I. Call meeting to order

II. Minutes from November 10 and November 17

III. Appointments

Day Care

IV. Officers' Reports
A. President's Report
B. Vice President's Report

Legislative Committee
C. Business Manager's Report

1. Line Item Changes
2. Christmas Charter Flight
3. ASUM Accounting and Legal Services Tax Service
4. Legal Services typewriter

V. Committee Reports
A. Guarantee Rental Deposit

B. Football Coach Search Committee

VI. Old Business

Special Allocation - Women's Ski Club

VII. New Business

A. Special Allocations

1. The Way - Campus Outreach
2. Silvertip Skydivers
3. KUFM
4. Montanans for Solar Initiative
5. Student Union

B. Resolution opposing mandatory athletic fee - #R-76-15

C. Mandatory athletic fee

1. Committee reports
2. Petition drive report
3. Cook's report
4. Faculty Senate assignments

VIII. Adjournment
<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Scott Alexander</td>
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<td>Michael Berg</td>
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<td>Dave Bjornson</td>
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<td>John Fitzgerald</td>
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<td>Andre Floyd</td>
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<td>Larry Gursky</td>
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<td>Dan Hjartarson</td>
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<td>Cary Holmquist</td>
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<td>Larry Johnson</td>
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<td>Frank Mitchell</td>
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<td>Dave Mott</td>
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<td>Greg Oliphant</td>
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<td>Kathy Skillern</td>
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<td>John Waugh</td>
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<td>Polly Young</td>
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<td>Dave Hill</td>
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<td>Pat Pomeroy</td>
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<td>Dan Short</td>
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<td><strong>YES</strong></td>
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<td><strong>NO</strong></td>
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<td><strong>ABSTAINED</strong></td>
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Dec. 1, 1976
The meeting was called to order by President Dave Hill at 7:10 p.m. in the Montana Rooms.

Last Week's Minutes. The minutes for November 10 and November 17 were approved.

APPOINTMENTS

Legislative Committee. MOVED AND SECONDED TO RATIFY THE APPOINTMENT OF ERIC ANDERSON TO THIS COMMITTEE.

Assistant Lobbyist. Pomeroy informed the board that Carrie Hahn was selected for the Assistant Lobbyist position. She will be starting work January 1.

Pomeroy said that the "Montana Student Lobby Survey of the Students on the Montana University System" will be sent out by the end of the week. A time will be set up to get the stuffing done.

Pomeroy also reported that Outreach will be finished at the end of the week.

Steering Committee. Steering Committee will hopefully hold a meeting at the same time as the Board of Regents meeting.

BUSINESS MANAGER'S REPORT

Line Item Changes

The following line item changes were requested by GilTedge, Account #907-4:

Increase: 455 Student Hourly Employee $200
Increase: Other Income 200

The Student Action Center, Account #900-3, requested the following:

Decrease: 562 Printing Expenditure $60
Increase: 607 Telephone 60

The Women's Resource Center, Account #901-2, requested the following:

Decrease: 562 Printing Expenditure $5.60
Increase: 681 Advertising and Publications 5.60
#902-6 Decrease: Women's History Project $90
#901-2 Increase: 459 Women's Resource Center 90
Work Study

Charter Flight. Both flights to Chicago and New York are full. Still waiting for a final confirmation of times the planes will leave.

Tax Service. ASU1 Accounting and Legal Services are talking about combining efforts to do income taxes winter quarter. This will
involve the resources of ASUM Accounting and possibly business students. This may necessitate buying liability insurance for Mike McGinley, ASUM Accountant, and also some publications. McGinley had to make a commitment at short notice to go to a tax clinic this week. He will take the reimbursement for this out of the Administrative Account.

Legal Services Typewriter. A new typewriter is needed for Legal Services as the secretary is presently sharing the typewriters in the ASUM Office. There are four secretaries using only two typewriters every day. If Central Board approves a new typewriter for Legal Services it can be paid for out of Legal Services or ASUM fund balance. Gursky looked into the purchase of a typewriter and found that an IBM Selectric II with correctotape costs $710. Short stated that he thought the Board should think about this and take action at the next meeting.

COMMITTEE REPORTS

Guaranteed Rental Deposit. Dan Hjartarson had nothing to report on this.

