



MINUTES
Montana Board of Regents
Conference Call Meeting
Monday, October 2nd, 2017 | 4:00 PM

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The meeting convened at 4:02 PM

Roll call indicated a quorum present.

Regents Present: Fran Albrecht, Chair; Bob Nystuen, Vice Chair; Paul Tuss; Casey Lozar; Bill Johnstone; Martha Sheehy; and Chase Greenfield. Ex officio members included: Commissioner of Higher Education Clayton Christian; Ex officio Governor Bullock and Ex officio Superintendent Arnzten were excused from the call.

Chair Albrecht welcomed all attendees and expressed condolences for everyone affected by the tragedy that occurred in Las Vegas occurred today.

INFORMATION

a. UM Presidential Search Finalists Discussion

Regent Albrecht reviewed the search process and timeline to date. Steps included conducting listening sessions, retainment of a national search consultant firm AGB, selection and formation of a search advisory committee. This advisory committee directly contributed to the creation of the position profile for recruitment purposes. The committee then vetted 99 applicants, coming forward with 13 semi-finalists, who were invited to interview, resulting in 4 finalists who made campus visits to UM-Missoula. She expressed thanks to the members of the search advisory committee for their hard work and dedication. She also extended thanks and appreciation to those board members who could be on campus and involved in the finalists' visits. She noted that the search advisory committee convened last week to discuss recommendations and moving forward with nominations for the Board of Regents to consider.

Public Comment
None.

Chair Albrecht decided to convene an executive session. She determined that the matter of discussion relates to matters of individual privacy and that the demands of individual privacy outweigh the merits of public disclosure. Executive Session convened at 4:10 PM.

- Executive Session
- UM Presidential Search



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Meeting adjourned 6:30pm.

Approved by the Board of Regents on

Date

Date

Clayton T. Christian
Commissioner of Higher Education
and Secretary to the Board of Regents

Fran Albrecht
Chair, Board of Regents