

**BOARD OF REGENTS
A G E N D A**

THURSDAY, JANUARY 21, 1993

MONTANA HIGHER EDUCATION BUILDING
CONFERENCE ROOM
2500 BROADWAY
HELENA, MONTANA

NOTE: The State Board of Education meeting has been canceled and will be rescheduled at a later date.

1:00 p.m. I. ROLL CALL

II. APPROVAL OF MINUTES

A. December 10-11, 1992 Meeting

III. MONTANA UNIVERSITY SYSTEM BUDGET DISCUSSION

A. Governor Marc Racicot and Budget Director Dave Lewis

B. Comparative Report - Regents/Executive/LFA Budget

C. Discussion - Executive Budget Recommendations

3:30 p.m. IV. CONSENT AGENDA

A. Staff Items

Item 78-100-R0193	<u>Staff; University of Montana</u>
Item 78-200-R0193	<u>Staff; Montana State University</u>
Item 78-300-R0193	<u>Staff; Agricultural Experiment Station</u>
Item 78-400-R0193	<u>Staff; Extension Service</u>
Item 78-500-R0193	<u>Staff; Montana College of Mineral Science and Technology</u>
Item 78-600-R0193	<u>Staff; Western Montana College of the University of Montana</u>
Item 78-700-R0193	<u>Staff; Eastern Montana College</u>
Item 78-800-R0193	<u>Staff; Northern Montana College</u>
Item 78-900-R0193	<u>Staff; Office of the Commissioner of Higher Education</u>

- Item 78-7500-R0193 Staff: Billings Vocational-Technical Center
Item 78-9000-R0193 Staff: Helena Vocational-Technical Center
Item 78-9500-R0193 Staff: Missoula Vocational-Technical Center

B. Capital Construction Items

- Item 78-202-R0193 Authorization for Montana State University to transfer ownership of the MSU Extension Service quonset (Serial Number 229341) located in Scobey, Montana, to Daniels County

3:40 p.m. V. CONCURRENT COMMITTEE MEETINGS (Separate committee agendas attached)

- A. Academic and Student Affairs Committee (Conference Room 102A)
B. Administrative Committee (Library - Room 167)
C. Budget Committee (Conference Room 102B)

- R E C E S S -

**5:30 p.m. RECEPTION - John and Patti Hutchinson's home
1510 Winne Avenue**

**BOARD OF REGENTS
A G E N D A**

FRIDAY, JANUARY 22, 1993

MONTANA HIGHER EDUCATION BUILDING
CONFERENCE ROOM
2500 BROADWAY
HELENA, MONTANA

8:00 a.m. I. EXECUTIVE SESSION

9:00 a.m. II. COLLECTIVE BARGAINING (Presidents and Directors)

- RECONVENE -

(CONTINUATION OF REGULAR BUSINESS BEFORE THE BOARD)

9:30 a.m. III. COMMITTEE REPORTS

- A. Academic and Student Affairs Committee
- B. Administrative Committee
- C. Budget Committee

IV. OLD BUSINESS

- A. Administrative Study Interim Report - Denis Curry, MGT of America, Inc.

V. NEW BUSINESS

- A. Phillips County Local Government Severance Tax Suit
- B. Insurance Report
- C. Update - Minority Achievement Plans (UM, MSU, EMC, WMC, NMC, Tech)

VI. COMMISSIONER'S REPORT

VII. CAMPUS REPORTS

VIII. STUDENT REPORTS

ADJOURN Next meeting scheduled March 25-26, 1993, in Kalispell, Montana

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE
A G E N D A**

THURSDAY, JANUARY 21, 1993

CONFERENCE ROOM 102A
3:40 P.M.

I. ANNOUNCEMENTS

A. Eastern Montana College

Level I change: Implement new minor-- Coaching (non-teaching) (BA) (BS)
Level I change: Delete existing option-- Coaching (teaching/ K-12) (B.S. Ed.)