Football Coach Search Committee. MacDonald reported that this has been narrowed down to three finalists and the new football coach will be announced next Monday.

Health Service. Holmquist reported that the Health Service is having a problem with budgeting - the budget ran a deficit and they had to borrow from the reserves. Dr. Curry, Director of the Health Service, has two alternatives: 1.) to raise the fees for the health service or 2.) cut the services. The Health Services Committee members are concerned and want input from students. The Committee selected David Cummins, Psychology Department, as the new Chairman.

Big Sky Conference. Bjornson reported that all the councils met composed of athletic directors, faculty representatives and student body presidents. In the end, he said, four stands were decided upon: 1.) Student Body Presidents' Council is in favor of student representation on all committees, 2.) in favor of open meetings, 3.) decided against the move of Division One of the NCAA by the Big Sky Conference, and 4.) favored the need for base scholarships. There was much talk and interaction with other schools about such things as Legal Services, day care, lobbying, student fees, etc.

NEW BUSINESS

Way Campus Outreach. A letter was submitted from the members of Way Campus Outreach to bring Reverend Gerald Wrenn, National Coordinator for the Way Campus Outreach, to the UM. Short said to read the letter and make a decision on this next week as no one was present at the meeting from this club.

Silvertip Skydivers. The following request was made by the Silvertip Skydivers:
Heals (12 days food for 6) $ 324.00  
Lodging - Tents & Hotel 30.00  
Transportation - 5,500 mi. x .06 440.00  
Entry fees 260.00  
Jump tickets 300.00  
Total 1,362.00

KUFM. A representative from KUFM was not able to attend but they did send a letter requesting $1,000 as underwriting action by Central Board to put on the All Things Considered radio show. Huntington stated that he thought he voted on this before. Short said that past minutes can be checked and if this was voted on before KUFM would be informed of this.

Montanans for Solar Initiative. A representative was present stating that the object of the group is to encourage solar development. The initiative includes: tax exemptions on alternate energy devices; insulation conservation; conservation planning and new energy development planning in the subdivision review process (such as facing of windows and proper insulation and landscaping); funding libraries to appropriate money for material books; loans such as for a collection system - money for low interest loans; section for a money prize for devices that could be invented. The board will receive a copy of the budget in detail from them. Short suggested that this group talk to the Student Action Center as they handle projects like this.

Student Union. This organization was formed to provide a means whereby students, working for change in the University System, can unify their common interests and direct them towards particular goals and activities. This group is requesting allocation for a lecture movie series for winter quarter. The subject matter will be the history of Montana (Montana boom and bust economy) that will focus on corporations. This organization would like to give an overview of problems "how did we get here - a look at the past and decide what our goal is going to be".

Floyd said that this organization seems vague as they do not have plans for their lecture series. He felt that the organization should get more organized before Central Board decided anything on this. The representative said that the organization will get a list written up listing specific events they have in mind and put a copy in each Central Board mail box.

Resolution Opposing Mandatory Athletic Fee - #R-76-15. Hill stated that this campus must show that it is totally united in their opposition to a mandatory athletic fee. This resolution will be submitted to Faculty Senate in hopes that they will approve it. Hill suggested that CB members speak personally to Senate members to solicit support of the resolution. CB members volunteered to speak to specific members. CB members reported on their success in obtaining signatures against the mandatory athletic fee. The CB members indicated that almost no one they had contacted actually favored a mandatory athletic fee, but some members expressed disapproval of the petition because they thought it was too vague and they had to explain it to each person. Floyd suggested that CB members carry the petition around with them rather than post them as they have been lost by doing this.
There were two changes in the resolution:

in the second WHEREAS after the word tuition "and/or fees" should be added.

In the paragraph THEREFORE BE IT RESOLVED after the word tuition "and/or fees" should be added.

MOTION WAS MADE BY HILL TO APPROVE THE RESOLUTION, SECONDED BY BJORNSON. MOTION CARRIED UNANIMOUSLY.

Tom Livers was present at the meeting to discuss the report entitled "Marshall Cook's Financial Report in Regard to Intercollegiate Athletics in the Montana University System". Most members of the board felt that this paper was very vague and not documented. Pomeroy pointed out that this is not a complete report and does not give the answers to questions people may have. This is a summary of what other people have done.

