



**Montana Board of Regents  
Conference Call Meeting  
April 5, 2019 | 12:15pm  
MINUTES**

**Friday – April 5<sup>th</sup>**

Meeting convened at 12:16pm

A roll call indicated a quorum present.

Regents Present: Bob Nystuen, Chair; Paul Tuss; Casey Lozar; Brianne Rogers; Joyce Dombrowski; Dalton Johnson; Martha Sheehy. Ex Officio member Commissioner of Higher Education Clayton Christian was present. Ex Officio members Governor Steve Bullock and Superintendent of Public Instruction Elsie Arntzen were excused.

Chair Nystuen called the meeting to order at 12:15pm.

The Board convened an executive session to discuss a personnel and legal issues, after a determination was made by the Chair that, the demands of individual privacy clearly exceed the merits of public disclosure.

Executive session adjourned at 12:45pm.

Meeting adjourned at 12:45pm.

Approved by the Board of Regents on

5/22/2019

Date

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

5/22/2019

Date

Bob Nystuen  
Chair, Board of Regents