

November 16-17, 2023

ITEM 209-1601-R1123

Request Authorization to Grant Easement; University of Montana-Western

THAT

Consistent with the Board's authority to manage and control the Montana University System and in accordance with Board of Regents Policy 1003.6, the Board of Regents of the Montana University System authorizes the University of Montana Western to grant an easement to the Erb family to access their property via the University's Cornell Street access.

EXPLANATION

1. Montana Western is requesting authorization to grant an easement to the Erb family to allow access to their property on the other side of the Sports and Activities Complex.
 2. The Erb family split their property by having donated the land to the Foundation of the University of Montana Western which in turn said land was donated by the Foundation to the University of Montana Western as per Board of Regents Item 205-1605-R0323.
 3. This easement restores the Erb family access to their property via Cornell Street.
 4. The area proposed for the easement is an extension of a current city street vacant of existing structures and has no immediate plans for building development.
 5. No state funds are requested as part of this easement.
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ATTACHMENTS

Attachment #1: Engineering drawing showing access points from E – B.

Attachment #2: Final signed gift agreement between the University of Montana Western Foundation and John and Phyllis Erb.