Resignation. Hill announced the resignation of Polly Young from Central Board.

OLD BUSINESS

Special Allocation - Women's Ski Club. Keri Mott was present as a representative for the Women's Ski Club. She stated that women cannot race unless they can have a ski club. This cannot be funded through athletics. They are requesting $693 for funding. The Men's Ski Coach was present stating that the Women's Ski Club has his full support and he offered his time and the women are welcome to train with his guys. Hill approved of the funding because the concept of expanding minor sports is a good one. He felt that CB should fund minor sports because the athletic department will cut funding of minor sports in order to ensure the continuation of major sports.

OLIPHANT MOVED TO ALLOCATE $693 TO THE WOMEN'S SKI TEAM, SECONDED BY HILL. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 9:15 p.m.

Terry Sather
ASUM Secretary


Excused: Alexander
Resolution for Faculty, Staff, and Student Legislative Bodies:

WHEREAS Commissioner of Higher Education may recommend that a mandatory athletic fee be added to student tuition and fees, and

WHEREAS this body supports maintenance of tuition at a level as low as possible, and

WHEREAS the cost of higher education in Montana is already excluding a portion of the population from attending college, and

WHEREAS institution of a mandatory fee does not resolve the larger question of the relationship of intercollegiate athletics to the University as a whole and is at best only a temporary solution,

THEREFORE BE IT RESOLVED that this body opposes any earmarking of student tuition for intercollegiate athletics, and

BE IT FURTHER RESOLVED that we encourage the Board of Regents to define the role of intercollegiate athletics within this institution and that funding for intercollegiate athletics be limited by that definition, and

BE IT FURTHER RESOLVED that other alternatives to student fees be found for funding intercollegiate athletics.

Submitted by: Dave Hill
Date: December 1, 1976
Action Taken: Res. carried unanimously.
December 1, 1976

We hereby request for the furtherance of the Way Campus Outreach and the betterment of the University of Montana the sum of $360.00 (three-hundred and sixty dollars) for the transportation and promotion of Reverend Gerald Wrenn, National Coordinator of the Way Campus Outreach for the Way International, to speak at this University. Reverend Wrenn is one of the foremost leaders and teachers in the field of biblical research and biblical accuracy today, and we feel it would greatly benefit the students of our University to have such knowledge as he has made available to them. He is affiliated with no denomination and one of his major objectives is working with people, teaching them how to manifest abundance in every aspect of life.

The sum we are requesting will provide for his air fare from Ohio and back again and his lodging while here as well as the printing of a minimum of 300 (three-hundred) pamphlets to publicize the teaching(s) he will be giving. The scheduling of his transportation, etc., will have to be arranged well ahead of his trip, as he travels much and has a full schedule. Any donation to the Way Campus Outreach is of course tax deductible.

Our organization was formed with the best interests of the UM students in mind and we feel it would be much to their benefit to sponsor Reverend Wrenn as a speaker. Your thoughtful consideration of our request will be greatly appreciated. Please contact us if you would like more information.

Sincerely,

The Members of the
Way Campus Outreach

Lloyd Phillips, President
Deborah Dorland, Secretary-Treasurer
WOMEN'S SKI CLUB
NORTHERN DIVISION RACING SCHEDULES

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<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>December 18</td>
<td>5Km. race</td>
<td>Bridger Bowl, Bozeman</td>
</tr>
<tr>
<td>Jan. 9</td>
<td></td>
<td>Missoula</td>
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<tr>
<td>Jan. 22</td>
<td></td>
<td>Butte</td>
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<tr>
<td>Feb. 5</td>
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<td>Whitefish</td>
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<td>Feb. 13</td>
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<td>Missoula</td>
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<td>Feb. 19</td>
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<td>Helena</td>
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<td>Feb. 26</td>
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<td>Bozeman</td>
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ALPINE

