



# MONTANA UNIVERSITY SYSTEM

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## **AGENDA** **Montana Board of Regents Meeting** **CONFERENCE CALL**

**April 29, 2008**

**2:00 PM – 4:00 PM**

2:00 PM      Convene.  
  
                 Roll Call.

### **ACTION**

- a.      Authorization to Amend its Bond Indenture; Montana State University ITEM 139-101-C0408
  
- b.      Authorization to Proceed with the Issuance of Series L 2008 Facilities Revenue Bonds to Refund Previously Issued Series G Revenue Bonds; Montana State University ITEM 139-102-C0408

### **DISCUSSION**

MHESAC Resolution ITEM 139-103-C0408

4:00 PM      **ADJOURN** or on completion of business

Action may be taken on any item listed on the Board Agenda. Public comment is welcome on all items.