

**BOARD OF REGENTS AGENDA**

**THURSDAY, JUNE 18, 1992**

**HERITAGE HALL  
GREAT FALLS VOCATIONAL TECHNICAL CENTER  
2100 16TH AVENUE SOUTH  
GREAT FALLS, MONTANA**

**8:45 a.m.**

Continental breakfast and tour of the Great Falls Vocational Technical Center; Regents, Presidents, Directors, OCHE Staff and Attendees

**9:30 a.m.**

Regents and invited guests depart for Malmstrom Air Force Base

**9:45 a.m.**

Tour Malmstrom Air Force Base, including tour of the medical facilities; Regents and invited guests of Malmstrom Air Force Base

**11:30 a.m.**

Briefing and lunch at Malmstrom Air Force Base Officers Club for Regents and invited guests of Malmstrom Air Force Base

**1:00 p.m.**

Return to Great Falls Vocational-Technical Center  
(Transportation provided)

BOARD OF REGENTS' AGENDA (continued)

Thursday, June 18, 1992

1:15 p.m.

HERITAGE HALL  
GREAT FALLS VOCATIONAL TECHNICAL CENTER  
2100 16TH AVENUE SOUTH  
GREAT FALLS, MONTANA

REGULAR MEETING OF THE BOARD OF REGENTS CONVENES

I. ROLL CALL

II. CONSENT AGENDA

STAFF ITEMS:

Item 75-100-R0692, Staff; University of Montana  
Item 75-107-R0692 Resolution Concerning the Retirement of  
JAMES ROBERT HABECK, Professor of  
Biological Sciences, College of Arts and  
Sciences; The University of Montana

Item 75-108-R0692, Resolution Concerning the Retirement of  
JOHN R. MEANS, Professor of Psychology,  
College of Arts and Sciences; The  
University of Montana

Item 75-109-R0692, Resolution Concerning the Retirement of  
BARTHOLOMEW W. O'GARA, Leader of the  
Montana Cooperative Wildlife Research  
Unit; The University of Montana

Item 75-110-R0692, Resolution Concerning the Retirement of  
ALBERT W. STONE, Professor, School of Law;  
The University of Montana

The University of Montana 1992-93 Faculty  
Roster  
(Submitted for Informational Purposes Only)

Item 75-200-R0692 Staff; Montana State University  
Item 75-300-R0692, Staff; Agricultural Experiment Station  
Item 75-400-R0692, Staff; Cooperative Extension Service  
Item 75-500-R0692, Staff; Montana College of Mineral Science  
and Technology

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**CONSENT AGENDA (continued)**

- Item 75-500A-R0692, Staff; Montana Bureau of Mines and Geology  
Item 75-510-R0692, Degrees, on Recommendation of the Faculty,  
May 6, 1992; Montana College of Mineral  
Science and Technology
- Item 75-600-R0692, Staff; Western Montana College of The  
University of Montana
- Item 75-610-R0692, Degrees; Western Montana College of The  
University of Montana
- Item 74-700-R0692, Staff; Eastern Montana College  
Item 75-800-R0692, Staff; Northern Montana College  
Item 75-900-R0692, Staff; Office of Commissioner of Higher  
Education
- Item 75-7500-R0692, Staff; Billings Vocational-Technical Center  
Item 75-8000-R0692, Staff; Butte Vocational-Technical Center  
Item 75-8500-R0692, Staff; Great Falls Vocational-Technical  
Center
- Item 75-9000-R0692, Staff; Helena Vocational-Technical Center  
Item 75-9500-R0692, Staff; Missoula Vocational-Technical Center

**CAPITAL CONSTRUCTION ITEMS:**

1. Item 75-101-R0692, Electric Service for Special Events,  
The University of Montana
2. Item 75-102-R0692, Miscellaneous Renovations, Recreation  
Annex; The University of Montana
3. Item 75-204-R0692, Authorization to Repair Residence Hall  
Showers in Hapner Hall, Hannon Hall,  
and Roskie Hall; Montana State  
University
4. Item 75-205-R0692, Authorization to Renovate Various  
Rooms on the Second Floor of Colley  
Lab; Montana State University
5. Item 75-501-R0692, Authorization to Expend in Excess of  
\$25,000 to Complete Anaconda Job  
Corps/Montana Tech Alumni Coliseum  
Facilities Renovation Project; Montana  
College of Mineral Science and  
Technology
6. Item 75-701-R0692 Authorization to paint the exterior of  
the Physical Education Building;  
Eastern Montana College
7. Item 75-702-R0692, Authorization to repair and/or replace  
damaged sidewalks; Eastern Montana  
College
8. Item 75-803-R0692, Authorization to Replace Boilers,  
Morgan Hall; Northern Montana College

**BOARD OF REGENTS AGENDA  
THURSDAY, JUNE 18, 1992**

**III. 1:30 - 2:45 p.m.**

**CONCURRENT COMMITTEE MEETINGS  
(Separate Committee Agendas Attached)**

**Administrative Committee  
Rooms 106-107**

**Academic & Student Affairs Committee  
Heritage Hall**

**Budget Committee  
Room 220**

**2:45 p.m.**

**FULL BOARD RECONVENES  
Heritage Hall**

**IV. Committee Reports**

- A. Administrative Committee**
- B. Academic & Student Affairs Committee**
- C. Budget Committee**

**V. 4:00 - 4:15 p.m. (Time Certain)  
Presentation on Public Television by Mr. Jim Vidal  
Kalispell, Montana**

**VI. CAMPUS REPORTS**

**VII. STUDENT REPORTS**

**VIII. COMMISSIONER'S REPORT**

**6:00 p.m. - 7:30 p.m.  
RECEPTION  
C M. Russell Museum  
Regents, Board of meeting attendees, invited guests**

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**BOARD OF REGENTS AGENDA**

**FRIDAY, JUNE 19, 1992**

**AGENDA**

**GREAT FALLS VOCATIONAL-TECHNICAL CENTER  
2100 16TH AVENUE SOUTH  
GREAT FALLS, MONTANA**

**6:30 a.m.**

**EXECUTIVE SESSION  
ROOMS 106-107**

**7:30 a.m.**

**PRESIDENTIAL EVALUATIONS  
ROOMS 106-107**

**7:30 - 8:00 a.m.     President Daehling  
8:00 - 8:30 a.m.     President Dennison  
8:30 - 9:00 a.m.     President Norman  
9:00 - 9:30 a.m.     President Malone**

**8:00 a.m. - 9:15 a.m.**

**CONTINENTAL BREAKFAST HOSTED BY THE GREAT FALLS AREA  
CHAMBER OF COMMERCE  
HERITAGE HALL, GREAT FALLS VOCATIONAL-TECHNICAL CENTER  
All meeting attendees invited**

**9:45 a.m.**

**REGULAR BOARD OF REGENTS' MEETING RECONVENES  
HERITAGE HALL**

**I.    OLD BUSINESS**

- A.   Request for Reconsideration of Appeal**
- B.   Update - Commitment to Quality**
- C.   Discussion of Tuition Policy**

**Board of Regents' Agenda**  
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**II. OTHER**

**12:00 Noon - 1:00 p.m.: Lunch Break**  
**Great Falls Vocational Technical Center**  
**Regents, Presidents, Directors, OCHE Staff**

**III. Continuation of regular agenda if required**

**IV. ADJOURN**

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