

MINUTES OF THE BOARD OF REGENTS  
OF HIGHER EDUCATION  
MONTANA UNIVERSITY SYSTEM  
Conference Call Meeting

DATE: February 17, 1984  
TIME: 9:30 a.m.  
LOCATION: Office of Commissioner of Higher Education  
33 South Last Chance Gulch  
Helena, Montana  
REGENTS PARTICIPATING BY TELEPHONE CONFERENCE CALL: Pace, Hurwitz, Redlin  
REGENTS ABSENT: Knight, Keck, McCarthy  
PRESENT IN COMMISSIONER'S OFFICE: Chairman Jeff Morrison  
Commissioner of Higher Education Irving E. Dayton  
President Fred DeMoney, Montana Tech  
Chief Fiscal Officer Victor Burt, Montana Tech


Chairman Morrison determined a quorum was present and called the meeting to order. Item 42-502-R0384, Purchase of Real Property, Montana College of Mineral Science and Technology, before the Board for action, was reviewed by Mr. Burt. He explained that Montana Tech has been negotiating this purchase for some time. The owner has now agreed to sell, but wishes to close immediately because he wants to purchase another house.

Mr. Burt reviewed the appraisals on the property, and explained Tech's land acquisition plan relating to the property north of the Engineering/Laboratory Classroom Building. With the acquisition of this property, Tech will have acquired all the property in the block north of that building. The residence will be removed, and the property used for roads and parking adjoining the new Engineering Laboratory/Classroom Building. The purchase will be funded from Parking Account funds.

After brief discussion, Regent Pace moved the item be approved. The motion carried.

The meeting adjourned at 9:40 a.m.

APPROVED:

  
Chairman, Board of Regents of Higher  
Education, Montana University System

Secretary