

**BOR Executive Session & Planning Session
OCHE Conference Room A & B
560 N. Park Ave. | 4th Floor | Helena, MT 59601
August 15, 2019
MINUTES**

Meeting convened at 9:01am.
A roll call indicated a quorum present.

Regents present: Casey Lozar, Chair; Paul Tuss, Vice Chair; Martha Sheehy; Bob Nystuen; Brianne Rogers; Joyce Dombrowski, John Miller and Ex-officio member Clayton Christian were present. Ex-officio members Governor Steve Bullock and Superintendent Elsie Arntzen were excused.

9:01 AM The Board convened in executive session.

Executive Session
Annual Reviews

President Cruzado
Commissioner Christian


10:30am The Board met in an Informal BOR Planning Session

Public Comment None

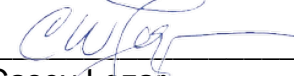
Adjourn Upon Completion

Approved by the Board of Regents on

9/11/2019
Date


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

9/11/2019
Date


Casey Lozar
Chair, Board of Regents