

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

June 23, 1980

The meeting of the Board of Regents of Higher Education was called to order by Chairman James in the Conference Room of the Office of Commissioner of Higher Education, 33 South Last Chance Gulch, Helena, Montana at 1:10 p.m. on Monday, June 23, 1980. Regents present: Ted James, Mary Pace, Shelley Hopkins, Lewy Evans, Jeff Morrison, Lola Hansen, and Jack Peterson. Regents absent: none. Also present was Commissioner of Higher Education John A. Richardson.

Chairman James called for additions or corrections to the minutes of the June 2, 1980 meeting. None being stated, the minutes were approved as mailed.

Mary Pace moved that Item 27-008-R0680, Administrative Salaries, Montana University System, be approved as recommended by the By-Laws and Policy Committee. Motion carried.

Lewy Evans moved that Item 27-009-R0680, Transfer of Credits, Montana University System and Community Colleges, be approved. Regent Hopkins expressed her concerns that the policy would be difficult to administer procedurally on the campuses. The motion carried.

Jeff Morrison reported the Budget Committee recommended the following items be approved:

- Item 27-109-R0680, Univeristy Center Operating Fee, University of Montana
- Item 27-205-R0680, Authorization to Increase Residence Halls and Family Housing Fees at Montana State University
- Item 27-502-R0680, Increase in Board and Room Rates, Montana College of Mineral Science and Technology
- Item 27-601-R0680, Student Activity Fee Increase, Western Montana College
- Item 27-602-R0680, Student Referendum Request, Western Montana College
- Item 27-704-R0680, Student Health Service Fee Increase, and Student Health Insurance Fee, Eastern Montana College

- Item 27-705-R0680, Room and Board Rates (Academic Year)
Effective Fall Quarter, 1980
Eastern Montana College
- Item 27-706-R0680, Room and Board Rates (Summer Session)
Effective Summer, 1980
Eastern Montana College
- Item 27-010-R0680, Budget Amendments, 1979-80
Montana University System
- Item 27-011-R0680, Budget Amendments, 1980-81
Montana University System

He so moved. The motion carried.

Jeff Morrison reported that the following two items were submitted as an addition to the agenda and recommended by the Budget Committee for approval:

- Item 27-2002-R0680, Operating Budgets, 1980-81
Dawson Community College
- Item 27-4001-R0680, Operating Budgets, 1980-81
Miles Community College

He so moved. The motion carried.

Mr. Morrison explained that no operating budget was submitted at this time for Flathead Valley Community College because it appears they are going to commence labor negotiations with their faculty and won't submit the budget until negotiations are completed.

Lewy Evans reported the Capital Construction Committee recommended the following items be approved:

- Item 27-105-R0680, Authorization to make Energy
Conservation Retrofits to the Lodge
Building - University of Montana
- Item 27-206-R0680, Authorization to Increase the "Addition
to and Remodeling of Strand Student Union
Building" Project, Montana State University
by \$120,000
- Item 27-503-R0680, Roof Repair or Replacement, Montana College
of Mineral Science and Technology

He so moved. The motion carried.

Mr. Evans reported the Capital Construction Committee had discussed the provisions in leases to external organizations regarding land use decisions. Mr. Evans requested that the Commissioner's office review the provisions in these leases, and if warranted, develop a proposed Board policy to control land use decisions.

Jack Peterson moved that the collective bargaining agreement between the University Teachers' Union, Local 119, American Federation of Teachers, AFL-CIO and the Montana University System be ratified. Motion carried.

Jack Noble introduced Dr. Howard E. Reinhardt, newly elected President of the University Teachers' Union, bargaining agent for the University of Montana faculty. Dr. Reinhardt addressed the Board briefly regarding problems facing University of Montana faculty and needs of the University.

The Community College and Vocational Educational Committee had no report.

Mary Pace reported the Curriculum Committee recommended the following items be received for consideration at a future meeting:

- Item 27-207-R0680, Authorization of Departmentalization in the School of Business, Montana State University
- Item 27-702-R0680, Authorization to Grant a Bachelor of Arts and Bachelor of Science Degree with a major in Economics, Eastern Montana College
- Item 27-703-R0680, Authorization to Grant a Bachelor of Science Degree in Human Services, Eastern Montana College
- Item 27-2001-R0680, Proposed One-Year Program in Petroleum Technology, Dawson Community College

She so moved. The motion carried.

Mary Pace reported the Curriculum Committee recommended the following items be approved:

- Item 27-111-R0680, Deleting the B.S. Degree with a Major in Home Economics at the University of Montana
- Item 27-112-R0680, Deleting the B.A. Degree with a Major in Pre-Medical Sciences at the University of Montana
- Item 27-113-R0680, Change in the Home Economics Program at the University of Montana
- Item 27-202-R0480, Authorization to Grant the Degrees of Master of Science and Doctor of Philosophy in Biological Sciences, Montana State University
- Item 27-203-R0480, Authorization to Terminate the Degrees of Master of Science and Doctor of Philosophy in Biological Sciences, Montana State University

Item 27-704-R0480, The Master of Science Program in Secondary Education, Art K-12 Option

Eastern Montana College (WITHDRAWAL)

Item 27-801-R0480, Renaming of the Associate of Science Degree in Environmental Health: Water and Waste-Water Technology, Northern Montana College

She so moved. The motion carried.

