

MINUTES OF THE  
BOARD OF REGENTS OF HIGHER EDUCATION  
MONTANA UNIVERSITY SYSTEM

June 26, 1975  
Helena, Montana

The Board of Regents convened by conference call to act on a request from President McIntosh, Montana State University, that an addendum be added to the contracts of nursing faculty in Butte in anticipation of a possible closure of St. James Hospital.

On motion of Mr. Evans, seconded by Mrs. Pace, the Board adopted the following language to be appended to the contracts in question, subject to review of legal counsel:

This contract is subject to the reopening and operation of St. James Hospital in Butte, Montana, in a manner which can accommodate a complete clinical nursing education experience. Montana State University will be the sole determiner of whether such conditions exist.

All members of the Board participated in the conference call.

On motion duly made and seconded, the meeting adjourned.