

May 22-23, 2019

ITEM 183-1006-R0519

Request for Authorization for the University of Montana-Missoula to enter into an Operating Agreement with the University of Montana Foundation

THAT

Consistent with Board of Regents Policy 901.9, the University of Montana-Missoula requests authorization from the Montana the Board of Regents of Higher Education to enter into a new agreement with the University of Montana Foundation. This new agreement replaces the existing agreement dated March 12, 2018.

EXPLANATION

The Board of Regents Policy 901.9: Campus-Affiliated Foundations requires that MUS campuses and their affiliated foundations enter into a public, written operating agreement that (1) outlines the relationship between the two entities; (2) incorporates an appropriate balance of foundation independence and Board of Regents' oversight; and (3) defines appropriate foundation activities. The policy also requires that the agreement be reviewed and approved by the Board of Regents at least every two years.

The proposed agreement is similar to the existing agreement except for the following:

- Section 3.7 references Foundation use of campus spaces.
 - Section 3.8 references the Foundation's new database system and outlines how the system will be utilized.
 - Section 4.6 references the Foundation's new database system.
 - Section 5 further describes the Foundation's privately held information.
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ATTACHMENTS

Attachment #1: Proposed Operating Agreement between the University of Montana-Missoula and the University of Montana Foundation