



**MINUTES**  
**Board of Regents**  
Conference Call Meeting  
January 18, 2011

**Tuesday, January 18, 2011**

The board convened by conference call at 1:25 PM.

Roll call indicated a quorum present.

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

Sites represented by phone were: Office of the Commissioner of Higher Education (OCHE), MSU-Bozeman, MSU-Billings, and the Office of the Governor.

**ACTION**

- a. Amendment of Authorization for Financing of Stadium Project; *MSU-Bozeman ITEM 150-2001-C0111*

President Waded Cruzado explained this item was a non-substantive amendment, and did not change the plan for the stadium project; rather it was a technical wording change to align the language with the program agreement.

Chairman Clayton Christian moved approval of ITEM 150-2001-C0111. Motion passed 4-0.

The meeting adjourned at 1:35 PM.

**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