for review prior to the December meeting.

Dr. Hugh Dresser expressed the concern of the Faculty Association about the Board hiring administrators for the Commissioner's office by telephone conference call as noted in the minutes of September 29, 1978. Mr. Morrison explained that at this meeting the Board merely approved the Commissioner's budget request for the next biennium.

On motion of Mr. Peterson the following items were approved:

- Item 22-700-R1178, Staff, Eastern Montana College
- Item 22-500-R1178, Staff, Montana College of Mineral Science and Technology
- Item 22-500A-R1178, Staff, Montana Bureau of Mines and Geology
- Item 22-200-R1178, Staff, Montana State University, as amended on page one to change the title of Dr. John Baden to Director PENR
- Item 22-300-R1178, Staff, Agricultural Experiment Station
- Item 22-400-R1178, Staff, Cooperative Extension Service
- Substitute Item 22-800A-R1178, Staff, Northern Montana College
- Item 22-100A-R1178, Staff, University of Montana
- Item 22-600-R1178, Staff, Western Montana College

President Erickson explained Item 22-804-R1178, Academic Administrative Reorganization, Northern Montana College. The item was approved on motion of Mr. Peterson.

On motion of Commissioner Pettit Items 22-201-R1178, Retirement of Associate Professor Francis Sprinkle, Montana State University, and 22-202-R1178, Authorization to Increase Traffic Fines, Montana State University, were approved. Respecting Item 22-202-R1178, President DeMoney said the other presidents felt that any action relating to traffic fines should be a system one since all campuses were experiencing similar problems. President Bowers pointed out that there is presently a restriction of \$1.00 for traffic violations for all units in the University System.

On motion of Mr. Peterson the following items were approved:

- Item 22-104-R1178, Changing the B.A. degree and B.S. degree with Majors in Recreation to the B.S. in Recreation Management at the University of Montana

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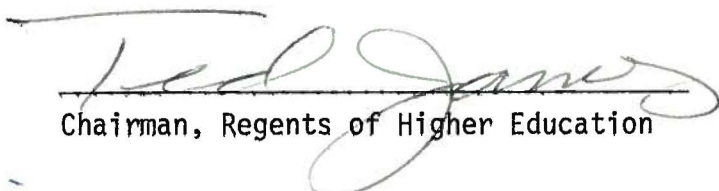
Item 22-105-R1178, Approval of the B.S. Degree in Pre-Physical Therapy Sciences at the University of Montana

Item 22-107-R1178, Authorization for Development of Proposal for a Mansfield Center of Public Affairs, University of Montana

President Van de Wetering introduced Dr. Larry Jones, the new Academic Vice President at Eastern Montana College, and President Tietz introduced Dr. Stuart Knapp, the new Vice President for Academic Affairs at Montana State University,

On motion duly made and seconded the meeting adjourned at 2:30 p.m.

APPROVED:

  
Chairman, Regents of Higher Education

  
Secretary