

February 21, 1978

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

February 21, 1978  
Helena, Montana

The Board of Regents of Higher Education convened by telephonic conference call on Tuesday, February 21, 1978 at 11:30 a.m. for the purpose of considering an increase in expenditures on a building project for Montana State University and one for Eastern Montana College before the next meeting of the State Board of Examiners. Ted James chaired the meeting. Other members present were Laura Briney, Lola Hansen, Mary Pace, John Peterson and Commissioner Pettit. Members of the press had been contacted but none were present.

Dr. Pettit explained that Item 12-201-R0676, Remodel Lewis & Clark Dormitory Complex Food Service, Montana State University, (Revised) requesting that \$650,000 be authorized for the project was approved July 11, 1977; the bids came in \$90,000 higher than this amount and Montana State University is now requesting that an additional \$100,000 be approved for completion of the remodeling. He reported that funds were available in the 1945 indenture reserve account. The Commissioner reported that although Regents Morrison and Evans were not available for this discussion, they had been contacted previously and had voted to approve the increase. Commissioner Pettit moved approval and the motion carried.

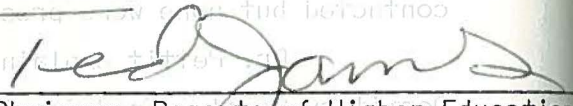
Commissioner Pettit explained that by approval of Item 18-701-R0977, Parking Lot, Eastern Montana College, on September 12, 1977, Eastern was authorized to expend an amount not to exceed \$25,000 for this project; the bids came in at \$28,000. It was reported that funds were available in the parking lot fund from parking fees to increase the project to this amount. Commissioner Pettit reported that since this matter had just come to his attention, Regents Morrison and Evans had not been contacted. He moved that the request to increase the amount to \$28,000 be approved. the motion carried.

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The meeting adjourned.

APPROVED:

  
Chairman, Regents of Higher Education,  
Montana University System

  
Secretary