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

November 3, 1977 Helena, Montana

The Board of Regents of Higher Education convened by telephonic conference call on Thursday, November 3, 1977 to reconsider Item 18-900-R1077, Staff, Commissioner of Higher Education, as pertaining to the employment of Sondra Williams as Director of Personnel and Labor Relations. Present were Ted James, Jack Peterson, Mary Pace, Lewy Evans, Lola Hansen and Commissioner Pettit.

Mary Pace presided as acting chairman. Ted James moved to reconsider the Regent's action of October 28, 1977 approving the appointment prior to tender of a contract. The motion passed unanimously.

Ted James then moved to abolish the position and direct and authorize the Commissioner to advise Ms. Williams of the Board's action.

The reasons in support of the motion brought out in discussion were that the greatest part of the current labor negotiations have been completed with the next cycle beginning about next March, at which time a reappraisal of the position and its scope should be made. The motion passed unanimously,

The meeting adjourned.