



Montana Board of Regents
Executive Session Conference Call Meeting
September 20, 2010

The Board convened at 3:40 PM.

Roll call indicated a quorum present.

Regents Present: Clayton Christian, Chair, Janine Pease, Vice Chair, Lynn Hamilton, Steve Barrett, Teresa Borrenpohl, Todd Buchanan, Angela McLean, and Commissioner Stearns, ex officio, were all present by phone. Governor Brian Schweitzer, ex officio, and Superintendent Denise Juneau, ex officio, were excused.

Sites represented by phone were: Office of the Commissioner of Higher Education (OCHE) and KPAX-TV in Missoula.

Chairman Clayton Christian explained that the UM Presidential Search Committee had agreed on a recommendation of the finalist candidate for the UM Presidential position. The board will be informed of the recommendation during executive session in preparation for action at the Board of Regents meeting September 22-23, 2010.

3:40 PM Public Comment

Breanna Roy, reporter with KPAX-TV in Missoula, asked questions related to when the finalist for the UM Presidential position will be announced, and Chair Christian clarified the process to be followed.

The meeting recessed at 3:50 PM briefly for the purpose of moving into executive session.

EXECUTIVE SESSION

- Review of UM Presidential Search Committee Results

The meeting adjourned at 5:00 PM.

Posted on

Approved by the Board of Regents on

Date

Date

Sheila M. Stearns
Commissioner of Higher Education

Clayton Christian
Chair, Board of Regents



MONTANA UNIVERSITY SYSTEM

and Secretary to the Board of Regents