



MINUTES
Montana Board of Regents
Conference Call Meeting
October 21, 2010

The Board convened at 3:30 PM.

Roll call indicated a quorum present.

Regents Present: Clayton Christian, Vice Chair, Lynn Hamilton, Janine Pease, Todd Buchanan, Stephen Barrett, Angela McLean, and Commissioner of Higher Education Sheila Stearns, *ex officio* all by phone. Regent Teresa Borrenpohl was absent. Governor Brian Schweitzer, *ex officio*, was represented by Dan Villa by phone, and Superintendent Denise Juneau, *ex officio*, was excused.

Sites represented by phone were: Office of the Commissioner of Higher Education (OCHE), UM-Missoula, UM-Western, UM-MT Tech, MSU-Bozeman, MSU-Billings, MSU-Northern, MSU-Great Falls COT, Flathead Valley Community College, Dawson Community College, and the Office of the Governor.

Thursday, October 21, 2010

3:30 PM

CONSENT

Montana Family Education Savings Program, Revision of Account Mapping;
OCHE *ITEM 149-102-C1010*

Chairman Clayton Christian explained that this item ratifies the decision made by Commissioner Sheila Stearns to remap the Pacific Life Fund.

Regent Stephen Barrett moved approval of ITEM 149-102-C1010. Motion passed 5-0, with Regent Hamilton not joining the call yet at this time.

ACTION

Refunding Revenue Bonds; UM-Missoula *ITEM 149-1001-C1010*

Regent Todd Buchanan explained this will save money and urged support of this refinancing.

Regent Buchanan moved approval of ITEM 149-1001-C1010. Motion passed 6-0.

The meeting adjourned at 3:45 PM.



MONTANA UNIVERSITY SYSTEM

Posted on

Approved by the Board of Regents on

Date

Date

Sheila M. Stearns
Commissioner of Higher Education
and Secretary to the Board of Regents

Clayton Christian
Chair, Board of Regents