

MINUTES OF THE BOARD OF REGENTS
OF HIGHER EDUCATION
MONTANA UNIVERSITY SYSTEM

Special Purpose Meeting

DATE: May 27, 1988

LOCATION: Fairmont Hot Springs
Butte, Montana

REGENTS
PRESENT: Lind, Hurwitz, Kaze, Mathers, McCarthy
Redlin
Commissioner of Higher Education Carrol
Krause

REGENTS
ABSENT: Kehoe

PRESIDENTS: Koch, Carpenter, Easton, Merwin, Norman,
PRESENT: Tietz

PRESIDENTS
ABSENT: None

Chairman Lind called the special purpose meeting to order at 4:10 p.m. Roll call was taken and it was determined a quorum was present.

Chairman Lind stated the purpose of the meeting was to reconfirm the action taken by conference call meeting on May 16, 1988, approving Item 59-003-R05/16/88, Final Bond Resolution for \$4,110,000 State of Montana Board of Regents of Higher Education Special Purpose Refunding Revenue Bonds (Various Institutions Pooled Equipment Financing) Series A 1988, and to expand the signature authority granted in that resolution to include Vice Chairman Burt Hurwitz.

Board of Regents Special Purpose Meeting
May 27, 1988

Regent Mathers moved the resolution be amended to provide that execution by either the Chairman or Vice Chairman of the Montana Board of Regents of any and all documents required for the transaction shall constitute conclusive evidence of the approval of the form, terms, and provisions of the documents. The motion carried unanimously.

The special purpose meeting adjourned at 4:20 p.m.

The next regularly scheduled meeting of the Board of Regents will be held on June 15-16, 1988, in Helena, Montana.