

Montana Board of Regents

Conference Call Meeting Thursday – April 16, 2020 | 1:30pm **MINUTES**

Thursday – April 16, 2020

Meeting convened at 1:33 PM

A roll call indicated a quorum present.

Regents Present: Paul Tuss, acting Chair; Bob Nystuen; Martha Sheehy; Brianne Rogers; Joyce Dombrouski; and John Miller. Regent Casey Lozar was excused. Ex officio members included: Commissioner of Higher Education Clayton Christian; Ex officio Governor Steve Bullock, represented by Ms. McCall Flynn, and Ex officio Superintendent Elsie Arntzen.

Chair Tuss and Commissioner Christian extended thanks to all attendees for their participation on the call.

ACTION

a. Request for Approval to Suspend College Entrance Exam Requirements in BOR Policies 301 and 301.1; OCHE/MUS *ITEM* 187-101-C0420 | *Attachment* #1 | *Attachment* #2

Deputy Commissioner Brock Tessman presented this request to the Board of Regents to authorize the suspension of BOR policy 301, section 1, part B, which requires first-time undergraduate students to submit ACT or SAT scores for admission to 4-year institutions within the MUS. Further, the Board of Regents would authorize additional methods for students to demonstrate proficiency in mathematics and writing as set forth in BOR Policy 303.1. This action would be effective through September 1, 2021. Discussion followed.

A motion for approval of item 187-101-C0420 was made by Regent Nystuen; motion passed (6-0).

Public Comment None.

Meeting adjourned at 1:59 PM. Approved by the Board of Regents on

5/20/2020

Date

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

5/20/2020

Date

Casey Lozar Chair, Board of Regents