



MONTANA UNIVERSITY SYSTEM

MINUTES MONTANA BOARD OF REGENTS

These Minutes were approved by the Board of Regents at the September 19-21, 2007 meeting.

CONFERENCE CALL MEETING

Thursday, August 2, 2007

The meeting convened at 10:30 a.m.

Roll Call

Regents present: Chair Lynn Hamilton, Vice Chair Steve Barrett, Kerra Melvin, Clayton Christian, Janine Pease, Lila Taylor, and Todd Buchanan. Also present Commissioner Sheila Stearns *ex officio*.

Others present: Arlene Parisot, Tyler Trevor, and Roger Barber of OCHE, Brian Klein of GSL, Mary Moe of MSU-Great Falls, Jane Karas, and Cathy Hughes of Flathead Valley CC, Royce Engstrom, Arlene Walker-Andrews, Perry Brown and Jim Birchfield of UM, and Linda Hyman of MSU.

ACTION

- a. Approval of Equipment and Technology Funding Recommendations ITEM 137-01-C0807. Tyler Trevor explained the item and the process that was followed, including the RFP process.

Public Comment: None.

Campus Comment: None.

Stearns clarified on page 2, item is "simulation", not "stimulation".

**Regent Taylor moved approval of ITEM 137-01-C0807.
Motion passed unanimously.**

- b. Approval of Workforce Training Funding Recommendations ITEM 137-02-C0807.

Public comment: None

Campus comments: Royce Engstrom of UM, and Jane Karas of FVCC, with concern about projects that had been recommended by the advisory committee, but not by the Commissioner.

Commissioner Stearns clarified that any residual funds would be applied to the next project on the ranking list.

**Regent Taylor moved approval of ITEM 137-02-C0807.
Motion passed unanimously.**

PUBLIC COMMENT: None.

Meeting adjourned at 10:45 a.m.

Posted on

August 16, 2007

(Date)

Approved by the Board of Regents on

(Date)

Sherry Rosette
Board Secretary

Lynn Morrison-Hamilton
Board Chair

The next Board meeting will take place on September 19-21, 2007 at MSU-Billings.