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

THURSDAY, JANUARY 20, 1994

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

9:00 a.m. EXECUTIVE SESSION—Library, Room 167

9:30 a.m. CONCURRENT COMMITTEE MEETINGS (agendas attached)

- A. Academic and Student Affairs Committee—Conference Room 102A
(Regents Johnson (Chair), Coleman, Conroy, and Schwanke)
- B. Administrative/Budget Committee—Conference Room 102B
(Regents Davison (Chair), Boylan, and Kaze)

12:00 p.m. LUNCH

1:15 p.m. FULL BOARD CONVENES—Conference Room 102

I. ROLL CALL

II. APPROVAL OF MINUTES

- A. October 14, 1993 Conference Call Meeting
- B. November 11-12, 1993 Regular Meeting in Bozeman

III. CONSENT AGENDA

A. Staff Items

Item 82-100-R0194—Staff; The University of Montana

Item 82-200-R0194—Staff; Montana State University

Item 82-201-R0194—Staff; Montana State University

Retirement of Douglas D. Bishop, Department of Agricultural and Technology Education

Item 82-202-R0194—Staff; Montana State University

Retirement of Max L. Amberson, Department of Agricultural and Technology Education

- Item 82-203-R0194—Staff; Montana State University
Post-Retirement Employment Contract, William Muhs, Associate Professor,
College of Business
- Item 82-300-R0194—Staff; Agricultural Experiment Station
- Item 82-400-R0194—Staff; Extension Service
- Item 82-500-R0194—Staff; Montana College of Mineral Science and
Technology
- Item 82-501-R0194—Professor Emeritus Status for Professor Elmer E. Gless;
Montana College of Mineral Science and Technology
- Item 82-500A-R0194—Staff; Montana Bureau of Mines and Geology
- Item 82-600-R0194—Staff; Western Montana College of The University of
Montana
- Item 82-700-R0194—Staff; Eastern Montana College
- Item 82-800-R0194—Staff; Northern Montana College
- Item 82-900-R0194—Staff; Office of the Commissioner of Higher Education
- Item 82-7500-R0194—Staff; Billings Vocational-Technical Center
- Item 82-9000-R0194—Staff; Helena Technical Center

B. Capital Construction Items

- Item 82-101-R0194—Remodel the Prescott House; The University of Montana
- Item 82-204-R0194—Authorization to Replace the Roofs on the Koch and Story
Towers; Montana State University
- Item 82-205-R0194—Authorization to Renovate a Portion of the Johnstone
Center Residence Hall Complex; Montana State University

C. Collective Bargaining

Approval of Tentative Agreements with:

The Print, Publishing and Media Sector of the Communications
Workers of America, Local 14740 and the Graphic Communications
International Union, Local 242-C

D. Other

- Item 82-901-R0194—Recommendation from Rural Physician Incentive Program
Advisory Committee—Applicants Joyce Williams of Sidney, Montana, and Patti
A. States of Plentywood, Montana; Office of the Commissioner of Higher
Education

1:15 p.m. IV. COMMITTEE REPORTS

- A. Academic and Student Affairs Committee
(Regent Johnson, Chair)**
- B. Administrative/Budget Committee
(Regent Davison, Chair)**

2:45 p.m. V. BOARD RECESSES

**3:00 p.m. VI. BOARD OF REGENTS and BOARD OF PUBLIC EDUCATION
meet as the BOARD OF EDUCATION
State Capitol Building — Governor's Reception Room**

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

THURSDAY, JANUARY 20, 1994

**2500 BROADWAY — HELENA, MONTANA
CONFERENCE ROOM 102A
9:30 A.M.**

I. ANNOUNCEMENTS

Northern Montana College — Program Name Changes

- A. From: Bachelor of Science in Interdisciplinary Studies (IDST): Liberal Studies, Water Quality Concentration
To: Bachelor of Science in Water Quality Technology: Environmental Health
- B. From: Interdisciplinary Studies (IDST): Computer Information Systems
To: Computer Information Systems

Montana University System — Draft Calendar for Academic Years 1994/95 through 1997/98

