

**November 20-21, 2014**

**INFORMATION ITEM**

**Revision of BOR Policy 901.9 – Campus-Affiliated Foundations; Montana University System Foundation.**

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**THAT**

The Montana Board of Regents of Higher Education hereby revises 901.9

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**EXPLANATION**

The change to policy 901.9 is intended to permit the Commissioner's Office to establish an MUS Foundation to act as a pass through entity for the convenience of donors where giving to one or more of the existing foundations does not practically work for their donation. The MUS Foundation would not actively seek donations or utilize the donations for the system office, but only for the campuses in fulfilling the purposes of the gift.

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**ATTACHMENTS**

Attachment #1: Proposed Revised Policy 901.9