

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

June 11, 1982

The Board of Regents of Higher Education was called to order at 12:25 p.m. on Friday, June 11, 1982 in the Library in the office of Commissioner of Higher Education, 33 South Last Chance Gulch, Helena, Montana. Regents present: Keck, Redlin, Evans and Morrison. Regents absent: James, Pace and Knight. Also present was Commissioner of Higher Education Irving E. Dayton.

In the absence of the Chairman and Vice Chairman, Regent Lewy Evans served as Chairman.

Chairman Evans stated the purpose of the meeting was to appoint the new president of Eastern Montana College.


Regent Darla Keck moved that the Board appoint Dr. Bruce H. Carpenter as president of Eastern Montana College at a salary of \$55,000 with perquisites. The effective date of Dr. Carpenter's appointment is not determined, but will be well in advance of the beginning of the fall term, 1982. The motion carried unanimously.

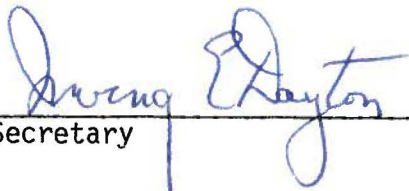
Commissioner Dayton requested that he be authorized to negotiate with Acting President William A. Johnstone, Eastern Montana College, to continue in that position on a consultant basis until the new president assumes office. Regent Morrison so moved. The motion carried unanimously.

Chairman Evans expressed the Board's sincere appreciation to the Search Committee at Eastern Montana College and to its Chairman, Professor Ron Sexton. The Board commended the committee for the positive attitude displayed by everyone concerned, and for the fair and evenhanded manner in which the search was conducted.

The meeting adjourned at 12:35 p.m.

APPROVED:


Chairman, Board of Regents of Higher
Education


Secretary