

MINUTES OF BOARD OF REGENTS
OF HIGHER EDUCATION
MONTANA UNIVERSITY SYSTEM

Conference Call Meeting
March 13, 1981

Chairman James convened the Board of Regents of Higher Education by telephone conference call at 3:00 p.m. on Friday, March 13, 1981. Regents present: Ted James, Jeff Morrison, Shelley Hopkins, Jack Peterson. Regents absent: Lewy Evans, Lola Hansen, Mary Pace. Also present was Commissioner of Higher Education, John A. Richardson.

Commissioner Richardson explained that approval of each of the three items on the agenda is requested at this time because the proposals are under bidding or regulatory deadlines that require action prior to the next regularly scheduled meeting of the Board.

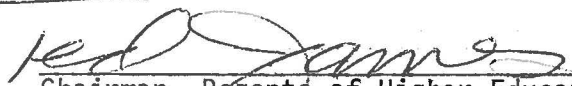
On motion of Jack Peterson, Item 30-105-R0381, Application to Department of Education for Five Acres of Surplus Property at Fort Missoula, University of Montana, was approved.

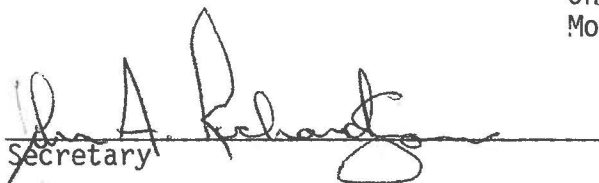
Jeff Morrison moved that Item 30-201-R0381, Authorization to Increase the "Addition to and Remodeling of Strand Student Union Building" Project by \$180,400, Montana State University, be approved. The motion carried.

Discussion was held on Item 30-501-R0381, Remodeling of Student Union Building, Montana College of Mineral Science and Technology. It was the consensus of the Board that no action should be taken on this item until the regularly scheduled April meeting.

The meeting adjourned at 3:10 p.m.

APPROVED:


Chairman, Regents of Higher Education
Montana University System


Secretary