



**Montana Board of Regents**

Conference Call Meeting

May 18, 2015

9:30 AM

Roll call indicated a quorum present.

**Regents Present:** Major Robinson, Vice Chair; Martha Sheehy, Bill Johnstone, Jeff Krauss, Fran Albrecht, and *Ex officio* member Commissioner of Higher Education Clay Christian, all by phone. Mariah Williams, Paul Tuss, Chair; and *Ex officio* members Governor Steve Bullock and Superintendent Denise Juneau, were excused.

Sites represented by phone were: Office of the Commissioner of Higher Education (OCHE).

Prior to the closure, Regent Sheehy objected to the closure on the grounds that no individual privacy interest outweighed the public's right to know. The Board went into executive session. The Chair had determined that the expectation of privacy at this point in the process exceed the merits of public disclosure.

Executive Session

- Naming

The meeting adjourned at 10:40 AM.

**Approved by the Board of Regents on**

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Paul Tuss  
Chair, Board of Regents

Action may be taken on any item listed on the Board Agenda.  
Public comment is welcome on all items.