

January 11, 2024

**ITEM 210-2701-R0124**

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

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**THAT**

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

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**EXPLANATION**

The University recognizes the Montana State University Billings 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 Billings Foundation.

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

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**ATTACHMENTS**

Attachment #1 – Operating Agreement