

BOARD OF REGENTS' AGENDA

Monday, September 14, 1992

1:00 p.m.

CORRECTED COPY

**CONFERENCE ROOM (Room 102)
MONTANA HIGHER EDUCATION BUILDING
2500 BROADWAY
HELENA, MONTANA**

I. ROLL CALL

II. APPROVAL OF MINUTES:

- A. July 30-31, 1992 Meeting
- B. Conference Call Meeting August 7, 1992

III. CONSENT AGENDA

STAFF ITEMS:

Item 77-100-R0992, Item 77-103-R0992	<u>Staff; University of Montana Resolution Concerning the Retirement of H. DUANE HAMPTON, Department of History, A.B. Hammond Professor in Western History, College of Arts and Sciences; The University of Montana</u>
Item 77-200-R0992 Item 77-201-0992,	<u>Staff; Montana State University Retirement of ARTHUR B. COFFIN, Professor, English; Montana State University</u>
Item 77-202-R0992,	<u>Appointment of John Carlsten as Regents' Professor; Montana State University</u>
Item 77-300-R0992,	<u>Staff; Agricultural Experiment Station</u>
Item 77-400-R0992,	<u>Staff; Cooperative Extension Service</u>
Item 77-500-R0992,	<u>Staff; Montana College of Mineral Science and Technolgy</u>
Item 77-500A-R0992	<u>Staff; Montana Bureau of Mines and Geology</u>

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STAFF ITEMS (Continued)

- Item 77-600-R0992, Staff; Western Montana College of The University of Montana
Item 77-700-R0992, Staff; Eastern Montana College
Eastern Montana College 1991-92 Faculty Roster
(Submitted for Information Purposes Only)
Item 77-800-R0992, Staff; Northern Montana College
Item 77-900-R0992, Staff; Office of Commissioner of Higher Education
Item 77-7500-R0992, Staff; Billings Vocational-Technical Center
Item 77-9000-R0992, Staff; Helena Vocational-Technical Center

CAPITAL CONSTRUCTION ITEMS:

1. Item 77-101-R0992, Energy Conservation Measures, the Lodge; The University of Montana
2. Item 77-102-R0992, Renovate Classroom, School of Journalism; The University of Montana
3. Item 77-105-R0992, Purchase of 1000 East Beckwith; The University of Montana
4. Item 77-204-R0992, Authorization to grant an access easement to Roger E. and Gary O. Meiners for ingress and egress to their property; Montana State University
5. Item 77-205-R0992, Authorization to Construct and Lease Private Viewing Boxes at the Reno H. Sales Stadium; Montana State University
6. Item 77-206-R0992, Authorization to Construct an Enclosed Tennis Facility; Montana State University

III. 1:30 - 3:00 p.m.

CONCURRENT COMMITTEE MEETINGS
(Separate Committee Agendas Attached)

BUDGET COMMITTEE
(Training Room - Room 142)

JOINT MEETING - ACADEMIC AND STUDENT AFFAIRS COMMITTEE AND ADMINISTRATIVE COMMITTEE
(Main Conference Room #102B)

ADMINISTRATIVE COMMITTEE
(Main Conference Room #102A)

ACADEMIC AND STUDENT AFFAIRS COMMITTEE
(Main Conference Room #102B)

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IV. 3:15 p.m.

**MEETING OF THE STATE BOARD OF EDUCATION
Governor's Reception Room
State Capitol
Helena, Montana**

6:00 p.m. - 8:00 p.m.

**Reception at the home of Cordell and June Johnson
520 Harrison
Helena
(all meeting attendees invited)**

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BUDGET COMMITTEE

AGENDA

SEPTEMBER 14, 1992

**TRAINING ROOM - ROOM 142
MONTANA HIGHER EDUCATION BUILDING
2500 BROADWAY
HELENA, MONTANA
(Regents Topel (C); Schwanke)**

1. Item 77-002-R0992, Operating Budgets; FY 1993; Montana Systems of Higher Education
2. Item 77-7001-R0992, Operating Budgets; FY 1993; Montana Vocational-Technical System
3. Item 77-1001-R0992, Operating Budgets; FY 1993; Montana Community Colleges
4. Item 77-901-R0992, Budget Amendment; Montana Career Information Service; Office of Commissioner of Higher Education
5. Item 77-902-R0992, Budget Amendment; 1993; Dwight D. Eisenhower Math and Science Educational Grant; Office of Commissioner of Higher Education
6. Negative Fund Balance Report
7. Other

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**JOINT MEETING
ADMINISTRATIVE AND ACADEMIC AFFAIRS COMMITTEES**

AGENDA

SEPTEMBER 14, 1992

1:30 p.m.

