

BOARD OF REGENTS OF HIGHER EDUCATION
MONTANA UNIVERSITY SYSTEM

Thursday, August 3, 1989

8:00 a.m.

AGENDA

Conference Room
Office of Commissioner of Higher Education
33 South Last Chance Gulch
Helena, Montana

PRESIDENTIAL EVALUATIONS

8:00 - 10:00 a.m.	President Tietz, Montana State University
10:15 - 12:15 p.m.	President Koch, University of Montana
1:30 - 3:30 p.m.	President Carpenter, Eastern Montana College
3:45 - 5:45 p.m.	President Norman, Montana College of Mineral Science & Technology

BOARD OF REGENTS OF HIGHER EDUCATION
MONTANA UNIVERSITY SYSTEM

Friday, August 4, 1989

AGENDA

Conference Room
Office of Commissioner of Higher Education
33 South Last Chance Gulch
Helena, Montana

7:30 - 9:00 a.m.

PLANNING COMMITTEE

(Commissioner Krause (C); Regents Lind; Mathers; Presidents Koch, Tietz, Carpenter; J. Noble, J. Hutchinson)

9:00 a.m. EXECUTIVE SESSION

10:00 a.m. REGULAR AGENDA

I. ROLL CALL

II. APPROVAL OF MINUTES

A. Minutes of June 21-22, 1989 Meeting

III. COMMITTEE SCHEDULE

TELECOMMUNICATIONS COMMITTEE

(Regents Redlin (C); Clouse; Mathers)

1. Telecommunications Satellite Uplink Proposal

CAPITAL CONSTRUCTION COMMITTEE

(Regents Mathers (C); Clouse; Kaze)

1. Item 64-101-R0889, Asbestos Removal, Room 320, Science Complex; University of Montana
2. Item 64-102-R0889, Air Conditioning and Ventilation for Country Store, Lodge Building; University of Montana
3. Item 64-104-R0889, Naming of the "Underground Lecture Hall" the Harold C. Urey Lecture Hall; University of Montana

Board of Regents' Agenda
Friday, August 4, 1989

(CAPITAL CONSTRUCTION COMMITTEE (Continued))

4. Item 64-201-R0889, Authorization to Demolish the Military Quonsets; Montana State University
5. Report on Great Falls and Billings Vocational-Technical Centers Site Transfers

BY-LAWS AND POLICY COMMITTEE
(Regents Redlin (C); Clouse; Lind)

Submission Agenda

1. Regents' Policy Section 940.20; Remedial instruction fee
2. Item 41-003-R0973, Post-retirement employment; Montana University System (REVISED)

CURRICULUM COMMITTEE

Submission Agenda

1. Item 64-103-R0889, Authorization to Reorganize the School of Education Into Two Departments, the Department of Professional Education and the Department of Health and Physical Education; University of Montana

Action Agenda

1. Item 63-801-R0589, Affiliation of Northern Montana College and Great Falls Vocational Technical Center

BUDGET COMMITTEE

(Regents Hurwitz (C); McCarthy; Mathers)

1. Item 64-3001-R0889, 1989-1990 Tuition and Fee Schedule; Flathead Valley Community College
2. Budget Recision Report
3. Discussion of Student Fees for Vocational-Technical System Conversion to Semester System

COLLECTIVE BARGAINING COMMITTEE

(Regents McCarthy (C); Kaze; Lind)

Approval of Tentative Collective Bargaining Agreements

IV. NEW BUSINESS

- A. Student Appeal -- 11:00 a.m.

Board of Regents' Agenda
Friday, August 4, 1989

NEW BUSINESS (Continued)

- B. Commissioner's Report
- C. Council of Presidents
- D. Board of Public Education
- E. Superintendent of Public Instruction
- F. Faculty Association
- G. Montana Associated Students
- H. Regular Agenda

UNIVERSITY OF MONTANA

Item 64-100-R0889, Staff; University of Montana
Corrections to 1989-90 Faculty Roster
(Submitted for information purposes only)

MONTANA STATE UNIVERSITY

Item 64-200-R0889, Staff; Montana State University

AGRICULTURAL EXPERIMENT STATION

Item 64-300-R0889, Staff; Agricultural Experiment Station

COOPERATIVE EXTENSION SERVICE

Item 64-400-R0889, Staff; Cooperative Extension Service

WESTERN MONTANA COLLEGE OF THE
UNIVERSITY OF MONTANA

Item 64-600-R0889, Staff; Western Montana College of the
University of Montana

EASTERN MONTANA COLLEGE

Item 64-700-R0889, Staff; Eastern Montana College
Item 64-710-R0889, Degrees; Eastern Montana College

NORTHERN MONTANA COLLEGE

Item 64-800-R0889, Staff; Northern Montana College
Item 64-810-R0889, Certificates and Degrees; Northern Montana
College