



MINUTES
Montana Board of Regents

Conference Call Meeting
November 5, 2012
10:30 – 10:45 AM

Roll call indicated a quorum present.

Regents Present:, Angela McLean, Chair, Todd Buchanan, Vice Chair, Major Robinson, Paul Tuss, Pat Williams, and Jeff Krauss, all by phone. Commissioner of Higher Education Clayton Christian, *ex officio*, participated by phone. Regent Joe Thiel, 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), MSU-Bozeman, UM-Missoula, and the Office of the Governor.

Deputy Commissioner Mick Robinson explained this is a technical item needed to increase the authorized principal amount of Refunding Revenue Bonds from the previously approved level. MSU rolled in an additional payment due to low interest rates, thus creating the necessity of this request.

ACTION

Amendment to Authorization to Issue Series O 2012 Refunding Revenue Bonds;
MSU-Bozeman *ITEM 157-2001-C1112*

Regent Paul Tuss moved approval of ITEM 157-2001-C1112. Motion passed 6-0, with Regent Joseph Thiel being excused from the meeting.

The meeting adjourned at 10:37 AM.

Approved by the Board of Regents on

Date

Date

Clayton T. Christian
Commissioner of Higher Education
and Secretary to the Board of Regents

Angela McLean
Chair, Board of Regents



MONTANA UNIVERSITY SYSTEM