II. NOTICES OF INTENT

Montana State University

- A. Authorization for Montana State University to Change the Name of Its Entomology Research Laboratory
- B. Authorization for Montana State University's Department of Industrial and Management Engineering to Offer a Minor in Manufacturing Engineering (non-teaching)
- C. Authorization for Montana State University to Offer a Mental Health Services Emphasis within Its Child Development and Family Science Major
- D. Authorization for Montana State University to Restructure and Rename Degrees and Options in the College of Education, Health and Human Development to Reflect the Results of the Reconceptualization of the College of Education in 1987 to the Present College of Education, Health and Human Development
- E. Authorization for Montana State University to Offer a Science Option within Its Elementary Education Program
- F. Authorization for Montana State University to Offer a Family Nurse Practitioner Option within Its Established Masters Degree in Nursing/Rural Nursing Program

Northern Montana College

- G. Authorization for Northern Montana College to Change the Name of Its Civil Technology program to Civil Engineering Technology

Academic and Student Affairs Committee Agenda
January 20, 1994
Page 2

- H. **Authorization for Northern Montana College to Change the Name of its Electronics Technology program to Electronics Engineering Technology**

Great Falls Technical Center

- I. **Authorization to Offer an Associate of Applied Science Degree: Physical Therapist Assistant; Great Falls Technical Center**

III. SUBMISSION AGENDA

Montana State University

- A. **Item 82-206-R0194—Authorization for Montana State University's Department of Computer Science to Offer a Teaching Minor in Computer Science [Notice of Intent at July 1993 meeting]**

Montana University System

- B. **Item 82-004-R0194—Proposed Revision of Board Policy 802.5 on Compensation for Instructors in Continuing Education Courses**

IV. ACTION AGENDA

- A. **Item 82-001-R0194—Paul Douglas Teacher Scholars, 1993-94**

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

THURSDAY, JANUARY 20, 1993

**2500 BROADWAY — HELENA, MONTANA
CONFERENCE ROOM 102B
9:30 A.M.**

I. SUBMISSION AGENDA

- A. Item 69-003-R0990—Vehicle Regulations and Parking; Montana University System (REVISED 1002.1)
- B. Item 82-002-R0194—Repeal of Certain Board of Regents Policies from the Montana University System Policy and Procedures Manual (includes policies 201.1, 201.5, 203.4, 203.3.1, 207.1, 305.2.1, 402, 502.2, 602, 802.1, 901.5, 910, 940.3, 961.6, 962, 971.1.1, 971.8, and 1301)

II. ACTION AGENDA

- A. Item 81-001-R1193—Repeal "Restricting Access to Campus Property" (Board Policy 1005.2 REVISED) — [Submission Item at November 1993 meeting]
- B. Item 82-102-R0194—Project Budgets, Series A 1993 Revenue Bond Projects; The University of Montana
- C. Item 82-103-R0194—Authorization to Proceed with Acquisition of Human Resource Information System, Alumni/Development System, and Telephone Registration System; The University of Montana
- D. Item 82-502-R0194—Authorization to Expend Equipment Fee Allocation for Instructional Purposes; Montana College of Mineral Science and Technology
- E. Item 82-601-R0194—Purchase of Property; Western Montana College of The University of Montana
- F. Item 82-801-R0194—Future Authorization for Northern Montana College to Sell Real Property
- G. Item 82-802-R0194—Authorization to Refinance Northern Montana College Series A Revenue Bonds and to Issue Additional Bonds
- H. Item 82-2001-R0194—Authorization to Increase Out-of-District and Building Fees at Dawson Community College Effective Fall Semester 1994
- I. Item 82-3001-R0194—Approval of Operational Plan for Lincoln County Campus of Flathead Valley Community College—Revised 1993

Administrative/Budget Committee Agenda
Thursday, January 20, 1994
Page 2

- J. Item 82-8501-R0194—Resolution Allowing Great Falls Technical Center to Enter into Lease Agreements with Cable 7, Inc. and KGPR, Great Falls Public Radio

III. OTHER

- A. **Negative Fund Balance Report (Information Item)**

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

FRIDAY, JANUARY 21, 1994

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

8:30 a.m. FULL BOARD RECONVENES

I. OLD BUSINESS

- A. Special Session Report
- B. Item 82-1001-R0194—Restructuring: A Two-Year Institutions Position Paper; Technical Centers and Community Colleges
- C. Item 82-003-R0194—Recommendations on Restructuring the Montana University System

II. NEW BUSINESS

- A. Appeals

III. STUDENT REPORTS

IV. CAMPUS REPORTS

V. COMMISSIONER'S REPORT

12:00 p.m. BOARD ADJOURNS

