

CORRECTED COPY

BOARD OF REGENTS AGENDA
THURSDAY, MARCH 21, 1991
1:00 p.m.

- I. ROLL CALL
- II. APPROVAL OF MINUTES:
 - A. January 14, 1991 Special Call Meeting
 - B. February 19, 1991 Conference Call Meeting
 - C. February 26, 1991 Conference Call Meeting
- III. ELECTION OF VICE CHAIR
- IV. COMMITTEE APPOINTMENT
- V. DISCUSSION OF QUALIFICATIONS FOR MONTANA STATE UNIVERSITY PRESIDENT
- VI. CONSENT AGENDA

Item 70-100-R0391, Staff; University of Montana
Item 70-200-R0391, Staff; Montana State University
Item 70-201-R0391, Post-Retirement Contract: Richard J. Rosa; Montana State University
Item 70-202-R0191, Retirement of Sayed-Ahmed; Associate Professor, Media and Media & Theatre Arts; Montana State University
Item 70-203-R0391, Retirement of John M. Stonnell, Professor, Media & Media & Theatre Arts; Montana State University
Item 70-300-R0391, Staff, Agricultural Experiment Station
Item 70-301-R0391, Retirement of Vern R. Stewart; Agricultural Experiment Station; Montana State University
Item 70-400-R0391, Staff; Cooperative Extension Service
Item 70-401-R0391, Retirement of Dale D. Bergland; Cooperative Extension Service
Item 70-600-R0391, Resolution concerning the retirement of Frank J. Busch, Professor, History; Western Montana College of the University of Montana

ADDITIONS TO AGENDA

Item 70-601-R0391, Resolution concerning the retirement of HENRY STISH, Chair for the Mathematics/Science/HPE Division, Professor of Science; Western Montana College of the University of Montana
Item 70-602-R03991, Staff; Western Montana College of the University of Montana

V. **CONSENT AGENDA (Continued)**

Item 70-700-R0391, Staff; Eastern Montana College
Item 70-900-R0391, Staff; Office of Commissioner of
Higher Education

V. **CONCURRENT COMMITTEE MEETINGS**

(Separate Committee Agendas Attached)

Administration Committee: COMMISSIONER'S CONFERENCE ROOM

Budget Committee: LEWIS & CLARK LIBRARY -
SMALL CONFERENCE ROOM

Academic & Student Affairs: LEWIS & CLARK LIBRARY -
LARGE CONFERENCE ROOM

3:30 p.m.

STATE BOARD OF EDUCATION
Governor's Reception Room
State Capitol

CORRECTED COPY

ADMINISTRATIVE COMMITTEE AGENDA

CONFERENCE ROOM

OFFICE OF COMMISSIONER OF HIGHER EDUCATION

March 21, 1991

1:45 p.m.

Regents Mathers;
Commissioner Hutchinson
Presidents
Center Directors

Staff: Jerry Williams

Capital Construction Items:

1. Item 70-104-R0391, Parking Lot Improvements, : University of Montana
2. Item 70-204-R0391, Authoritization to perform an engineering study of the complete campus exterior lighting system; Montana State University
3. Item 70-205-R0391, Authorization to install a pedestrian access bridge for Mullan Hall; Montana State University
4. Item 70-501-R0391, Authorization to Expend in Excess of \$14,000 to Complete Anaconda Job Corps/Montana Tech Alumni Coliseum Facilities Renovation Project; Montana College of Mineral Science and Technology

Other Administrative Committee Matters:

Action Agenda:

1. Item 70-8500-R0391 Reduction in Force; Great Falls Vocational-Technical Center

Administrative Committee Agenda

March 21, 1991

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2. Item 70-9000-R0391, Reduction in Force; Helena Vocational-Technical Center
3. Item 70-101-R0391, Appointment of Paul Gordon Lauren as Regents' Professor; University of Montana
4. Request of Approval for Operational Plan for the Lincoln County Center; Flathead Valley Community Center
5. Item 70-801-R0191, Authorization to Change the Title of the Northern Montana College Higher Education Center at Malmstrom Air Force Base, Great Falls, to the Northern Montana College Higher Education Center at Great Falls; Northern Montana College

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BUDGET COMMITTEE AGENDA

LEWIS & CLARK LIBRARY

SMALL CONFERENCE ROOM

March 21, 1991

1:45 p.m.