**MAIN CONFERENCE ROOM #102A
HIGHER EDUCATION BUILDING
2500 BROADWAY
HELENA, MONTANA**

- I. Report and Discussion: Suggested Changes to Montana Vocational-Technical System**
- 2. Discussion of Draft WUE Policy Operations Procedure**

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ADMINISTRATIVE COMMITTEE

AGENDA

SEPTEMBER 14, 1992

**(At the conclusion of Joint Meeting of Administrative
and Academic & Student Affairs Committees)**

**MAIN CONFERENCE ROOM #102A
HIGHER EDUCATION BUILDING
2500 BROADWAY
HELENA, MONTANA
(Regent Mathers (C); Boylan**

POLICY ITEMS

Submission Agenda:

1. Proposed Policy on Tax Sheltered Annuity Selection and Marketing
2. Resolution on FLEX Benefits

Action Agenda:

1. Item 18-003-R1077, Admission Requirements; In-State Undergraduates; Montana University System
2. Item 43-002-R0484, Residency policy; Montana University System (REVISED)

Capital Construction:

1. Item 77-106-R0992, Sale of a Portion of Fort Missoula Property by the University of Montana Foundation for Scholarship Purposes; The University of Montana

Discussion; Reports; Other

1. Report and Discussion: Post-Retirement Contracts; Montana University System

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

AGENDA

**(At the conclusion of the Joint Meeting of the
Administrative and Academic and Student Affairs Committees)**

**MAIN CONFERENCE ROOM #102B
MONTANA HIGHER EDUCATION BUILDING
2500 BROADWAY
HELENA, MONTANA
(Regents Kaze (C); Johnson; Belcher)**

I. ANNOUNCEMENTS

1. Item 77-203-R0992, Authorization to Rename the Center for High Elevation Studies; Montana State University

**II. POLICY ITEMS
Action Agenda:**

1. Item 2-007-R0973, Continuing education fees; Montana University System (REVISED)
2. Item 17-009-R0777, Continuing education; salaries; Montana University System (REVISED)
3. Item 27-001-R0480, Higher Education Centers; Montana University System (REVISED)

III. DISCUSSIONS/REPORTS

1. Discussion of Language of Intent of the Legislature on Academic Program Curtailment

IV. OTHER

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BOARD OF REGENTS' AGENDA

Tuesday, September 15, 1992

**CONFERENCE ROOM (Room 102)
MONTANA HIGHER EDUCATION BUILDING
2500 BROADWAY
HELENA, MONTANA**

- I. 7:00 a.m. EXECUTIVE SESSION
- II. 8:30 a.m. CONTINUATION OF REGULAR BUSINESS
BEFORE THE BOARD
- III. COMMITTEE REPORTS
 - A. Joint Meeting - Administrative and Academic and Student Affairs Committee Report
 - B. Budget Committee Report
 - C. Academic and Student Affairs Committee Report
 - D. Administrative Committee Report
- IV. NEW BUSINESS
 - A. Appeals
 - B. Presentation on effect of reauthorization of Higher Education Act on direct student loans
Item 75-001-R0992, Resolution prohibiting institutions under the governance, supervision or coordination of the Board of Regents from enrolling in the Federal Direct Loan Demonstration Program; Montana Systems of Higher Education
- V. OLD BUSINESS
 - A. 2% Enrollment Cap Report and Discussion
 - B. Response to Overage on 2% Enrollment Caps
 - C. Discussion and Approval of Campus Recission Plans

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VI. Commissioner's Report

VII. Student Reports

VIII. Campus Reports

IX. OTHER

XI ADJOURNMENT

HIGHER EDUCATION CONFERENCE BEGINS:

6:30 - 7:15

Keynote Speaker - Dan Cheevers

7:30 - 7:45

**Ribbon Cutting Ceremony
Kay McKenna, Mayor of Helena**

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