

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

JULY 6, 1995

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

8:30 a.m. CONCURRENT COMMITTEE MEETINGS (agendas attached)

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

10:15 a.m. BREAK (room set-up for full Board meeting)

10:30 a.m. FULL BOARD CONVENES — Conference Room 102

I. ROLL CALL

II. APPROVAL OF MINUTES

- a. May 18-19, 1995 Regular Meeting

III. CONSENT AGENDA

STAFF ITEMS

- a. ITEM 88-1000-R0795—Staff; The University of Montana—Missoula
- b. ITEM 88-1500-R0795—Staff; Montana Tech of The University of Montana
- c. ITEM 88-1502-R0795—Professor Emeritus Status for Professor Theodore S. Jordan; Montana Tech of The University of Montana
- d. ITEM 88-1503-R0795—Professor Emeritus Status for Professor Hugh White Dresser; Montana Tech of The University of Montana

- e. ITEM 88-1500A-R0795—Staff; Montana Bureau of Mines and Geology
- f. ITEM 88-1600-R0795—Staff; Western Montana College of The University of Montana
- g. ITEM 88-2000-R0795—Staff; Montana State University—Bozeman
- h. ITEM 88-2004-R0795—Retroactive Faculty Salary Increases for Fiscal Year 1994-1995; Montana State University—Bozeman
- i. ITEM 88-2700-R0795—Staff; Montana State University—Billings
- j. ITEM 88-2701-R0795—Emeritus Status, Andreas Maris Van Blaaderen, Associate Professor, Sociology; Montana State University—Billings
- k. ITEM 88-2800-R0795—Staff; Montana State University—Northern
- l. ITEM 88-2801-R0795—Post Retirement of Arthur Dolman, Professor of History & Social Science; Montana State University—Northern
- m. ITEM 88-2850-R0795—Staff; MSU College of Technology—Great Falls

CAPITAL CONSTRUCTION ITEMS

- a. ITEM 88-1001-R0795—Energy Conservation Projects, University Center and Lodge; The University of Montana—Missoula
- b. ITEM 88-1002-R0795—Elevator Improvements, Aber and Jesse Halls; The University of Montana—Missoula
- c. ITEM 88-1003-R0795—Cabling System, Residence Halls; The University of Montana—Missoula
- d. ITEM 88-1005-R0795—Miscellaneous Asphalt Resurfacing; College of Technology of The University of Montana
- e. ITEM 88-1602-R0795—Student Union Remodeling; Western Montana College of The University of Montana

OTHER

Collective Bargaining Agreements

- a. ITEM 88-002-R0795—Approval of Tentative Agreement between the Montana University System and the Print, Publishing and Media Sector of the Communication Workers of America Local 14740 and Graphic Communication International Union Local 242-C

IV. COMMITTEE REPORTS

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

11:45 a.m. BOARD RECESSES — BOARD PHOTO IN CONFERENCE ROOM

12:00 noon BOARD OF REGENTS' LUNCH WITH STUDENT REPRESENTATIVES — Conference Room 102

- Topics: ✓ The Year Ahead
✓ Student Reports: What is the best format?

1:15 p.m. BOARD RECONVENES — Conference Room 102

IV. COMMITTEE REPORTS (continued)

V. OLD BUSINESS

VI. NEW BUSINESS

- a. Board of Regents' meeting agenda
- b. ITEM 88-003-R0795—Board of Regents Resolution: The Restructuring of the Montana University System—Phase Two
- c. Enrollment—Where are we going?

4:30 p.m. BOARD ADJOURNS

The Board of Regents will make reasonable accommodations for known disabilities that may interfere with an individual's ability to participate. Persons requiring such accommodations should make their requests to the Office of the Commissioner of Higher Education as soon as possible before the meeting to allow adequate time for special arrangements. You may call or write to: ADA Coordinator, 2500 Broadway, Helena MT 59620-3101, 444-6570.