Action taken: Approved

- (a) reconfiguration of existing courses currently taken in fulfillment of the Coaching option tied to the existing HPE Extended Major (teaching); application of currently required courses and the additional application of an existing elective (HPSS 493: Workshop: Youth Sports - 1 credit) to create a new minor of Coaching (non-teaching) open to both (i) teacher education majors as a supplementary minor, and (ii) to majors outside teacher education.
- (b) deletion of existing option: Coaching (teaching/K-12) (B.S. Ed.)

Resulting Status of Curriculum

Existing related major: Health and Physical Education, Extended Major (K-12) (B.S. Ed.)

Title of new minor: Coaching (non-teaching) (BA) (BS)

Title of deleted option: Coaching (K-12) (B.S. Ed.)

B. Montana College of Mineral Science and Technology

Level I change: Implement new minor-- Environmental Chemistry (BS)

Action taken: Approved

Reconfiguration of existing courses currently taken in fulfillment of BS in Chemistry major; application of selected electives create a new minor for BS in Chemistry major.

Resulting Status of Curriculum

Existing related major: Chemistry (BS)

Title of new minor: Environmental Chemistry

C. Miles Community College

Level I change: Name Change/Titles of Currently Offered Programs

Action taken: Approved

Resulting Status of Curriculum

(a) Was: Medical Secretary

Change/Now: Medical Administrative Assistant

- (b) Was: Legal Secretary
Change/Now: Legal Administrative Assistant
- (c) Was: Executive Secretary
Change/Now: Executive Administrative Assistant

II. NOTICE OF INTENT AGENDA

- A. Montana College of Mineral Science and Technology
Propose Implementation of New Minor.
Title: Minor in Chemistry (BS).
- B. Miles Community College
Propose Implementation of New One-Year Certificate Program.
Title: Human Services and Juvenile Corrections.

Propose, Upon Implementation of New One-Year Certificate Program in Human Services and Juvenile Corrections, to Delete Existing One-Year Certificate Program.
Title: Farm and Ranch Operations.
- C. Butte Vocational-Technical Center
 - 1. Associate of Applied Science degree in Office Technology
 - 2. Associate of Applied Science degree in Accounting Technology
- D. Helena Vocational-Technical Center - Associate of Applied Science degree in Aviation Maintenance Technology

III. OTHER

- A. Articulation Equivalency Guide
- B. Commitment to Quality
- C. Great Falls Higher Education Committee

**ADMINISTRATIVE COMMITTEE
A G E N D A**

THURSDAY, JANUARY 21, 1993

LIBRARY - ROOM 167
3:40 P.M.

I. POLICY ITEMS

Submission Agenda:

- A. Item 20-002-R0478 Leave-Without-Pay; Montana University System (REVISED 801.3)
- B. Item 63-7005-R0589 Department of Administration; Personnel Policies Adopted, Vocational Technical System (REVISED) 730.3.1)

Action Agenda:

- A. Item 26-016-R0380 Employment Contract; Professional and Administrative Employees; Montana University System (REVISED)
- B. Item 43-004-R0484 Department of Administration; Personnel Policies Adopted; Montana University System (REVISED 708.1.1)
- C. Item 78-101-R0193 Sale of a Portion of Fort Missoula Property by the University of Montana Foundation for Scholarship Purposes; University of Montana
- D. Item 78-103-R0193 Authority Only Projects; University of Montana

II. OTHER

**BUDGET COMMITTEE
A G E N D A**

THURSDAY, JANUARY 21, 1993

CONFERENCE ROOM 102B
3:40 P.M.

- A. Item 78-102-R0193 Student Equipment Fee Allocations, University of Montana
- B. Item 78-201-R0193 Authorization to Expend Equipment Fee Allocation for Instructional Purposes, Montana State University
- C. Item 78-301-R0193 Budget Amendments, Agricultural Experiment Station
- D. Item 78-7001-R0193 Fee Refund Schedule, Montana Vocational Technical System
- E. Item 78-8001-R0193 Butte Vo-Tech Supplemental
- F. Non-resident Summer Session Fees