

November 16-17, 2017

ITEM 177-2007-R1117

Request for authorization for renewal of Operating Agreement between Montana State University and Montana State University Foundation, Inc.

THAT

Montana State University requests authorization to renew the Operating Agreement with the Montana State University Foundation, Inc., d/b/a/ Montana State University Alumni Foundation, as the campus affiliated foundation.

EXPLANATION

The University recognizes the Montana State University Alumni Foundation as its sole affiliated foundation for the purposes outlined in Section 901.9 of the Montana University System Policy and Procedures Manual and seeks approval of the Operating Agreement between the University and the Montana State University Alumni Foundation.

This operating agreement is substantially the same agreement that was approved for the six-month period June 30, 2017- December 31, 2017 at the July 18, 2017 Board of Regents meeting.

ATTACHMENT

Attachment #1 – Operating Agreement between Montana State University and Montana State University Foundation, Inc.