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<tr>
<th>Date</th>
<th>Event</th>
<th>Location</th>
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<tr>
<td>Jan. 5-6</td>
<td>2 - DH</td>
<td>Red Lodge</td>
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<tr>
<td>Jan. 8-9</td>
<td>2 - Sl</td>
<td>Casper, Wyoming</td>
</tr>
<tr>
<td>Jan. 15-16</td>
<td>Duel Sl</td>
<td>MSU, college meet</td>
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<tr>
<td>Jan. 15-16</td>
<td>Reg. Sl</td>
<td>Great Falls</td>
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<tr>
<td>Jan. 21-23</td>
<td>2 - GS</td>
<td>U of M, college meet</td>
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<tr>
<td>Jan. 21-23</td>
<td>1 - Sl</td>
<td>Bozeman</td>
</tr>
<tr>
<td>Jan. 28-29</td>
<td>Duel Sl</td>
<td>Missoula</td>
</tr>
<tr>
<td>Feb. 12-13</td>
<td>2 - GS</td>
<td></td>
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<tr>
<td>Feb. 26-27</td>
<td>2 - Sl</td>
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<tr>
<td>March 1</td>
<td>1 Sl</td>
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entry fee $13.90

Transportation $10.40 mi
2 trips Bozeman
440 1 trip Butte
1 trip Butte
ARTS
Borgmann, Albert (Philosophy) 1979
Field, Chris (Geography) 1979
Freer, Coburn (English) 1979 (Executive Committee)
Hay, John (Foreign Languages) 1979
Taylor, Dee (Anthropology) 1979
Weist, Katherine (Anthropology) 1978 (Executive Committee)
Lott, Leo (Political Science) 1978
McCain, Sara (Communication Science and Disorders) 1978
Kimble, Gary (Native American Studies) 1978
Chandler, Devon (Instructional Materials) 1978
Fritz, Harry (History) 1977
Heliker, George (Economics) 1977
Huff, Thomas (Philosophy) 1977
McCormick, Dennis (Foreign Languages) 1977
Shellen, Wesley (Interpersonal Communications) 1977

SCIENCES
Chessin, Meyer (Botany) 1979
Nakamura, Mitsura (Microbiology) 1979
Patent, Gregory (Zoology) 1979
Porter, Leonard (Physics & Astronomy) 1979
Walsh, James (Psychology) 1979 (Executive Committee) - Chairman
Steenland, Sara (Home Economics) 1978
Berger, Laurence (Psychology) 1978
Hyndman, Donald (Geology) 1978
Hewitt, Gloria (Mathematics) 1978 (Executive Committee) - Vice Chairman
Silverman, Arnold (Geology) 1978
Grossman, Stanley (Mathematics) 1977
Bilderback, David (Botany) 1977
Lange, Ian (Geology) 1977
Reinhardt, Howard (Mathematics) 1977
Shafizadeh, Fred (Chemistry) 1977 (Executive Committee)

SCHOOLS
Browder, Gordon (President's Office) 1979
Henningsen, Fred (Business Administration) 1979 (Executive Committee)
Patton, William (Education) 1979
Pettinato, Frank (Pharmacy) 1979
Rettenmayer, John (Business Administration) 1979
McGiffert, Robert (Journalism) 1978
Dew, James (Fine Arts) 1978
Gouda, M. (Pharmacy) 1978
Nimlos, Thomas (Forestry) 1978
Fisher, William (Education) 1978
Hood, Charles (Journalism) 1977
Hess, Philip (Radio-TV) 1977
Lowe, James (Forestry) 1977 (Executive Committee)
Morton, Jack (Business Administration) 1977
Kuster, Lee (Education) 1977
DATE: November 4, 1976

TO: All Central Board Members

FROM: Dave Hill, ASUM President

RE: MARSHALL COOK'S FINANCIAL REPORT IN REGARD TO INTERCOLLEGIATE ATHLETICS IN THE MONTANA UNIVERSITY SYSTEM

Attached is the athletics report prepared by Marshall Cook of the Commissioner's Office. This is being given to you for your information, to read through and to study, as I will expect comments from you in the near future.

We will be devoting one full meeting of Central Board to discussing the options and the formal position that Central Board will be taking.

