

January 8, 2013

ITEM 158-2801-R0113

Approval of Operating Agreement; Montana State University Northern

THAT

MSU-Northern seeks Approval of Operating Agreement between Montana State University-Northern and Montana State University-Northern Foundation, the campus affiliated foundation.

EXPLANATION

Pursuant to Policy 901.9, Montana State University-Northern seeks approval of the Operating Agreement with the Montana State University Northern Foundation.

The University recognizes the MSU-Northern Foundation as its sole affiliated foundation for the purposes outlined in Section 901.9 of the Montana University System Policy and Procedures Manual and seeks approval of the Operating Agreement between the university and the MSU Alumni Foundation.

ATTACHMENTS

- Attachment 1 - Development Services Compensation Agreement
- Attachment 2 - Data Security Agreement with Montana State University-Northern (Service Provider)
- Attachment 3 – Operating Agreement