Appendix A

Board of Regents Policy & Procedures Manual

These online policies include the latest revisions approved by the Board of Regents. For information regarding upcoming meetings, see the Board’s Meeting Schedule.

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MONTANA BOARD OF REGENTS OF HIGHER EDUCATION
Policy and Procedures

SUBJECT: GOVERNANCE AND ORGANIZATION
Policy 203.3.3 – Board of Regents Policy and Procedures
Effective: November 15, 1999; Issued: December 10, 1999

I. Board policy:

A. The Montana university system (MUS) Policy and Procedures Manual is a compilation of board actions which are of general and continuing applicability and which establish standards of conduct or describe system organization or procedures. Items approved by the board which are not of a type to warrant inclusion in the policy manual are nevertheless valid for the purpose for which they were enacted and for the period of time necessary to accomplish the purpose of the enactment.

B. The following definitions shall apply within this manual unless the context of the policy clearly indicates a different meaning is intended:

1. Unit: “Unit” means either Montana State University or the University of Montana as a whole, encompassing each of the respective universities, constituent campuses and affiliated entities.
2. Campus: “Campus” means one of the campuses of a unit. A campus may be headed by a president, a chancellor or a dean.
3. Institution: “Institution” is a broader term than either unit or campus, and it includes, for example, units and their campuses, community colleges and, possibly, private schools, tribal colleges and other public universities.

C. Authority is delegated to the commissioner of higher education or his or her designee to edit existing policy which does not result in any substantive revision of the edited policy. Such editing includes changing the numbering and placement of policies, as well as changes in capitalization, punctuation and syntax. The commissioner or his or her designee may also add and delete annotations and explanatory material.

D. When the words “he” or “she” or “his” or “her” are used in this manual, they are intended to refer to either gender unless the context indicates an intent to be gender specific.

E. Areas where policy seems to be lacking should be noted and brought to the attention of the board by the commissioner.

History:
### Board of Regents

**Policy & Procedures Manual**

#### Section 1200 - Athletics

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MONTANA BOARD OF REGENTS OF HIGHER EDUCATION
Policy and Procedures Manual

SUBJECT: ATHLETICS
Policy 1201 – Non-Spectator Sports
Effective: November 18, 1999; Issued: December 10, 1999

Board Policy:

Insofar as an intercollegiate athletic program is maintained at any of the campuses of the Montana University System, non-spectator sports should be given such emphasis and support as is appropriate to their continuation and to the maintenance of a well-rounded program.

History:

Item 5-004-R07 74, July 8, 1974; as revised November 18, 1999 (Item 104-103-R0999).
MONTANA BOARD OF REGENTS OF HIGHER EDUCATION
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SUBJECT: ATHLETICS
Policy 1202.1 — Program Guidelines
Effective: November 18, 1999; Issued: December 10, 1999

Board Policy:
A. Intercollegiate athletics is defined as a university or college program.

B. The Board of Regents expects that programs of intercollegiate activities shall be conducted which are suitable for the respective campuses. The desirability of applying certain common principles for the support and operation of intercollegiate athletics is recognized.

C. Intercollegiate athletics shall be budgeted and funded in the same manner as any other regular program of the university system.

D. Each campus shall formulate procedures to insure student participation in decisions concerning the intercollegiate athletic program.

E. To assure the absence of any discrimination between the two programs on the basis of sex, the campuses of the Montana University System are authorized to make available for women's intercollegiate athletics such fee waivers and other forms of support as are proportionately commensurate with those authorized for men's intercollegiate athletics.

F. Each campus will comply with National Collegiate Athletic Association or National Association of Intercollegiate Athletics regulation, whichever is applicable in accordance with campus membership, and with the rules established by the athletic conferences to which each campus now belongs or may join.

G. No athlete shall be given an academic scholarship or an academic grant-in-aid except when qualified for such an award on the basis of academic performance the same as any other student.

History:
State Board of Education ex officio Regents of the University of Montana, October 9, 1961; "Guide for Conduct of Intercollegiate Athletics for the University of Montana" Oct. 9, 1961 [rescinded]; Board of Regents of Higher Education, September 8, 1975, Item 5-005-R0774, July 1, 1974 [Rescinded]; Item 19-002-R0277, February 14, 1977, Item 17-002-R0777, July 1, 1977; as revised November 18, 1999 (Item 104-003-R099).
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SUBJECT: ATHLETICS
Policy 1202.2 – Conference Participation
Effective: November 18, 1999, Issued: December 10, 1999

Board Policy:

A. Intercollegiate athletics at all campuses of the Montana university system should be funded in a manner that will provide a budget sufficient to allow the institutions to be competitive in their respective conferences.

B. The board will consider the budget totals, numbers of scholarships provided and the number of intercollegiate sports being supported by the other institutions in the conference.

C. Such funding may be derived from the following sources in such percentages as deemed advisable, giving due regard to the sources and percentages of support being received by the other participants in the conference:
   1. fee waivers granted by the regents for in-state, as well as out-of-state students, up to the maximum conference allowable totals;
   2. state funding;
   3. other income (defined as gate receipts, guarantees, concessions, programs, TV, radio rentals, etc.).

History: