

March 30, 2012

**ITEM 154-1001-C0312**

**Amendment to Previously Approved Board Item 154-1009-R0112: New Stadium Lights, Washington Grizzly Stadium: The University of Montana - Missoula**

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**THAT**

The Board of Regents amends ITEM 154-1009-R0112 as described below

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**EXPLANATION**

The original Board item authorized The University of Montana – Missoula to install stadium lights in the Washington Grizzly stadium using the Montana Board of Investments to finance the project.

The Board of Investments has requested an amendment to the language of the original authorization of the loan to reflect the terms of the existing INTERCAP Program Agreement dated January 2, 2007.

The BOR acknowledges that pledged revenues to repay the debt include all pledged revenues, including student fees, and any other allowable non-state revenues as defined and in accordance with the INTERCAP Program Agreement between the Board of Regents and the Board of Investments.

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**ATTACHMENTS**

n/a