



Montana Board of Regents

Conference Call Meeting

July 10, 2014

10:30 AM – 12:30 PM

Thursday, July 10, 2014

The meeting opened at 10:34 am

Roll call indicated a quorum present.

Regents Present: Paul Tuss, Chair; Major Robinson, Vice Chair; Bill Johnstone; Martha Sheehy; Mariah Williams; Fran Albrecht; and *Ex officio* member Commissioner of Higher Education Clayton Christian, all by phone. Governor Steve Bullock was represented by Dr. Shannon O'Brien. Regent Jeff Krauss and *Ex officio* member Superintendent Denise Juneau were excused.

Sites represented by phone were: Office of the Commissioner of Higher Education (OCHE), MSU-Billings, MSU-Bozeman, UM-Western, Great Falls College – MSU, UM-Missoula, GovMT Tech, UM-Missoula, MSU-Bozeman, MSU-Billings, MSU-Northern, UM-Western, Miles Community College.

Approval of May BOR Meeting Minutes

Regent Albrecht motioned for approval. Motion passed 6-0.

CONSENT

Staff Items

- a. MSU *ITEM 164-2000-C0714*
- b. MSU-Billings *ITEM 164-2700-C0714*

President Cruzado withdrew *ITEM 164-2000-C0714*.

Regent Sheehy motioned for approval. Motion passed 6-0.

ACTION

- a. Distribution of Timber Sales Revenue; OCHE *ITEM 164-101-C0714*

Regent Robinson asked for additional information regarding this revenue source. Commissioner Christian provided the history behind this item and procedure. He noted that in the past we have distributed the proceeds of annual revenue out to campuses. In 2009 the legislature passed a bill that required the BOR to designate whether funds would be used or go into the permanent fund.



MONTANA UNIVERSITY SYSTEM

Regent Robinson expressed interested in reviewing all such revenue at May meetings. Chair Tuss asked that we present an overview to the BOR at our earliest convenience related to the DNRC managed lands and associated revenue.

Public Comment: None.

Regent Robinson motioned for approval. Motion passed 6-0.

INFORMATION

a. Level I Memorandum

Deputy Commissioner Moisey explained the process behind these submissions.

Public Comment: None.

Meeting adjourned at 11:01 AM

Approved by the Board of Regents on

Date

Date

Clayton T. Christian
Commissioner of Higher Education
and Secretary to the Board of Regents

Paul Tuss
Chair, Board of Regents