

**September 18-19, 2013**

**ITEM 160-1601-R0913**

**Authorization for The University of Montana Western and the UMW Foundation to enter into an Operating Agreement**

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**THAT**

The Board of Regents authorizes The University of Montana Western and the UMW Foundation to enter into an Operating Agreement that outlines their relationship and defines appropriate Foundation activities.

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**EXPLANATION**

The Montana Board of Regents is responsible for ensuring the integrity and reputation of the University and its programs and must be assured that the independent University-affiliated Foundation will adhere to ethical standards appropriate to such organization. The University and the Foundation recognize this Operating Agreement in accord with Board of Regents' policy 901.9.

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**ATTACHMENTS**

Operating Agreement (October 1, 2013 to October 1, 2015)