Commissioner Richardson reported that the Capital Construction Committee meeting to formulate recommendations for the Long Range Building Program has been scheduled at 1:00 p.m. on July 21, 1980. The meeting will be held on the Eastern Montana College campus in Billings.

The Council of Presidents, Faculty Association and Student Advisory Council had no reports.

Chairman James stated that an executive session had been requested by the Commissioner to discuss personnel and litigation matters. The Board recessed at 1:29 p.m. to reconvene immediately in executive session.

The Board reconvened in open session at 2:55 p.m. with all Regents present.

Jeff Morrison moved that Item 27-012-R0680, Operating Budgets, Montana University System, be approved. Motion carried.

On motion of Jeff Morrison, Item 27-901-R0680, Staff, Office of Commissioner of Higher Education was approved. The Commissioner's salary was set at \$50,800 for FY 1980-81.

Jeff Morrison moved that the Presidents' salaries for FY 1980-81 be approved as follows:

President Bowers	\$49,750
President Tietz	\$49,750
President Van	
de Wetering	\$44,450
President DeMoney	\$42,500
President Ericskon	\$40,000
President Thomas	\$40,000

The motion carried.

Jeff Morrison moved that the following items be approved:

Item 27-100A-R0680, Staff, University of Montana

amended as follows:

Page 8: J.A. Brown, M.A.

Correct proposed salary is \$32,556

- Item 27-200-R0680, Staff, Montana State University
as amended in the Addendum attached to these minutes
- Item 27-300-R0680, Staff, Agricultural Experiment Station
as amended in the Addendum attached to these minutes
- Item 27-400-R0680, Staff, Cooperative Extension Service
- Item 27-500-R0680, Staff, Montana College of Mineral Science and Technology
as amended in the Addendum attached to these minutes
- Item 27-500A-R0680 Staff, Montana Bureau of Mines and Geology
amended on page 15 under "REPLACEMENT" to correct the
name listed as "Patrick McDonough, B.A.," to
Daniel T. McDonough, B.A.
- Item 27-600-R0680, Staff, Western Montana College
as amended in the Addendum attached to these minutes
- Item 27-700-R0680, Staff, Eastern Montana College
- Item 27-800-R0680, Staff, Northern Montana College
amended as follows:
- Substitute the revised pages 1, 2 and 3 attached
to these minutes;
- 1980-1981 Faculty Roster:
Substitute the revised pages 5 and 7 attached to
these minutes

Commissioner Richardson reported that staff review of the personnel agenda items above revealed inconsistencies in the use of abbreviations for tenure status among the campuses. In addition, tenure status shown on many of the contracts was inconsistent with academic title as defined in Regents' policy. The campuses were contacted, and the amendments attached to these minutes were submitted. Other areas that need to be addressed are academic rank in addition to administrative title for academic administrators to indicate professional field and qualifications, and inconsistencies in tenure status of presidents. The following contracts were identified as needing clarification as to tenure status and academic title:

Montana Tech:	Griffith, Turley
Eastern Montana College:	Jones
Western Montana College:	Mortier, Cory, Thomas
Northern Montana College:	Erickson

Commissioner Richardson recommended that the Board approve the salary portion of the identified contracts and refer the rank and tenure status questions to the Council of Presidents. Jeff Morrison amended his motion for approval of the staff items to include the Commissioner's recommendation. The motion carried.

On motion of Jeff Morrison, the following items were approved:

- Item 27-106-R0680, Resolution Concerning the Retirement of Robert H. Jay, Professor of Education University of Montana
- Item 27-107-R0680, Resolution Concerning the Retirement of Leo B. Lott, Professor of Political Science, University of Montana
- Item 27-108-R0680, Resolution Concerning the Retirement of Ellis Waldron, Professor of Political Science, University of Montana
- Item 27-201-R0680, Retirement of John N. DeHaas, Jr., Professor of Architecture, Montana State University
- Item 27-202-R0680, Retirement of Harry E. Hausser, Professor of Philosophy, Montana State University
- Item 27-203-R0680, Retirement of Clarence W. Jensen, Professor of Agricultural Economics, Montana State University
- Item 27-204-R0680, Retirement of Alton B. Oviatt, Professor of History, Montana State University
- Item 27-501-R0680, Changes in Tenure, Montana College of Mineral Science and Technology
- Item 27-610-R0680, Degrees, Western Montana College, 1979-80
- Item 27-701-R0680, Doctor Everett D. Peery to Professor of Education Emeritus - Eastern Montana College
- Item 27-800-R0480, Staff, Northern Montana College, Changes in Tenure

The meeting adjourned at 3:10 p.m.

APPROVED:


 Chairman, Regents of Higher Education
 Montana University System


 Secretary