

September 16-17, 2015

**ITEM 168-1601-R0915**

**Request for Authorization to enter into an Operating Agreement with the UMW Foundation – The University of Montana Western**

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**THAT**

The Board of Regents authorizes The University of Montana Western and the UMW Foundation to enter into an Operating Agreement that outlines their relationship and defines appropriate Foundation activities.

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**EXPLANATION**

The Montana Board of Regents is responsible for ensuring the integrity and reputation of the University and its programs and must be assured that the independent University affiliated Foundation will adhere to ethical standards appropriate to such organization. The University and the Foundation recognize this Operating Agreement in accord with Board of Regents' policy 901.9.

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**ATTACHMENTS**

Attachment # 1 – Proposed Operating Agreement between The University of Montana Western and the UMW Foundation