

Board pending 21v

MINUTES OF THE BOARD OF REGENTS  
OF HIGHER EDUCATION  
MONTANA UNIVERSITY SYSTEM  
June 7, 1976  
Dillon, Montana

The Board of Regents of Higher Education met at 10:45 a.m., Monday, June 7, 1976 in the Science Classroom Building at Western Montana College, Dillon, Montana.

The meeting was called to order by Chairman Ted James. Also present were: Mr. Lewy Evans, Mr. Ted Heberly, Mr. Jeff Morrison, Mrs. Mary Pace, Mr. John Peterson, Mr. Sid Thomas and Dr. Lawrence K. Pettit.

On motion of Dr. Pettit, seconded by Mrs. Pace, the minutes of the April 12, 1976 meeting were approved as amended on the last page to add the following as paragraph three:

"Item 12-706-R0476, Authorization to Grant Administrative Allowances, Eastern Montana College, was approved on motion of Mr. Thomas, seconded by Mrs. Pace."

The minutes of the conference call meeting of April 23, 1976 were declared to be approved as submitted.

Mr. Thomas reported that the Policy Committee recommended approval of Item 12-002-R0676, Extension of Community Service and Continuing Education Advisory Council. He so moved. The motion was seconded by Mrs. Pace and carried. Dr. Pettit moved that Dr. Warren Gardner be appointed to the Advisory Council to replace Bill Erickson. The motion was seconded by Mr. Thomas and carried.

Mr. Thomas reported that the Policy Committee amended Item 12-003-R0676, Authorization for Units of the Montana University System to Negotiate for and Purchase Tax Sheltered Annuities for