DH/pjh
Attachment A

Scenario and Brief Description of the Total Athletic Budgets for the Units of the University System

If one would examine the 1976-77 projected and/or estimated athletic budgets for the University System with the purpose of eliminating all student contributions one would observe the following:

1976-77
Estimated Student Activity Fee Monies Allocated to Intercollegiate Athletics

<p>| | |</p>
<table>
<thead>
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<tbody>
<tr>
<td>1. U of M</td>
<td>0</td>
</tr>
<tr>
<td>2. MSU</td>
<td>$90,000</td>
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<tr>
<td>3. EMC</td>
<td>$95,000</td>
</tr>
<tr>
<td>4. Tech</td>
<td>$26,000</td>
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<tr>
<td>5. NMC</td>
<td>$24,000</td>
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<tr>
<td>6. WMC</td>
<td>$15,750</td>
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</table>

Total $250,750

The above dollars represent 10.7% of the total estimated income generated for athletics at the six units of the University System.

Total Estimated Athletic Income - 76-77
(Includes state appropriations, salaries, fee waivers, anticipated gate receipts, student fees, and anticipated booster funds)

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<table>
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<tbody>
<tr>
<td>1. U of M (male)</td>
<td>$753,000</td>
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<tr>
<td>2. U of M (female)</td>
<td>131,000</td>
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<tr>
<td>3. MSU (male and female)</td>
<td>825,000</td>
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<tr>
<td>4. EMC (male and female)</td>
<td>388,500</td>
</tr>
<tr>
<td>5. Tech (male and female)</td>
<td>92,830</td>
</tr>
<tr>
<td>6. NMC (male and female)</td>
<td>49,380</td>
</tr>
<tr>
<td>7. WMC (male and female)</td>
<td>101,800</td>
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Total $2,341,510

A point to remember is that no student monies are allocated to women's athletics at the University of Montana.
Total Estimated Athletic Income - 76-77  
(Excluding fee waivers)

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<tbody>
<tr>
<td>1. U of M (male)</td>
<td>$646,000</td>
<td></td>
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<tr>
<td>2. U of M (female)</td>
<td>$98,000</td>
<td></td>
</tr>
<tr>
<td>3. MSU (male and female)</td>
<td>$737,000</td>
<td></td>
</tr>
<tr>
<td>4. EMC (male and female)</td>
<td>$292,000</td>
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<tr>
<td>5. Tech (male and female)</td>
<td>$68,000</td>
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<tr>
<td>6. NMC (male and female)</td>
<td>$37,000</td>
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<tr>
<td>7. WMC (male and female)</td>
<td>$86,050</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$1,964,550</strong></td>
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As might be expected, all of the athletic directors have noted that their programs are underfunded. The U of M and MSU are not receiving student financial support as do other members of the Big Sky Conference. The Idaho schools in the Big Sky Conference are receiving approximately $40 per year from their students. If the Regents would approach the Legislature for earmarked funding for athletics based on $40 per student per year in the entire system, the price tag would be approximately $1,000,000 ($40 x 25,000 students) over and above what is now being generated by student funds. These monies would be sufficient to support the athletic units at the levels of competition that are expected by the athletic directors, alumni, boosters, and that segment of the general public that appreciates quality athletics.

If the student monies that are at present being allocated for athletics throughout the entire University System (U of M not included) were eliminated, the price tag from the Legislature would be approximately $1,250,000 per year (76-77 dollars) over and above other income sources.

**SUMMARY**

Two points to remember:

1. If the people of the State of Montana wish to continue athletics at the present level(s) of competition, additional dollar support will be needed for future continuation. This is a hard fact that one must keep in mind. There is absolutely no way the units can continue high levels of competition in their respective conferences without additional funding. It is doubtful that the U of M and MSU can maintain their respectability in the Big Sky Conference for more than three years without additional funding.

2. If no additional funding is forthcoming, athletics could survive but at lower levels of competition. There is one exception and that is Eastern Montana College. Even without additional funding, EMC will continue to dominate the Frontier Conference. The other units in the Frontier Conference will serve as cannon fodder for EMC in future years. If indeed that situation does not already exist. Without additional funding EMC could never
seriously consider being admitted to the Big Sky Conference. Without additional funding the U of M and MSU will be fighting for their athletic lives as well as the cellar position in the BSC.

NOTE: The author of this report requests a one-month to ten-year sabbatical as soon as possible, if not sooner. The author wishes to inform the Commissioner that he is packed and ready with jock-strap and head gear plus dress blues and tennis shoes.