

January 11, 2024

ITEM 210-1002-R0124

Request for Authorization to Renew the Operating Agreement with the University of Montana Foundation; University of Montana

THAT

Consistent with Board of Regents Policy 901.9, the Board of Regents of Higher Education authorizes the University of Montana-Missoula to enter into a new agreement with the University of Montana Foundation. This new agreement replaces the existing agreement dated April 1, 2022.

EXPLANATION

The University recognizes the University of Montana Foundation as its sole affiliated foundation for the purposes outlined in the Board of Regents Policy 901.9 and seeks approval of the Operating Agreement between the University and the University of Montana Foundation.

This operating agreement is for the period of April 1, 2024-January 31, 2026.

ATTACHMENTS

Attachment#1: Operating Agreement between the University of Montana and the University of Montana Foundation.