

January 11, 2024

ITEM 210-2007-R0124

Request for Authorization to Renew the Operating Agreement Between Montana State University and Montana State University Foundation, Inc.; Montana State University

THAT

Montana State University requests authorization to renew the Operating Agreement with the Montana State University Foundation, Inc., d/b/a/ Montana State University Alumni Foundation.

EXPLANATION

The University recognizes the Montana State University Alumni 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 Montana State University Alumni Foundation.

This operating agreement is for the period of February 1, 2024 – January 31, 2026.

ATTACHMENTS

- Attachment 1 – Operating Agreement
- Attachment 2 – Compensation for Services Agreement