Regents Topel; Schwanke
Chief Fiscal Officers

Staff: Jack Noble

Submission Agenda:

1. Item 3-004-R1273, Student Fee Deferment; Montana University System (REVISED)

Action Agenda

1. Item 18-005-R1077, Fee Waivers; Montana University System (REVISED)
2. Item 70-500-R0391, Authorization to Designate Unidentified Monies; Montana College of Mineral Science and Technology
3. Item 70-6001-R0391, Budget Amendment; Fire Services Training School
4. Item 70-8501-R0391, Budget Amendment; Great Falls Vocational-Technical Center

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ACADEMIC AND STUDENT AFFAIRS COMMITTEE AGENDA

LEWIS & CLARK PUBLIC LIBRARY

LARGE CONFERENCE ROOM

March 21, 1991

1:45 p.m.

Regents Kaze; Johnson: Musgrove
Chief Academic Officers

Staff: Deputy Commissioner Toppen

I. ANNOUNCEMENTS

II. AGENDA:

Submission Agenda:
(University of Montana)

1. Item 70-102-R0391, Authorization to Offer the Master's of Education Degree (Curriculum and Instruction) on the Dillon Campus; University of Montana
2. Item 70-103-R0391, Recision of Authority for the University of Montana Higher Education Center at Dillon; University of Montana

Submission Agenda:
(Montana Vocational-Technical Education System)

1. Item 70-8501-R0391 Proposal to Convert the Approved Two-Year Certificates in Administrative Assistant, Legal Secretary, and Medical Secretary to a consolidated Associate of Applied Science Degree in Office Technology; Great Falls Vocational-Technical Center
2. Item 70-9501-R0391, Approval of Proposal to Convert the Approved Two-Year Certificate in Legal Secretarial Technology to an Associate of Applied Science Degree in Legal Secretarial Technology; Missoula Vocational-Technical Center

Action Agenda:

1. Item 18-003-R1077, Admission Requirements; In-State Undergraduates; Montana University System

Action Agenda:
(Montana Vocational-Technical Education System)

1. Item 70-9501-R1290, Approval of Proposal to Convert the Approved Two-Year Certificate in Accounting to an Associate of Applied Science Degree in Accounting; Missoula Vocational-Technical System
2. Item 70-2001-R1290, Approval of Proposed Associate of Science Degree in Parts Specialist Technology; Dawson Community College

BOARD OF REGENTS AGENDA

FRIDAY, MARCH 22, 1991

8:00 a.m.

**EXECUTIVE SESSION
OFFICE OF COMMISSIONER OF HIGHER
EDUCATION**

9:00 a.m.

**CONFERENCE ROOM
DEPARTMENT OF NATURAL RESOURCES AND CONSERVATION
1520 EAST SIXTH AVENUE
HELENA, MONTANA**

I. COMMITTEE REPORTS

II. OLD BUSINESS

- A. Presentation by Student Affairs Officers on Campus Life
- B. Report on Open Meetings
- C. Legislative Update

III. NEW BUSINESS

- A. Report on Centers of Excellence
- B. 11:00 a.m. - Presentation of Award

IV. COMMISSIONER'S REPORT

V. CAMPUS REPORTS

VII. ADJOURNMENT OF REGULARLY SCHEDULED MEETING

**REVISED SCHEDULE: MONTANA STATE UNIVERSITY PRESIDENTIAL
CANDIDATE INTERVIEWS
Colonial Inn
Helena, Montana**

2:30 p.m.

Dr. Allen

4:30 p.m.

Dr. Cottle

7:30 p.m.

Dr. Malone

BOARD OF REGENTS AGENDA
SATURDAY, MARCH 23, 1991

Colonial Inn
2301 Colonial Drive
Helena, Montana

REVISED SCHEDULE

8:30 a.m.

EXECUTIVE SESSION

9:00 a.m.

MEETING - BOARD OF REGENTS

