

**ITEM 153-112-R1111**

**Revision of Policy 217.1, Local Executive Boards**

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**THAT**

The Board of Regents of Higher Education revises Policy 217.1, Local Executive Boards, to allow for the Montana University System campuses to meet with local executive boards in conjunction with other campus organization meetings.

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**EXPLANATION**

Montana law provides for a local executive board in each county in which a university system campus is located. Each board consists of three members appointed by the governor with the advice and consent of the regents. State law provides that the local executive boards must meet at least quarterly.

The revision to Policy 217.1, Local Executive Boards, is designed to allow the campuses to incorporate the local executive boards more fully into the work of the campuses and to facilitate the quarterly meetings between the campus and these local boards.

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**ATTACHMENTS**

Policy 217.1, redlined to indicate changes.