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

THURSDAY, JULY 6, 1995

**CONFERENCE ROOM 102A
MONTANA HIGHER EDUCATION COMPLEX
2500 BROADWAY
HELENA, MONTANA
8:30 A.M.**

I. ANNOUNCEMENTS

IIA. CONSENT AGENDA — NOTICES OF INTENT

The University of Montana—Missoula

1. Reorganization of the Professional Master's Degree Program, School of Forestry
2. Approval of a Proposal to Initiate a Doctoral Degree in Pharmacology/Pharmaceutical Sciences

Montana State University—Bozeman

3. Authorization for the Department of Civil Engineering to Offer a Master's Degree in Construction Engineering Management
4. Authorization to Establish the Division of Health Sciences

Montana State University—Northern

5. Approval of Proposal for Associate of Science Degree in Railroad Maintenance and Operations
6. Approval of Proposal to Award a New Option for the Master of Science in Education: Learning Development
7. Approval of Proposal to Offer the Applied Technology Extended (5-12) Major under the Bachelor of Science Degree in Secondary Education

College of Technology of The University of Montana

8. Approval of Proposal to Offer a Certificate of Completion in Pharmacy Technology
9. Approval of Proposal to Offer an Associate of Applied Science Degree in Medical Laboratory Technology

Helena College of Technology of The University of Montana

10. Approval of Proposal to Offer a Two-Year Associate of Applied Science Degree in Agri-Diesel Technology

MSU College of Technology—Great Falls

11. Approval of Proposal to Convert the Approved Certificate Program in Emergency Medical Technician to an Associate of Applied Science Degree Program in Emergency Services

Miles Community College

12. Proposal to Implement a New Associate of Applied Science Degree in Paralegal Studies at Miles Community College Beginning with the Fall Semester of 1996

IIB. CONSENT AGENDA — ACTION

1. ITEM 87-002-R0595—Repeal and Revision of Certain Board of Regents Policies Due to Change in Semester System; Montana University System [on submission at May 1995 meeting]

III. NOTICES OF INTENT**Flathead Valley Community College**

- A. Approval of Proposal to Implement the Associate of Applied Science Degree in Criminal Justice

Miles Community College

- B. Proposal to Discontinue the Legal Administrative Assistant AAS Degree Program with No New Students Admitted during the 1995-96 Academic Year AND the Offering of All Required Second-Year Requirements to Provide Current Students with a Full Opportunity to Complete the Program during the 1995-96 Academic Year

IV. ACTION AGENDA

- A. ITEM 27-001-R0480—Higher Education Centers (REVISED 220); Montana University System [on submission at May 1995 meeting]
- B. ITEM 87-003-R0595—Role and Scope Statements; Montana University System [on submission at May 1995 meeting]

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

THURSDAY, JULY 6, 1995

**CONFERENCE ROOM 102B
MONTANA HIGHER EDUCATION COMPLEX
2500 BROADWAY
HELENA, MONTANA
8:30 A.M.**

IA. CONSENT AGENDA — ACTION

1. ITEM 87-004-R0595—Repeal of Certain Board of Regents Policies from the Montana University System Policy and Procedures Manual; Montana University System [on submission at May 1995 meeting]
2. ITEM 88-101-R0795—Budget Amendment - FY95; Office of the Commissioner of Higher Education - MUS Group Insurance Program
3. ITEM 88-301-R0795—Authorization to Increase the Student Activity Fee; Flathead Valley Community College
4. ITEM 88-302-R0795—Authorization to Increase the Student Computer Fee; Flathead Valley Community College
5. ITEM 88-1004-R0795—Proposal to Honor K. Ross Toole, Family Housing Complex; The University of Montana—Missoula
6. ITEM 88-1006-R0795—Revised Project Budget, Expansion of Washington-Grizzly Stadium; The University of Montana—Missoula
7. ITEM 88-1501-R0795—Authorization to Expend Student Computer Fees; Montana Tech of The University of Montana
8. ITEM 88-1603-R0795—Authorization to Expend up to \$75,000 of Computer Fees; Western Montana College of The University of Montana
9. ITEM 88-2001-R0795—Authorization to Expend Student Computer Fees; Montana State University—Bozeman
10. ITEM 88-2002-R0795—Authorization to Grant a Right of Way Easement to the Three Rivers Telephone Cooperative, Inc. for Telephone Cable in Madison County, Montana; Montana State University—Bozeman
11. ITEM 88-2003-R0795—Authorization to Grant a Right of Way Easement to the City of Bozeman in Gallatin County, Montana; Montana State University—Bozeman
12. ITEM 88-2802-R0795—Grant of Easement to Triangle Telephone Cooperative Association, Inc. for Installation of Fiber Optic Cable on the Campus of Montana State University—Northern; Montana State University—Northern

II. ACTION AGENDA

- A. **ITEM 21-003-R0778**—Appeals; Montana University System (REVISED 203.5.2) [on action at May 1995 meeting; action deferred to July 1995 meeting]
- B. **ITEM 88-151-R0795**—General Fund Allocation - Montana Community Colleges - FY96-97
- C. **ITEM 88-1601-R0795**—Property Acquisition Zones; Western Montana College of The University of Montana